

**RESOLUTION NO. 6638(24)**

**A Resolution of the City Council of the City of Lompoc,  
County of Santa Barbara, State of California,  
Approving Supplemental Appropriations and Purchase  
Orders for Various Utility Capital Projects**

**WHEREAS**, the City Council of the City of Lompoc (City) approved net appropriations of \$739,793.81 for the planning, design and preliminary engineering of the Landfill Stormwater Project as part of budgets approved for 2018 to 2023; and

**WHEREAS**, the City Council approved supplemental appropriations of \$7,072,960 for Project No FY-20-LF-1, Lompoc Landfill Drainage Improvements (20-LF-1) on March 7, 2023, for total appropriations of \$7,812,753.81; and

**WHEREAS**, on March 7, 2023, Bosco Constructors was awarded the construction contract for 20-LF-1 in an amount of \$5,489,550 plus \$800,000 in contingencies encumbered by City Purchase Order (PO) No. 230649; and

**WHEREAS**, Golder Associates USA, Inc was awarded the planning and design contract for landfill stormwater improvements on May 12, 2021, in an original amount of \$157,500 for initial design of the improvements encumbered by City PO No. C210448; and

**WHEREAS**, during construction of 20-LF-1 additional costs were identified due to extended periods of rain, landfill gas collection line relocations, and other unanticipated issues along with improvements identified by the design consultant, the primary contractor, the construction manager and City staff that will provide operational efficiencies at the landfill over the life of the 20-LF-1 improvements; and

**WHEREAS**, total costs related to 20-LF-1 are anticipated to be greater than current appropriations by an amount not to exceed \$400,000 while a contract Change Order for an amount not to exceed \$300,000 is anticipated for PO No. P230649 for Bosco Constructors to provide for completion of the 20-LF-1 improvements; and

**WHEREAS**, all costs related to 20-LF-1 incurred since February 18, 2022, are reimbursable from bond proceeds once the permanent financing is secured; and

**WHEREAS**, receiving and filing utility capital project PO contracts for the Wastewater's Lompoc Regional Wastewater Reclamation Plant's Administration Building and approve the capital Project PO contract for the design consultant for the 20-LF-1 projects are needed to allow the completion and close out of these various projects; and

**WHEREAS**, the City Council desires to complete the purchase, project, service, etc. by appropriating funds and authorizing PO encumbrances for the completion of the purchase, project, service, etc.

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

**SECTION 1.** To approve supplemental budget appropriations for the 20-LF-1 Project originally approved at the March 7, 2023, City Council meeting and related revenue or reserves as follows:

FY 2023-24 Supplemental Revenue:

<u>Account Number</u>	<u>Account Name</u>	<u>Estimated Revenue</u>
759RSW-481580	Solid Waste Loan Proceeds	\$400,000.00

FY 2023-24 Supplemental Appropriations:

<u>Account Number</u>	<u>Account Name</u>	<u>Appropriations</u>
759SWL-887170	SW Municipal Storm Water Program	\$400,000.00

**SECTION 2.** To receive and file the staff report for this agenda item as the record of procurement for POs and PO Change Orders as follows:

- PO No. P230627 issued to Channel Island Roofing, Inc. in the amount of \$77,895 for the roof replacement
- PO No. P230628 issued to JR Barto, Heating/AC/Sheetmetal, Inc in the amount of \$232,766.00.

**SECTION 3.** To affirm and approve POs and PO Change Orders as follows:

- POs C210448 and C220411 and related Change Orders for Golder Associates USA, Inc in a total amount of \$400,000.00.
- Change Order for PO No. 230649 issued to Bosco Constructors in the amount of \$300,000.00 for a total PO amount of \$6,689,550.00.

**SECTION 4. Effective Date.** This Resolution is effective on the day of its adoption. The supplemental revenues and supplemental appropriations are effective for the respective fiscal years indicated in Section 1 above. The affirmation and approvals of POs and Change Orders are effective on the day of adoption of this Resolution.

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 5, 2024, by the following vote:

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AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

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Jenelle Osborne, Mayor  
City of Lompoc

ATTEST:

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Stacey Haddon, City Clerk  
City of Lompoc