

RESOLUTION NO. 7-19

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
AUTHORIZING THE AWARD OF A CONSTRUCTION AGREEMENT TO
ST. FRANCIS ELECTRIC, INC. FOR THE 23RD ST. TRAFFIC SIGNAL
INTERCONNECT PROJECT**

WHEREAS, on December 20, 2016, the City Council of the City of Richmond (the “City Council”) received a staff presentation demonstrating the goals, city policies and implementing actions for several transportation corridor improvements in the City of Richmond; and

WHEREAS, 23rd St. (along with portions of 22nd St.) has been consistently identified as a Key Corridor in the City of Richmond’s Pedestrian and Bicycle Master Plan, highlighted for pedestrian, bicycle, and vehicular safety improvements ; and

WHEREAS, the overall purpose of the fiber optic interconnect project is to integrate a centralized traffic signal interconnection throughout the city and it utilizes portions of 22nd and 23rd Streets to make this connection by replacing existing traffic signal controllers and installing a communication system to support two-way data communication between traffic signal controllers and a central traffic management system; and

WHEREAS, this will position the City to have the ability to upgrade the traffic signals with newest available technology to allow for future bicycle and pedestrian facilities as other area projects and funding become available; and

WHEREAS, on October 2, 2018, following the public bid process for construction, St. Francis Electric, Inc. (“St. Francis”) demonstrated itself to be the lowest responsive, responsible bidder for the Project, and

WHEREAS, on November 14, 2018, the Environmental Community Investment Agreement (“ECIA”) Transit and Transportation Programs Committee received a staff presentation demonstrating the 23rd St. Traffic Signal Interconnect Project to be consistent with the goals, city policies and implementing actions for transportation corridor improvements in the City of Richmond; and

WHEREAS, staff desires to award a construction contract to St. Francis for the Project in an amount not-to-exceed \$1,298,980 for the base project bid; and

WHEREAS, staff is requesting an appropriation of ECIA funds in the amount of \$1,210,000 and another \$17,200 from the Traffic Safety Impact Fee Fund in order to provide for the construction contingency of 10%, utility permits, construction management, materials testing and inspections for the Project; and

WHEREAS, by the agenda report (“Agenda Report”) accompanying this resolution the City Council has been provided with additional information upon which the findings and actions set forth in this Resolution are based.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds the above recitals are true and correct and have served, together with the Agenda Report, as the basis for the findings and actions set forth in this Resolution.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the award of a construction agreement to St. Francis Electric, Inc. for the construction of the 23rd St. Traffic Signal Interconnect Project in an amount not-to-exceed \$1,298,980.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the appropriation of \$1,210,000 in ECIA funds for the Base Project, and to appropriate \$17,200 from the Traffic Safety Impact Fee Fund to allow the Project to include a construction contingency of 10%, construction management, utility permits, materials testing and inspections for the Project via the city’s on-call system for professional contracts.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the City Manager to execute and make amendments to the construction agreement as needed to facilitate the completion of the Project.

BE IT FURTHER RESOLVED that the City Council designates the City Clerk as the custodian of the documents and other materials which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the City Clerk at the Richmond City Hall, 450 Civic Center Plaza, Richmond, California 94804.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held February 19, 2019, by the following vote:

AYES:	Councilmembers Bates, Johnson, Martinez, Myrick, Willis, Vice Mayor Choi, and Mayor Butt.
NOES:	None.
ABSTENTIONS:	None.
ABSENT:	None.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

TOM BUTT
Mayor

Approved as to form:

BRUCE GOODMILLER
City Attorney

State of California	}	
County of Contra Costa	}	: ss.
City of Richmond	}	

I certify that the foregoing is a true copy of **Resolution No. 7-19**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on February 19, 2019.

Certified as a True Copy
PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND, CALIFORNIA
 BY *Stephania Gunday*
ASSISTANT