

RESOLUTION NO. 4097

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
APPROPRIATING \$138,000 OF THE WATER IMPACT FEE FUND
TO THE WATER SCADA PROJECT AND AUTHORIZING
THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH ATLAS-PELLIZZARI ELECTRIC INC.
FOR A COST NOT TO EXCEED \$319,705 FOR
THE CONSTRUCTION OF A NEW WATER SCADA SYSTEM**

WHEREAS, the plans and specifications for the SCADA system were completed in August 2007; and

WHEREAS, the City advertised for bids in the Salinas Californian on August 16, 2007; and

WHEREAS, the City also sent Notice to Contractors to local and regional builder exchanges; and

WHEREAS, the City held a non-mandatory pre-bid meeting on August 28, 2007 and three prospective bidders attended the meeting; and

WHEREAS, the City provided plans and specifications to seven prospective bidders; and

WHEREAS, the City did not receive any bid on the bid opening date of September 11, 2007; and

WHEREAS, Public Contract Code Section 20166 states that "if no bids are received, the legislative body may have the project done without further complying with this chapter."; and

WHEREAS, the City subsequently solicited and received proposals from Atlas-Pellizzari Electric Inc., Telstar Instruments Inc., and MCC Control Systems Inc.; and

WHEREAS, Staff reviewed the proposals and has determined that the lowest bidder, Atlas-Pellizzari Electric Inc., was responsive and is qualified to perform the desired work; and

WHEREAS, based on the bid price and work history, Staff recommends the bid be awarded to Atlas-Pellizzari Electric Inc. in the amount of \$319,705 for the construction of a New Water SCADA System; and

WHEREAS, the project is expected to cost \$367,661 with 15% contingencies; and

WHEREAS, funds are available from the reserve water impact fees that can be used for this project; and

WHEREAS, the proposed project has been determined to be a Class 1 Categorical Exemption from analysis under the California Environmental Quality Act, pursuant to California Code of Regulations Section 15301; and

WHEREAS, the City allocated \$230,000 for the design and construction of a new water SCADA system in the Fiscal Year 2007-08 budget.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the City Council of the City of Soledad that:

1. The City Council Appropriates \$138,000 from the Water Impact Fee Fund to the Construction of a New Water SCADA System.
2. The City Council authorizes the City Manager to Enter into a Contract with Atlas-Pellizzari Electric Inc. for a cost not to exceed \$319,705 for the Construction of a New Water SCADA System.

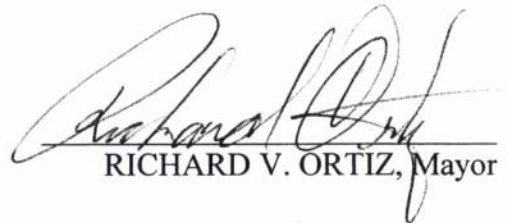
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 17th October, 2007 by the following vote:

AYES, and in favor thereof, Councilmembers: Martha Camacho, Patricia Stephens, Mayor Pro Tem Christopher Bourke, Mayor Richard Ortiz

NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

ABSENT, Councilmembers: Juan Saavedra


RICHARD V. ORTIZ, Mayor

ATTEST:


NOELIA F. CHAPA, City Clerk