RESOLUTION NO. 21-0064

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL AWARDING A CONSTRUCTION CONTRACT TO MONET CONSTRUCTION, INC. FOR THE FIRE STATION NO. 2 REPLACMENT PROJECT; APPROVING THE PLANS AND SPECIFICATIONS; AND AUTHORIZING THE CITY MANAGER TO APPROVE ADDITIONAL WORK, IF NECESSARY

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 Monet Construction, Inc., dated July 20, 2021, for the Fire Station No. 2 Replacement Project ("Project"), in the amount of \$7,445,000.

<u>SECTION 2</u>. The City Council hereby approves the 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 \$744,500 for additional work, if necessary.

<u>SECTION 4</u>. The City Council hereby authorizes and directs the City Manager to decline additive bid items related to establishing a temporary fire station, if necessary.

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

ADOPTED on August 3, 2021.

City Clerk

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AYES: NOES: ABSENT: ABSTAIN:	
	SUZANNE HADLEY
	Mayor
ATTEST:	
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LIZA TAMURA	