RESOLUTION NO. 22-0005

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL AWARDING A CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT FOR THE SLURRY SEAL PROJECT ENCOMPASSING THE CENTRAL AREA OF THE SAND SECTION (AREA 7); AUTHORIZING THE CITY MANAGER TO APPROVE ADDITIONAL WORK, IF NECESSARY; APPROVING THE FINAL PLANS AND SPECIFICATIONS FOR THE SLURRY SEAL PROJECT ENCOMPASSING THE CENTRAL AREA OF THE SAND SECTION (AREA 7); AND APPROPRIATING \$75,470.00 FROM THE UNRESERVED PIER FUND BALANCE FOR THE PROJECT

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves that certain agreement ("Agreement") between the City of Manhattan Beach and All American Asphalt ("Contractor"), dated January 18th, 2022, for the Slurry Seal Project encompassing the central area of the Sand Section (Area 7) ("Project"), in the amount of \$673,275.00.

<u>SECTION 2</u>. The City Council hereby approves the final plans and specifications for the Project.

<u>SECTION 3</u>. The City Council hereby authorizes and directs the City Manager to execute the Agreement and further authorizes the City Manager to pay Contractor up to an additional \$134,655.00 for additional work, if necessary.

<u>SECTION 4.</u> The City Council hereby approves an appropriation of \$75,470.00 from the unreserved Pier Fund balance for the Project.

<u>SECTION 5</u>. The City Clerk shall certify to the passage and adoption of this Resolution.

ADOPTED on January 18, 2022.

AYES: NOES: ABSENT: ABSTAIN:		
ATTEST:	HILDY STERN Mayor	
LIZA TAMURA City Clerk		