



Staff Report

RESOLUTION ACCEPTING WORK, APPROVING AS-BUILT PLANS, AND AUTHORIZATION TO ISSUE A NOTICE OF SUBSTANTIAL COMPLETION FOR THE SANITARY SEWER REHABILITATION HASKINS DRIVE PUMP STATION PROJECT, CITY CONTRACT NUMBER 467

Honorable Mayor and Council Members:

Summary

The City Council is requested to accept the work and authorize issuance of a Notice of Substantial Completion to JMB Construction, Inc., for the Sanitary Sewer Rehabilitation Haskins Drive Pump Station Project, City Contract Number 467.

Background

On April 24, 2007, City Council approved advertisement for sealed bids and award of City Contract Number 467 to the lowest responsible bidder. The scope of work included reconstruction of the existing Haskins Pump Station. The City received five bids for this project. JMB Construction, Inc. submitted the lowest responsible bid and was awarded the project.

Discussion

The project's construction phase started in August 2007. During construction a concern was raised about appearance of the station. In order to screen the control panel and stand-by generator, the City staff installed a fence matching surrounding fences. The Department of Public Works staff has inspected the contractor's work and finds it substantially completed in accordance with the contract documents. As-Built plans are available for review in the City Clerk's office. Upon completion of the punch list items, the City Clerk's Office will ask the County to record a Notice of Completion to close out this project.

General Plan/Vision Statement

No impact.

Fiscal Impact

The original contract with contingency was \$362,450. Funding for this contract was from the CIP FY 2006/07 Project Account 503-4326-7024-9030. The final contract cost is \$343,573.15. The unspent balance of \$18,876.85 will be returned to the Sewer Fund.

Public Contact

Residents of the area adjacent to the project were notified prior to construction, and this item was noticed on the posted agenda.

Recommendation

It is recommended that the City Council accept the work as substantially complete, approve As-Built plans, and authorize issuing a Notice of Substantial Completion for the Sanitary Sewer Rehabilitation Haskins Drive Pump Station Project, City Contract Number 467.

Alternatives

1. Refer back to staff for additional information.
2. Deny approval
3. Take no action

Attachments

- A. Resolution

Respectfully submitted,

Bozhena Palatnik, PE
Associate Civil Engineer

Raymond E. Davis III, PE, PTOE
Director of Public Works

Jack R. Crist
City Manager

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RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT ACCEPTING
WORK, APPROVING AS-BUILT PLANS, AND AUTHORIZATION TO ISSUE
A NOTICE OF SUBSTANTIAL COMPLETION FOR THE SANITARY SEWER
REHABILITATION HASKINS DRIVE PUMP STATION PROJECT,
CITY CONTRACT NUMBER 467**

WHEREAS, the City Council on April 24, 2007 awarded City Contract Number 467 – the Sanitary Sewer Rehabilitation Haskins Drive Pump Station Project to the lowest responsible bidder in the amount not to exceed \$510,000 plus ten percent contingency; and,

WHEREAS, JMB Construction, Inc. was awarded the contract on June 19, 2007; and,

WHEREAS, the final contract cost is \$343,573.15; and,

WHEREAS, funding is from the FY07 budget project account number 503-4326-7024-9030; and,

WHEREAS, the Project Engineer for City Contract Number 467 has reviewed the work performed under this contract and finds it to be in accordance with contract requirements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Belmont:

1. Accepts the contract work as substantially complete.
2. Approves the As-Built plans for this project.
3. Accepts the final contract cost of \$343,573.15.
4. Directs the City Clerk’s Office to issue a Notice of Substantial Completion to JMB Construction, Inc.
5. Authorizes the City Clerk to request recordation of the Notice of Completion upon final closeout for the Sanitary Sewer Rehabilitation Haskins Drive Pump Station Project, City Contract Number 467.

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Belmont at a regular meeting thereof held on November 25, 2008, by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont