



## AGENDA STAFF REPORT

DATE: September 14, 2020

TO: Honorable Mayor and City Council

THRU: Jill R. Ingram, City Manager

FROM: Steve Myrter, P.E., Director of Public Works

SUBJECT: **Notice of Completion for FY 19-20 Annual Slurry Seal Program Project CIP ST2001**

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### **SUMMARY OF REQUEST:**

That the City Council adopt Resolution 7069:

1. Accepting the FY 19-20 Annual Slurry Seal Program Project CIP ST2001 by Doug Martin Contracting Company, Inc. in the amount of \$158,821.96; and,
2. Directing the City Clerk to file a "Notice of Completion" with the Orange County Clerk-Recorder within fifteen (15) days from the date of acceptance and to release retention 35 days after recordation of the Notice of Completion contingent upon no claims being filed on the Project.

### **BACKGROUND AND ANALYSIS:**

The FY 19-20 Slurry Seal Program Project consisted of applying a slurry seal coating to selected streets as identified in the 2018 Pavement Management Program report.

On February 24, 2020, the City Council adopted Resolution 6995, and awarded a contract to Doug Martin Contracting Company, Inc., for the Project in the amount of \$156,057 and established a construction contingency not-to-exceed amount of \$15,605.

The Project has been completed to the satisfaction of the City Engineer. The Project was inspected and meets all standards and requirements within the Project specifications. It is requested that the City Council formally accept the Project and direct staff to file a Notice of Completion with the Orange County Clerk's Office, and release the retention 35 days after recordation of the Notice of Completion contingent upon no claims being filed on the Project.

## **ENVIRONMENTAL IMPACT:**

This Project complies with all requirements of the California Environmental Quality Act (CEQA) and is categorically exempt under Section 15301 Class 1 Subsection (b).

## **LEGAL ANALYSIS:**

The City Attorney has reviewed and approved the resolution as to form.

## **FINANCIAL IMPACT:**

The approved construction contract budget plus established construction contingency totals \$171,662. The table below presents a breakdown of the total construction Project cost:

<b>Description</b>	<b>Amount</b>
Construction Base Bid Items	\$154,929.96
Contract Change Orders	\$ 3,892.00
<b>Project Cost</b>	<b>\$158,821.96</b>

## **STRATEGIC PLAN:**

This item is not applicable to the Strategic Plan.

## **MEASURE BB:**

This item is not applicable to Measure BB, the Seal Beach Neighborhood and Essential Services Protection Measure.

## **RECOMMENDATION:**

That the City Council adopt Resolution 7069:

1. Accepting the FY 19-20 Annual Slurry Seal Program Project CIP ST2001 by Doug Martin Contracting Company, Inc., in the contract amount of \$158,821.96; and,
2. Directing the City Clerk to file a "Notice of Completion" with the Orange County Clerk-Recorder within fifteen (15) days from the date of acceptance and to release retention 35 days after recordation of the Notice of Completion contingent upon no claims being filed on the Project.

SUBMITTED BY:

NOTED AND APPROVED:

Steve Myrter

Steve Myrter, P.E., Director of  
Public Works

Jill R. Ingram

Jill R. Ingram, City Manager

Prepared by: Denice Bailey, Assistant Engineer

**ATTACHMENTS:**

- A. Resolution 7069
- B. Notice of Completion