RESOLUTION NO.___2014-61___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS ELECTRIC FOR INTERSECTION UPGRADE ON EDGEWATER BOULEVARD AT PORT ROYAL AVENUE (NORTH) PROJECT (CIP 301-642)

CITY OF FOSTER CITY

WHEREAS, Minute Order 1362 dated March 4, 2014 directed Staff to enhance the pedestrian crossing on Edgewater Boulevard at Port Royal Avenue (North); and

WHEREAS, a Request for Proposal (RFP) was sent to five companies; and

WHEREAS, one proposal was received from St. Francis Electric on May 27, 2014; and

WHEREAS, the proposal submitted by St. Francis Electric in the amount of $66,000 was reviewed and determined complete and reasonable for the scope of work involved; and

WHEREAS, the upgrades include restriping and installing Rectangular Rapid Flashing Beacons (RRFBs) at the crosswalks on Edgewater Boulevard at Port Royal Avenue (North); and

WHEREAS, funding is to be appropriated from the City CIP Fund.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Foster City does authorize:

1. The Mayor to execute an agreement with St. Francis Electric in the amount of $66,000 for the construction of Intersection Upgrade on Edgewater Boulevard at Port Royal Avenue (North) Project (CIP 301-642); and

2. The establishment of a contingency in the amount of $10,000 with authorization given to the City Manager to execute contract change orders up to the contingency amount.

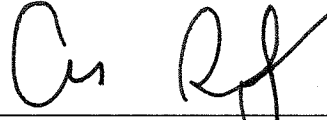3. The appropriation of $76,000 to CIP 301-642 from the City CIP Fund.

PASSED AND ADOPTED as a resolution of the City Council of the City of Foster City at the regular meeting held on the 16th day of June, 2014, by the following vote:

AYES: Councilmembers Kiesel, Okamoto, Pollard and Mayor Bronitsky

NOES: None

ABSENT: None

ABSTAIN: None

_____
CHARLIE BRONITSKY, MAYOR

ATTEST:

_____
DORIS L. PALMER, CITY CLERK

* Councilmember Perez recused himself from this item because he owns a business within 500 feet of the intersection of Edgewater Boulevard and Port Royal Avenue.