



CONSENT CALENDAR

Agenda Item # 4

AGENDA REPORT SUMMARY

Meeting Date: May 14, 2019

Subject: Resolution No. 2019-11: Windimer Drive Storm Drain Ditch, Project CD-01012
Acceptance

Prepared by: Andrea Trese, Assistant Civil Engineer

Reviewed by: Aida Fairman, Interim Engineering Services Director

Approved by: Chris Jordan, City Manager

Attachment(s):

1. Resolution No. 2019-11

Initiated by:

City Council, Capital Improvement Plan – Project CD-01012

Previous Council Consideration:

April 24, 2018; September 25, 2018; February 26, 2019

Fiscal Impact:

The following table summarizes the final costs of this project:

Project Item	Original Project Budget	Final Cost
Design	\$101,690.00	\$107,690.00
Construction	\$297,480.00	\$375,102.00
Inspection and testing services	\$50,000.00	\$50,000.00
Printing/Environmental Doc/Misc.	\$3,208.00	\$3,208.00
Construction contingency	\$44,622.00	\$0.00
Total Cost	\$497,000.00	\$536,000.00

Environmental Review:

Categorically Exempt pursuant to CEQA Section 15301 (b).

Policy Question(s) for Council Consideration:

None

Summary:

- Adopt Resolution No. 2019-11 accepting completion of the Windimer Drive Storm Drain Ditch, Project CD-01012
- Authorize the Interim Engineering Services Director to record a Notice of Completion

Reviewed By:

City Manager

CJ

City Attorney

CD

Finance Director

SE



Subject: Resolution No. 2019-11: Windimer Drive Storm Drain Ditch, Project CD-01012
Acceptance

Staff Recommendation:

Move to adopt Resolution No. 2019-11 accepting completion of the Windimer Drive Storm Drain Ditch, Project CD-01012 and authorize the Interim Engineering Services Director to record a Notice of Completion



Subject: Resolution No. 2019-11: Windimer Drive Storm Drain Ditch, Project CD-01012 Acceptance

Purpose

Accepting completion of the Windimer Drive Storm Drain Ditch, Project CD-01012.

Background

The 2016 Stormwater Master Plan identified and prioritized areas for storm drainage infrastructure improvements. The Windimer drainage ditch improvement project was designated as a high priority in the plan due to historic risk of flooding for nearby properties.

On August 5, 2016 the City Manager executed an agreement with Cal Engineering & Geology, Inc. (CE&G) for the design of the Windimer Drive Storm Drain Ditch, Project CD-01012 in the amount of \$74,278. On April 24, 2018, the Council approved Amendment No. 1 to the agreement with CE&G in the amount of \$27,412 for a total contract of \$101,690. On September 6, 2018, one bid was opened for the Windimer Drive Storm Drain Ditch, Project CD-01012. On October 30, 2018, the construction contract was executed with C2R Engineering, Inc. in the amount of \$297,480. On February 26, 2019, additional contingency funds for design (\$6,000) and construction (\$33,000) were approved by Council to address unanticipated issues.

Discussion/Analysis

C2R Engineering, Inc. completed the construction for the Windimer Drive Storm Drain Ditch improvements. This project consisted of clearing and repairing the ditch, replacing leaning segments of retaining walls, construction of a new drop inlet and a secondary drop inlet, and installation of gates for long-term maintenance access. A total of eight change orders were issued in this project for costs associated with unanticipated conditions and associated changes in project scope and restoration items.

Options

- 1) Adopt Resolution No. 2019-19 accepting completion of the Windimer Drive Storm Drain Ditch, Project CD-01012; and authorize the Interim Engineering Services Director to record a Notice of Completion as required by law

Advantages: The 5% retention to the Contractor will be released 35 days after the Notice of Completion is recorded

Disadvantages: None

- 2) Do not adopt Resolution No. 2019-11 accepting completion of the Windimer Drive Storm Drain Ditch, Project CD-01012; and do not authorize the Interim Engineering Services Director to record a Notice of Completion as required by law



Subject: Resolution No. 2019-11: Windimer Drive Storm Drain Ditch, Project CD-01012
Acceptance

Advantages: None

Disadvantages: The recordation of the Notice of Completion and the release of the 5% retention would be delayed

Recommendation

The staff recommends Option 1.

RESOLUTION NO. 2019-11

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
ACCEPTING COMPLETION OF AND DIRECTING THE ENGINEERING
SERVICES DIRECTOR TO RECORD A NOTICE OF COMPLETION FOR THE
WINDIMER DRIVE STORM DRAIN DITCH, PROJECT CD-01012**

WHEREAS, the Engineering Services Director has filed with the City Clerk of the City of Los Altos an Engineer's Certificate as to completion of all the work provided to be done under and pursuant to the contract between the City of Los Altos and EPS, Inc. on June 27, 2018; and

WHEREAS, it appears to the satisfaction of this City Council that said work under the contract has been fully completed and done as provided in said contract, and the plans and specifications therein referred to.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby finds and authorizes the following:

1. The acceptance of completion of said work is hereby made and ordered.
2. That the Engineering Services Director is directed to execute and file for record with the County Recorder of the County of Santa Clara, notice of completion thereof.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the ____ day of ____, 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Lynette Lee Eng, MAYOR

Attest:

Jon Maginot, CMC, CITY CLERK