

RESOLUTION NO. 2013-217

A RESOLUTION OF THE LODI CITY COUNCIL
ACCEPTING IMPROVEMENTS UNDER THE
CONTRACT FOR THE WATER METER PROGRAM
PHASE 3 AND FURTHER APPROPRIATING FUNDS

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WHEREAS, the contract for the Water Meter Program Phase 3 project was awarded to Knife River Construction, of Stockton, California, in the amount of \$2,898,200, on March 20, 2013, and has been completed in substantial conformance with the plans and specifications approved by City Council; and

WHEREAS, the project consisted of the installation of 1,465 meters and the replacement of 20,230 feet (3.8 miles) of water main, and other incidental and related work, all as shown on the plans and specifications for the project; and

WHEREAS, staff recommends the appropriation of additional funds for Contract Change Order Nos. 8 through 12 and City staffing costs.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby accept the improvements under the contract for the Water Meter Program Phase 3; and

BE IT FURTHER RESOLVED that funds be appropriated for the project from Measure K and Water Capital accounts in the amount of \$750,000.

Dated: December 18, 2013

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I hereby certify that Resolution No. 2013-217 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 18, 2013, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Mounce, and
Mayor Katzakian

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Nakanishi

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL-OLSON
City Clerk