

RESOLUTION NO. 25/2013

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
AWARDING A PUBLIC WORKS CONTRACT AND AUTHORIZING EXPENDITURES
FOR CONSTRUCTION OF 2013 STREET PAVING IMPROVEMENTS SLURRY SEAL
PROJECT NO. 11-004**



WHEREAS, the Town of Corte Madera has caused to be prepared plans and specifications for the construction of a public project entitled "2013 Street Paving Improvements Slurry Seal Project", No. 11-004 (hereinafter "Project"); and

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 Staff and Consultants 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 Staff and Consultants, 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 Board 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 Graham Contractors, Inc. for the base bid price of \$297,593.82.
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 various funding sources to include Gas Tax, and Street Impact Fees.

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

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 Corte Madera at a meeting thereof held on the 16th day of July, 2013, by the following vote:

Ayes, and in favor thereof, Town Council:

AYES: Condon, Lappert, Ravasio and Furst

NOES: None

ABSENT: Bailey

Dated: July 16, 2013

ATTEST:



Lisa Harper, Interim Town Clerk

Approved:



Diane Furst, Mayor