

RESOLUTION NO. 23-0003

RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL
AWARDING A CONSTRUCTION CONTRACT TO PAVEMENT
COATINGS CO. FOR THE SLURRY SEAL PROJECT
ENCOMPASSING THE NORTH 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 NORTH AREA OF THE SAND
SECTION (AREA 7); AND APPROPRIATING \$177,448.00 FROM
THE UNRESERVED CIP FUND BALANCE FOR THE PROJECT.

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS
FOLLOWS:

SECTION 1. The City Council hereby approves that certain agreement
("Agreement") between the City of Manhattan Beach and Pavement Coatings Co.
("Contractor"), dated January 17, 2023, for the Slurry Seal Project encompassing
the north area of the Sand Section (Area 7) ("Project"), in the amount of
\$1,188,249.00.

SECTION 2. The City Council hereby approves the final plans and
specifications for the Project.

SECTION 3. 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 \$178,238.00 for additional work, if necessary.

SECTION 4. The City Council hereby approves an appropriation of
\$177,448.00 from the unreserved CIP Fund balance for the Project.

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

ADOPTED on January 17, 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

STEVE NAPOLITANO
Mayor

ATTEST:

LIZA TAMURA
City Clerk