

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH WBE IN THE AMOUNT OF \$158,706 AND UP TO A 5% CONTINGENCY OF \$7,935 FOR A NOT TO EXCEED TOTAL CONTRACT AMOUNT OF \$166,641 TO INSTALL STREETLIGHTS FOR THE PILOT REPLACEMENT PROJECT AND APPROPRIATING \$166,641 IN LANDSCAPING & LIGHTING DISTRICT (LLAD) NO. 83-2 FUNDING TO FULLY FUND SAID CONTRACT.

WHEREAS, informal bids for the 75 streetlight replacements work were solicited on January 26, 2018 from 9 electrical contractors using the uniform construction cost accounting procedures; and

WHEREAS, a total of 3 bids were received and opened on the due date of February 20 with WBE (W. Bradley Electric, Inc.) submitting the low bid in the amount of \$158,706; and

WHEREAS, WBE is a Bay Area company, headquartered in Novato, has 3 other offices including Fairfield, and staff has worked with WBE in the past and they performed at a high level; and

WHEREAS, an appropriation of \$166,641 is recommended to fully fund the installation as itemized below.

Zone	Pole/Fixtures (Purchased Previously)	Installation (without 5% Contingency)	Total Pilot Project Cost	Appropriation (with 5% Contingency)	Source/Impact without Contingency
1 – Hercules By the Bay	\$1,953	\$2,116	\$4,069	\$2,222	Deficit Spending covered by Zone 10 Capital Reserves until repaid
2 -Foxboro	\$92,137	\$88,875	\$181,012	\$93,318	Net Balance to be financed increases to a total of \$137,712 or \$13,712 annually for 10 years
3&4 – Gems/Birds	\$1,953	\$2,116	\$4,069	\$2,222	From available Capital Reserves fund balance
5B - Commercial	\$6,468	\$4,232	\$10,700	\$4,444	From available Capital Reserves fund balance
5C – Development Parcels	\$1,953	\$2,116	\$4,069	\$2,222	Total costs to be financed increases to a total of \$4,077 which will be repaid over 2 years or less
6 – Village Parkway	\$1,953	\$2,116	\$4,069	\$2,222	Deficit Spending covered by Zone 10 Capital Reserves until

					repaid
7 - Heights	\$46,868	\$50,787	\$97,655	\$53,326	\$37,123 from available Capital Reserves fund balance; \$13,664 from available Operating Reserves of \$32,841
10 - Citywide	\$5,940	\$6,348	\$12,288	\$6,665	From available Capital Reserves fund balance.
Grand Total	\$159,225	\$158,706	\$317,931	\$166,641	

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hercules that the City Council hereby authorizes the City Manager to execute a contract with WBE in the amount of \$158,706 and up to a 5% contingency of \$7,935 for a not to exceed total contract amount of \$166,641 to install streetlights for the Pilot Replacement Project and appropriates \$166,641 in Landscaping & Lighting District (LLAD) No. 83-2 funding to fully fund said contract.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the 27th day of February, 2018 by the following vote of the Council:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chris Kelley, Mayor

ATTEST:

Lori Martin, MMC, City Clerk