RESOLUTION NO. 18-0089

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN AGREEMENT BETWEEN MANHATTAN BEACH AND COMET ELECTRIC, INC. FOR THE DOWNTOWN TRAFFIC SIGNAL UPGRADE PROJECT

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves the plans and specifications for the Downtown Traffic Signal Upgrade Project ("Project") and approves the Agreement between the City and Comet Electric Inc. dated July 17, 2018, for the Project.

<u>SECTION 2</u>. The City Manager is hereby authorized to execute a contract in the amount of \$924,524 with Comet Electric Inc. for the Project and is further authorize to approve additional work, if necessary, in an amount not-to-exceed \$138,678.

<u>SECTION 3</u>. The City Council hereby approves the re-appropriation of \$82,000.00 from the Street Light Purchase and LED Retrofit Project to the Downtown Traffic Signal Upgrade Project.

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

ADOPTED on July 17, 2018	
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	AMY HOWORTH
	Mayor
ATTEST:	
ATTEST.	
LIZA TAMURA	<u>—</u>

City Clerk