



RESOLUTION NO. 2010-304

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 58th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2010-138 APPROPRIATING \$70,000 IN ADDITIONAL REDEVELOPMENT AGENCY FUNDING FOR THE TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF HUGHES AND WEBER AVENUES

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO:

THAT PART III of the Annual Appropriation Resolution No. 2010-138 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: PUBLIC WORKS DEPARTMENT	
Lcal Agency Proj Fndng-Pub Works	\$ 70,000

THAT account titles and numbers requiring adjustment by this Resolution are as follows:

Lcal Agency Proj Fndng-Pub Works

Revenues:

Account: 33803 Pymt From Redevelopment Agency	\$ <u>70,000</u>
Fund: 30144	
Org Unit: 189901	

Total Revenues	\$ <u>70,000</u>
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Appropriations:

Account: 57507 Contract Construction	\$ <u>70,000</u>
Fund: 30144	
Org Unit: 189901	
Project: PW00528	
CS: CP001	

Total Appropriations	\$ <u>70,000</u>
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THAT the purpose is to appropriate \$70,000 in additional Redevelopment Agency funding for the traffic signal installation at the intersection of Hughes and Weber Avenues.

Adopted 12-16-2010
Approved 1-4-2011
Effective 1-4-2011



CLERK'S CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF FRESNO } ss.
CITY OF FRESNO }

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the 16th Day of December, 2010

AYES: Borgeas, Brand, Dages, Olivier, Sterling, Westerlund
NOES: None
ABSENT: Xiong
ABSTAIN: None

Mayor Approval:	_____	N/A	2011
Mayor Approval/No Return:	_____	January 4	2011
Mayor Veto:	_____	N/A	2011
Council Override Veto:	_____	N/A	2011



REBECCA E. KLISCH
City Clerk

EVALUATION OF BID PROPOSALS



FOR: TRAFFIC SIGNAL INSTALLATION AT HUGHES AND WEBER INTERSECTION

Bid File No.3042
Bid Opening: 10-21-10

<u>BIDDER=S</u>	<u>BID AMOUNT</u>
1. PRESTIGE ELECTRIC CORPORATON 3870 N. Ann Ave. Fresno, CA 93727	\$239,585.95 Corrected total Non-responsive
2 RICHARD A. HEAPS ELECTRICAL CONTRACTOR 8909 Florin Road Sacramento, CA 95829	\$253,000.00
3 A-C ELECTRIC COMPANY P.O. Box 2425 Fresno, CA 93745	\$259,302.00
4 MADCO ELECTRIC 2135 E. Front St. Selma, CA 93662	\$267,100.00
5 TENNYSON ELECTRIC Inc. 7275 National Dr. A-2 Livermore, CA 94550	\$303,157.00

Each bidder has agreed to allow the City one hundred twenty (64) days from date bids are opened to accept or reject their bid proposal. Purchasing requests that you complete the following sections and return this bid evaluation to the Purchasing Division at the latest by Wednesday, November 3, 2010, 5:00 P.M.

The Engineer's Estimate Allocation for this expenditure is \$369,200.00. The contract price is 36% below the Engineer's Estimate Allocation.

BACKGROUND OF PROJECT (To be completed by Evaluating Department/ Division. Explain need for project/equipment): This project is to install new traffic signals at the intersection of Hughes Avenue and Weber Avenue to eliminate stop signs at the intersection. Installation of traffic signals at this intersection is expected to eliminate congestion and improve safety at this location.

EVALUATION OF BID PROPOSALS



FOR: TRAFFIC SIGNAL INSTALLATION AT HUGHES AND WEBER INTERSECTION

Bid File No.3042
Bid Opening: 10-21-10

DEPARTMENT CONCLUSIONS AND RECOMMENDATION:

Award a contract in the amount of \$253,000.00 to Richard A. Heaps Electrical of Sacramento as the lowest responsive and responsible bidder.

Remarks:

Reject all bids. Reason:

Department Head Approval

Evan Sanchez

Title Asst. PW Director

Date 10/28/10

A DBE goal of 3 % was established for this project. The recommended Contractor complied with the DBE requirements pursuant to the bid specifications.

Beth Merrill 11/3/10
DBE Program Coordinator Date

Approve Dept. Recommendation

Approve GSD/Purchasing Recommendation

Disapprove

Disapprove

See Attachment

GENERAL SERVICES DEPARTMENT

CITY MANAGER

Adam B. MacDonald 11/3/10
Purchasing Manager Date

[Signature] 11/4/10
City Manager or Designee Date

[Signature] 11/3/10
Director Date



FISCAL IMPACT STATEMENT

PROGRAM: PW00528 TRAFFIC SIGNALS INSTALLATION AT HUGHES AND WEBER

<u>RECOMMENDATION</u>	<u>TOTAL OR CURRENT</u>	<u>ANNUALIZED COST</u>
Direct Cost	<u>\$253,000.00</u>	_____
Indirect Cost	<u>\$ 70,000.00</u>	_____
TOTAL COST	<u>\$323,000.00</u>	_____
Additional Revenue or Savings Generated	_____	_____
Net City Cost	_____	_____
Amount Budgeted (If none budgeted, identify source)	_____	_____

Indirect costs consist of the following:

Construction Engineering: (Const. Manage., Surveying, Inspection, Contract Compliance)	\$ 37,000.00
Construction Contingencies:	\$ 25,000.00
Soils Lab/Testing:	\$ 5,000.00
Project Management/Admin:	\$ 2,000.00
Project Closeout:	<u>\$ 1,000.00</u>
TOTAL	<u>\$ 70,000.00</u>

December 17, 2010

Council Adoption: 12/16/10
Mayor Approval:
Mayor Veto:
Override Request:



TO: MAYOR ASHLEY SWEARENGIN

FROM: REBECCA E. KLISCH, CMC
City Clerk

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 12/16/10, Council adopted the attached Resolution No. 2010-304 entitled **58th amndmnt to AAR appro \$70,000, additional RDA funding, traffic signal installation, Hughes/Weber**, Item No. 11:00 A.M. #2-B-3, by the following vote:

Ayes	:	Borgeas, Brand, Dages, Olivier, Sterling, Westerlund
Noes	:	None
Absent	:	Xiong
Abstain	:	None

Please indicate either your formal approval or veto by completing the following sections and executing and dating your action. Please file the completed memo with the Clerk's office on or before January 3, 2011. In computing the ten day period required by Charter, the first day has been excluded and the tenth day has been included unless the 10th day is a Saturday, Sunday, or holiday, in which case it has also been excluded. Failure to file this memo with the Clerk's office within the required time limit shall constitute approval of the ordinance, resolution or action, and it shall take effect without the Mayor's signed approval.

Thank you.

APPROVED:

VETOED for the following reasons: (Written objections are required by Charter; attach additional sheets if necessary.)

Ashley Swearengin, Mayor

Date: _____

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes	:	
Noes	:	
Absent	:	
Abstain	:	