RESOLUTION NO. 18-0088

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL AWARDING A CONSTRUCTION CONTRACT TO PTM GENERAL ENGINEERING SERVICES INC (PTM) FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 5 PEDESTRIAN SAFETY IMPROVEMENTS PROJECT FOR \$491,000; APPROVING THE RE-APPROPRIATION OF \$345,000 FROM THE NON-MOTORIZED TRANSPORTATION PROGRAM

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. The City Council hereby approves the plans and specifications for the Highway Safety Improvement Program Cycle 5 Pedestrian Safety Improvements Project ("Project") and approves the Agreement between the City and PTM General Engineering Services, Inc., dated August 7, 2018, for the Project.

<u>SECTION 2</u>. The City Manager is hereby authorized to execute a contract in the amount of \$491,000 with PTM General Engineering Services, Inc., for the Project and is further authorized to approve additional work, if necessary, in an amount not-to-exceed \$49,100 (ten percent).

<u>SECTION 3</u>. The City Council hereby approves the re-appropriation of \$345,000 in the Capital Improvement Program (CIP) Fund from the 2014/15 to 2018/19 Non-Motorized Trans Crosswalks & Bike Lanes Project to the Highway Safety Improvement Program Cycle 5 Pedestrian Safety Improvements Project.

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

ADOPTED on August 7, 2018.

AYES: NOES: ABSENT: ABSTAIN:

> AMY HOWORTH Mayor

ATTEST:

LIZA TAMURA City Clerk