

RESOLUTION NO. 18-0144

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND MEYERS CONSTRUCTION COMPANY AND APPROVING AMENDMENT NO. 2 TO THE EXISTING PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN MANHATTAN BEACH AND GILLIS & PANICHAPAN ARCHITECTS, INCORPORATED

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves the plans and specifications for the Public Works Facility Building “A” – Office Area Project (“Project”) and approves the Agreement between the City and Meyers Construction Company dated October 16, 2018, for the Project.

SECTION 2. The City Council hereby authorizes the City Manager to execute a construction contract with Meyers Construction Company for \$399,735 and approve additional work, if necessary, for up to \$59,960.

SECTION 3. The City Council hereby approves and authorizes the City Manager to execute Amendment No. 2 to the existing design services agreement between the City and Gillis & Panichapan Architects, Inc., dated October 16, 2018, for \$24,450 for design support services during construction of the Project.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on October 16, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

STEVE NAPOLITANO
Mayor

ATTEST:

LIZA TAMURA
City Clerk