

RESOLUTION NO. 19/2019

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
AWARDING A PUBLIC WORKS CONTRACT AND AUTHORIZING EXPENDITURES FOR
CONSTRUCTION OF SANFORD AT CASA BUENA AND MEADOWSWEET
TRAFFIC CONGESTION RELIEF, PROJECT NO. 15-015**



WHEREAS, the Town of Corte Madera has caused to be prepared plans and specifications for the construction of a public project entitled "Sanford at Casa Buena and Meadowsweet Traffic Congestion Relief, Project No. 15-015" (hereinafter "Project"); and

WHEREAS, the implementation of these safety improvements will require removal of five to six parking spaces, with an overall length of approximately 90 feet, on the south side of Casa Buena Drive nearest Sanford Street.

WHEREAS, the Town has called for bid proposals to construct the Project and has provided notice thereof as is required by law;

WHEREAS, the Town has received bid proposals from various bidders, and Town Public Works staff have conducted the necessary examination to determine whether one of those bidders is the lowest, responsible bidder and has made a recommendation to the Town Council that it award the contract for the construction of the Project to the entity/person whose name is described below;

WHEREAS, based on the information supplied by the bidder named below and the examination conducted by the Town Public Works staff, the Town Council finds the said bidder to be the lowest, responsible bidder for construction of the Project.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
RESOLVES AS FOLLOWS:

1. The Town policy established by Resolution 2579, requiring that projects estimated to exceed twenty-five thousand dollars (\$25,000) in cost receive prior Council approval, is reaffirmed.
2. The recitals stated above are found to be true and correct and constitute the findings of the Town Council made in support of this resolution.
3. The contract for the construction of the Project is awarded to Ghilotti Bros., Inc. for the bid price of \$578,998.00.
4. The Town of Corte Madera is authorized to expend the sums necessary to complete said contract, in accordance with the provisions of said contract, and to draw said sums from the Town's Street Impact Fees Fund (\$459,000) and the Town's Measure F Sales Tax Fund

(\$120,000 construction & \$58,000 contingency, and \$15,000 Testing & Inspection).

5. The Mayor or Town Manager is authorized and directed to execute the contract with Ghilotti Bros., Inc. in a form approved by the Town Attorney and to take all other action necessary to consummate said transaction.

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I, the undersigned, hereby certify that the foregoing is a full, true and complete copy of a resolution duly passed and adopted by the Town Council of the Town of Corte Madera at a meeting thereof held on the 7th day of May, 2019, by the following vote:

Ayes, and in favor thereof, Council Members:

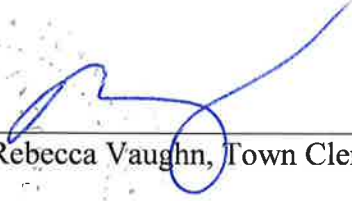
Noes, Councilmembers: Andrews, Bailey, Beckman, Kunhardt, Ravasio

Abstain, Councilmembers: - None -

Absent, Councilmembers: - None -

Dated: May 7, 2019

Approved: 
Bob Ravasio, Mayor

ATTEST: 
Rebecca Vaughn, Town Clerk

