RESOLUTION NO. 2020-XXXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS APPROVING CONSTRUCTION DOCUMENTS, AUTHORIZING ADVERTISEMENT FOR BID, DELEGATING TO AND AUTHORIZING THE CITY MANAGER TO SET THE SCOPE OF AND TO AWARD, FINALIZE AND EXECUTE THE CONSTRUCTION CONTRACT DOCUMENTS FOR THE ANNUAL SURFACE SEAL FISCAL YEAR 2020 PROJECT (CIP #ST001)

WHEREAS, construction documents for the Annual Surface Seal Fiscal Year 2020 Project (CIP #ST001, "Project") have been substantially completed; and

WHEREAS, the Project improvements will include construction of intersection signal improvements, pavement repair, and surface seal on portions of Twin Oaks Valley Road and San Elijo Road; and

WHEREAS, the City desires to complete the construction of the Project in an expeditious manner; and

WHEREAS, delegating and authorizing the City Manager to award the contract and execute the applicable contract documents will facilitate the expeditious and orderly construction of the Project; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Marcos hereby:

- 1. Approves the construction documents for bid for the Annual Surface Seal Fiscal Year 2020 Project (CIP #ST001);
- 2. Delegates to and authorizes the City Manager to reduce and set the scope of the surface seal and pavement repair shown on the plans reviewed by the City Council to accommodate budget concerns and field conditions, with the caveat that any corresponding reductions to the surface seal and pavement repair limits be updated by the City Manager or his delegee prior to advertisement
- Authorizes the advertisement for bid the Fiscal Year 2020 Annual Surface Seal Project (CIP #ST001);
- 4. Delegates to and authorizes the City Manager to award the Project, and to execute the contract with the lowest responsive and responsible bidder for the Fiscal Year 2020 Annual Slurry Seal Project (CIP #ST001), provided the bid is within the approved Project budget.

PASSED, APPROVED, and ADOPTED by the City Council of the City of San Marcos, California, this 8th day of September 2020, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Rebecca D. Jones, Mayor City of San Marcos

ATTEST: