## **RESOLUTION NO. 2017-005**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK APPROVING A BUDGET AMENDMENT AND RELATED ACTIONS FOR THE RANCHO VERDE TRAFFIC SIGNAL INSTALLATION (CITY PROJECT 2011-08)

WHEREAS; on June 12, 2012, the City Council approved the Rancho Verde Traffic Signal Installation Project (City Project 2011-08) and awarded a construction contract to W. Bradley Electric (Contractor) in the amount of \$218,873.80; and

**WHEREAS**, on June 10, 2013, the City filed and recorded a Notice of Completion for the Rancho Verde Traffic Signal Installation and accepted the project; and

WHEREAS, because the Rancho Verde Traffic Signal Installation had been accepted, the City's Finance Department closed the budget and de-obligated remaining funding for the project; and

WHEREAS, at the time of the filing of the Notice of Completion, there were unresolved change order issues totaling approximately \$33,000 that have recently been resolved; and

WHEREAS, at the time of the filing of the Notice of Completion, the City was also holding the Contractor's retention of approximately \$11,000 pending the resolution of the change order issues; and

WHEREAS, an amendment to the Fiscal Year 2016-17 Capital Improvement Plan budget is necessary in order to fund the change orders and retention and allow for close out of the project.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rohnert Park that it does hereby authorize and approve an amendment to the Fiscal Year 2016-17 Capital Improvement Plan budget to add the Rancho Verde Traffic Signal Installation (City Project 2011-08) with a budget of \$50,000 funded from the Traffic Signalization Fund (Fund 150).

**BE IT FURTHER RESOLVED** that the Finance Director is hereby authorized and directed to make the appropriations necessary to complete the budget amendment.

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized and directed to execute documents pertaining to same for and on behalf of the City of Rohnert Park including contract change orders up to 15% of the original contract value or \$32,830.

**DULY AND REGULARLY ADOPTED** this 10<sup>th</sup> day of January, 2017.

## CITY OF ROHNERT PARK

Jake Mackenzie, Mayor

ATTEST:

Caitlin Saldanha, Deputy City Clerk

BELFORTE: All AHANOTU: All CALLINAN: Aye STAFFORD: Me MACKENZIE: Aye