

RESOLUTION NO. 19-0012

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND ELECNOR BELCO ELECTRIC, INC. FOR THE CYCLE 5 FEDERAL HSIP GRANT TRAFFIC SIGNAL UPGRADE PROJECT: SEPULVEDA BLVD. (SR-1) AT 8TH STREET; AUTHORIZING THE CITY MANAGER TO APPROVE ADDITIONAL WORK, IF NECESSARY; AND APPROVING THE PLANS AND SPECIFICATIONS 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 and Elecnor Belco Electric, Inc. ("Contractor") for the Cycle 5 Federal HSIP Grant Traffic Signal Upgrade Project: Sepulveda Blvd. (SR-1) at 8th Street ("Project") in the amount of \$316,500 and approves the plans and specifications for the Project.

SECTION 2. 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 \$31,650 for additional work, if necessary.

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

ADOPTED on February 5, 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

STEVEN A. NAPOLITANO
Mayor

ATTEST:

LIZA TAMURA
City Clerk