



CONSENT CALENDAR

Agenda Item # 5

AGENDA REPORT SUMMARY

Meeting Date: August 22, 2017

Subject: Resolution No. 2017-34: City Hall Roof Replacement, Project CF-01014 acceptance

Prepared by: Victor Chen, Associate Civil Engineer

Reviewed by: Susanna Chan, Public Works Director

Approved by: Chris Jordan, City Manager

Attachment:

1. Resolution No. 2017-34

Initiated by:

City Council, Capital Improvement Project CF-01014

Previous Council Consideration:

April 25, 2017

Fiscal Impact:

The following table summarizes the final costs of this project

	Project Budget for CF-01014	Final Cost for CF-01014
Construction	\$159,730	\$159,730
Printing/Misc	\$6,000	\$470
5% Inspection	\$8,000	\$0
Construction Contingency	\$23,960	\$0
Total Project Cost	\$197,690	\$160,200
Available funds To-Date	\$330,000	

The total project saving of \$169,800 will be returned to the CIP Fund.

Environmental Review:

Categorically Exempt pursuant to CEQA Section 15301 (c)

Policy Question(s) for Council Consideration:

Not applicable.

Summary:

- Construction contract was awarded to Alcal Specialty Contracting Inc. on April 25, 2017
- City Council to accept the completion of the City Hall Roof Replacement Project CF-01014

Staff Recommendation:

Move to adopt Resolution No. 2017-34 accepting completion of City Hall Roof Replacement Project CF-01014; and authorize the Public Works Director to record a Notice of Completion as required by law.



Subject: Resolution No. 2017-34: City Hall Roof Replacement, Project CF-01014 acceptance

Purpose

Accept the completion of the City Hall Roof Replacement, Project CF-01014.

Background

The Capital Improvement Program (CIP) includes a budget to replace the damaged City Hall roof to fix several severe water leaks. On April 25, 2017, City Council awarded the City Hall Roof Replacement Project CF-01014 to Alcal Specialty Contracting Inc. for contract amount of \$159,730 with contingency amount of \$23,960. Project CF-01014 removed existing wood shakes and installed new Presidential asphalt shingles.

Discussion/Analysis

Project CF-01014 was completed in accordance with the contract plan and specifications. The final cost of the construction contract with Alcal Specialty Contracting Inc. is \$159,730. No Contract Change Order was issued. All work was completed and is acceptable.

Recording of the Notice of Completion begins the 35-day lien-filing period for subcontractors and suppliers. At the end of the 35-day period, the City releases the 5% retention amount to the contractor if no liens are filed.

Options

- 1) Adopt Resolution No. 2017-34

Advantages: City can close Project CF-01014 as required by law.

Disadvantages: None

- 2) Do not adopt Resolution No. 2017-34

Advantages: None

Disadvantages: City will not be able to release the retention back to the contractor as required by law.

Recommendation

The staff recommends Option 1.

RESOLUTION NO. 2017-34

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
ACCEPTING COMPLETION AND DIRECTING THE PUBLIC WORKS
DIRECTOR TO FILE A NOTICE OF ACCEPTANCE OF COMPLETION OF
THE CITY HALL ROOF REPLACEMENT PROJECT CF-01014**

WHEREAS, the Los Altos Public Works Director has filed with the City Clerk of Los Altos an Engineer's Certificate as to the completion of all work provided to be done under and pursuant to the contract between City and Alcal Specialty Contracting Inc., dated by JUNE 19, 2017 and

WHEREAS, it appears to the satisfaction of this City Council that work under said contract has been fully complete and done as provided in said contract and the plans and specifications therein referred to.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby authorizes the following:

1. That acceptance of completion of said work be, and it is hereby, made and ordered.
2. That the Public Works Director is directed to execute and file for record with the County Recorder of the County of Santa Clara, notice of acceptance of completion thereof, as required by law.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 22nd day of August, 2017 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Mary Prochnow, MAYOR

Attest:

Jon Maginot, CMC, CITY CLERK