

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES HEREBY ACCEPTING THE PILOT STREETLIGHT REPLACEMENT CONTRACT WITH NEMA AS COMPLETE FOR A TOTAL AMOUNT OF \$96,750 AND AUTHORIZING THE FILING OF THE NOTICE OF COMPLETION WITH THE CONTRA COSTA COUNTY RECORDER’S OFFICE

WHEREAS, the Pilot Streetlight Replacement Project contract was awarded to NEMA construction on April 10, 2018; and

WHEREAS, NEMA diligently persecuted the work to completion; and

WHEREAS, the work was completed in accordance with the plans and specifications and to the satisfaction of the City Engineer; and

WHEREAS, this project was completed for \$96,750, the original bid amount with no contingency, and is funded as itemized in the column “Installation (without 5% Contingency) below:

Zone	Pole/Fixtures (Purchased Previously)	Installation (without 5% Contingency)	Total Pilot Project Cost	Appropriation (with 5% Installation Contingency)	Source/Impact without Contingency
1 – Hercules By the Bay	\$1,953	\$1,290	\$3,243	\$1,354	Deficit Spending covered by Zone 10 Capital Reserves until repaid
2 -Foxboro	\$92,137	\$54,180	\$146,317	\$56,889	Net Balance to be financed increases to a total of \$56,889 or \$5,889 annually for 10 years
3&4 – Gems/Birds	\$1,953	\$1,290	\$3,243	\$1,355	From available Capital Reserves fund balance
5B - Commercial	\$6,468	\$2,580	\$9,048	\$2,709	From available Capital Reserves fund balance
5C – Development Parcels	\$1,953	\$1,290	\$3,243	\$1,354	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	\$1,290	\$3,243	\$1,355	Deficit Spending covered by Zone 10 Capital Reserves until repaid

7 - Heights	\$46,868	\$30,960	\$77,828	\$32,508	\$32,508 from available Capital Reserves fund balance of \$37,123
10 - Citywide	\$5,940	\$3,870	\$9,810	\$4,063	From available Capital Reserves fund balance.
Grand Total	\$159,225	\$96,750	\$255,975	\$101,587	

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hercules that the City Council hereby accepts the Pilot Streetlight Replacement contract with NEMA as complete for a total amount of \$96,750 and authorizes the filing of the Notice of Completion with the Contra Costa County Recorder's Office.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the 24th day of July, 2018 by the following vote of the Council:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chris Kelley, Mayor

ATTEST:

Lori Martin, MMC, City Clerk