



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt resolution authorizing the City Manager to accept the improvements under the Utility Substructures, Cherokee Lane and Sunwest Area contract and direct the Electric Utility Director to file a notice of completion with the County Recorder's Office and to appropriate additional funds for the project (\$6,043.80) (EUD)

MEETING DATE: May 1, 2002

SUBMITTED BY: Electric Utility Director

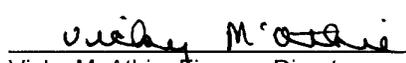
RECOMMENDED ACTION: That the City Council authorize the City Manager to accept the improvements under the Utility Substructures, Cherokee Lane and Sunwest Area contract and direct the Electric Utility Director to file a notice of completion with the County Recorder's Office and to appropriate additional funds for the project.

BACKGROUND INFORMATION: The contract was awarded to Kinnan Engineering, Inc., Camas Valley, OR. on November 7, 2001, in the amount of \$68,927.00. On February 6, 2002, the City Council approved an addendum in the amount of \$18,750.00 which expanded the scope of the contract making the contract amount \$87,677.00.

The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract completion date was May 1, 2002, with the actual completion date being April 12, 2002. The final contract price including addendum and extra work was \$93,720.80. The difference between the contract amount and the final contract price (\$6,043.80) is due to adjustments in contract quantities to pay the contractor for actual work performed. This difference also includes costs to perform work on a weekend, at the City's request, due to weather conditions and a necessary change in conduit material, type and size. It is also recommended that additional funds, in the amount of \$6,043.80, be appropriated for this project.

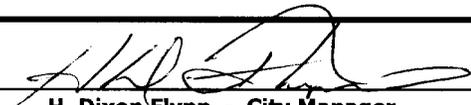
FUNDING: 2001-03 Financial Plan and Budget, Capital Improvement Budget
Distribution System Improvement. Page E 30-31

Funding Approval: 
Vicky McAthie, Finance Director


Alan N. Vallow
Electric Utility Director

PREPARED BY: Hans Hansen, Manager, Engineering and Operations

ANV/HH/lst
c: City Attorney
City Clerk
Public Works Director
Purchasing Office

APPROVED: 
H. Dixon Flynn - City Manager

RESOLUTION NO. 2002-84

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING THE IMPROVEMENTS UNDER THE UTILITY SUBSTRUCTURES, CHEROKEE LANE AND SUNWEST AREA CONTRACT, DIRECTING THE ELECTRIC UTILITY DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE, AND FURTHER APPROPRIATING ADDITIONAL FUNDS FOR THE PROJECT

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NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lodi hereby finds that all requirements of the contract between the City of Lodi and Kinnan Engineering, Inc., of Camas Valley, OR, for the improvements under the Utility Substructures, Cherokee Lane and Sunwest Area, contract have been substantially complied with. The contract completion date is May 1, 2002. Information on this project are on file in the Electric Utility Department, and as specifically set forth in the plans and specifications approved by the City Council on October 3, 2001; and

BE IT FURTHER RESOLVED, that the Electric Utility Director is hereby directed to file a Notice of Completion with the County Recorder's Office; and

FURTHER RESOLVED, that additional funds in the amount of \$6,043.80 be appropriated from the 2001-03 Financial Plan and Budget, Capital Improvement Budget, Distribution System Improvement for this project.

Dated: May 1, 2002

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I hereby certify that Resolution No. 2002-84 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 1, 2002, by the following vote:

- AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Nakanishi, and Mayor Pennino
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – None
- ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk