

RESOLUTION NO. 6566(23)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Adopting the Plans and Special Provisions, Awarding
the Contracts for Construction and Construction
Management, and Approving Supplemental
Appropriations for Project No.
FY-20-LF-1, Lompoc Landfill Drainage Improvements**

WHEREAS, the City of Lompoc (City) operates and maintains the Lompoc Municipal Waste Facility (Landfill) at the end of Avalon Road in the southwestern most corner of the City; and

WHEREAS, the City seeks to implement precipitation and drainage controls to satisfy the requirements of the Central Coast Regional Water Quality Control Board (RWQCB) specific Notice of Violation requirements and general construction criteria and specifications stipulated by Title 27 of the California Code of Regulations, Environmental Protection; and

WHEREAS, staff and its consulting team completed the Lompoc Landfill Drainage Improvements Project (Project) design, received construction bids, and received construction management inspection and testing proposals for the Project; and

WHEREAS, the City Council desires to complete the Project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Plans and Special Provisions for Project No. FY-20-LF-1 are hereby adopted, as required by Section 22039 of the Public Contract Code. Copies of the Plans and Special Provisions are on file in the City Engineer's office.

SECTION 2. The construction contract (Contract) for the Project in the amount of \$5,489,550 is hereby awarded to Bosco Constructors, Inc., in a form approved by the City Attorney.

- a. The City Manager is authorized to execute the necessary agreements for the Contract;
- b. The Solid Waste Superintendent, or designee, is authorized to approve additional construction costs and construction contract change orders for the Contract in an amount not to exceed \$800,000.

SECTION 3. The consulting contract for construction management, inspection, and construction materials testing services (Construction Management Contract) for the

Project is hereby awarded in the amount of \$603,410 to MNS Engineers, Inc., in a form approved by the City Attorney.

- a. The City Manager is authorized to execute the necessary agreements for the Construction Management Contract;
- b. The Solid Waste Superintendent, or designee, is authorized to approve additional costs and contract change orders for the Construction Management Contract in an amount not to exceed \$80,000.

SECTION 5. Supplemental budget appropriations for the Project are approved as follows:

Budgetary Adjustments			
Account No.		Account Name	Amount
Funding Source	759RSW-481580	Solid Waste Loan Proceeds	\$7,072,960
Funding Use	759SWM-887170	SW Municipal Storm Water Program	<u>\$7,072,960</u>

SECTION 6. Effective Date. This Resolution is effective on the day of its adoption. The budgetary adjustments are effective for Fiscal Years 2023-24.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on March 7, 2023, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk

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