

RESOLUTION NO. 12410

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMPBELL
APPROVING PLANS AND SPECIFICATIONS, AUTHORIZING SOLICITATION OF BIDS,
AND OTHER ASSOCIATED ACTIONS FOR THE ANNUAL STREET MAINTENANCE:
WINCHESTER BOULEVARD RESURFACING PROJECT 18-XX**

WHEREAS, the City Council adopted Resolution No. 12144 on April 18, 2017, assuring the Santa Clara Valley Transportation Authority (VTA) and Metropolitan Transportation Commission (MTC) that the City of Campbell will complete the Winchester Boulevard Resurfacing Project under MTC's One Bay Area Grant Cycle 2 (OBAG2) Program; and

WHEREAS, the City Council adopted Resolution No. 12271 on January 16, 2018, authorizing staff to issue two Requests for Proposals (RFP) to provide pavement design, and traffic signal and electrical design services for the project; and

WHEREAS, the final plans and specifications have been prepared for the Annual Street Maintenance: Winchester Boulevard Resurfacing Project 18-XX; and

WHEREAS, by combining a short section of W. Campbell Avenue with the Winchester Boulevard Resurfacing Project (18-XX), it is possible for the project to benefit from the economy of scale to receive the best unit pricing, scheduling/timing for pavement work and overall convenience to the public; and

WHEREAS, the Town of Los Gatos wishes to include the resurfacing of their portion of southbound Winchester Boulevard between Division Street and Knowles Drive in the Winchester Boulevard Resurfacing Project; and

WHEREAS, a budget adjustment has been prepared to transfer the balances from Accessibility Ramps Project 19-AA and Traffic Signal Controller Cabinet Replacement Project 14-FF to augment costs for installing and upgrading accessibility ramps within the project limits; recognize \$166,620 of potential reimbursement from utility relocations/adjustments to grade and \$130,000 from the cost sharing agreement with the Town of Los Gatos; and transfer \$3,458,000 (\$2,904,000 + \$554,000) from the adopted FY 18/19 CIP Annual Street Maintenance Project 19-CC; and

WHEREAS, staff is seeking City Council authorization for the Finance Director to perform a future budget adjustment transferring \$2,689,000 from the FY19/20 Annual Street Maintenance upon adoption of the FY 19/20 budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Campbell hereby: 1) approves the plans and specifications for the Annual Street Maintenance: Winchester Boulevard Resurfacing Project 18-XX; 2) authorizes the Public Works Director to solicit bids for the said project; 3) authorizes the Public Works Director to award and execute a construction contract and encumber a construction contingency to the lowest responsive and responsible bidder in an amount not to exceed \$6,953,690; 4) authorizes the City Engineer to negotiate and execute contract change orders up to and within the

allotted construction contingency; 5) authorizes the Public Works Director to reject bids and rebid the project should bids received have unamenable irregularities; and

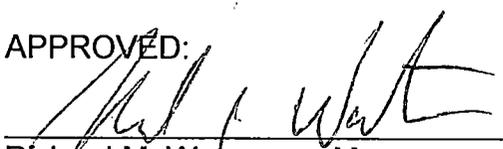
BE IT FURTHER RESOLVED that the City Council of the City of Campbell hereby authorizes the City Manager to negotiate and execute a cost sharing agreement with the Town of Los Gatos for work on the portion of Winchester Boulevard located in the Town's city limits; and

BE IT FURTHER RESOLVED that the City Council of the City of Campbell hereby approves the budget adjustments to transfer the balances from Accessibility Ramps Project 19-AA and Traffic Signal Controller Cabinet Replacement Project 14-FF; recognize \$166,620 of potential revenue from utility relocations/adjustments to grade and \$130,000 from the Town of Los Gatos cost sharing agreement; transfer \$3,458,000 (\$2,904,000 + \$554,000) from the adopted FY 18/19 CIP Annual Street Maintenance Project 19-CC; and authorizes the Finance Director to perform a future budget adjustment transferring \$2,689,000 from the FY19/20 Annual Street Maintenance upon adoption of the FY 19/20 budget.

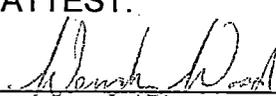
PASSED AND ADOPTED this 5th day of March, 2019 by the following roll call vote:

AYES: Councilmembers: Resnikoff, Bybee, Gibbons, Landry, Waterman
NOES: Councilmembers: None
ABSENT: Councilmembers: None

APPROVED:


Richard M. Waterman, Mayor

ATTEST:


Wendy Wood, City Clerk