

RESOLUTION NO. 2024-25

A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE SOUTH PACIFIC ST. WATERLINE AND ROAD SURFACING PROJECT

WHEREAS, Rockaway Beach Code Chapter 30.11 designates the City Council of the City of Rockaway Beach as the Local Contract Review Board; and

WHEREAS, the City is prepared to solicit bids for construction of the South Pacific St. Watermain and Road Surfacing Project, and the total estimated contract amount is \$228,814.00; and

WHEREAS, funds for the project were allocated in the City's Fiscal Year 2023-2024 budget; and

WHEREAS, the City's 2024 Streets Capital Improvement Plan identifies this project as Priority 1 Capital Improvement Project; and

WHEREAS, the cost estimate and bid summary for the contract is attached as Exhibit A, and project drawings are attached as Exhibit B; and

WHEREAS, the City Council wishes to delegate concurrent contracting power to the Mayor and City Manager to ensure a timely contract award and execution of the project.

NOW, THEREFORE, BE IT RESOLVED THAT

Section 1. The City of Rockaway Beach City Council delegates concurrent contracting power to the City Manager and Mayor for the South Pacific Street Watermain and Road Surfacing Project and hereby grants signatory authority and authorizes the City Manager and Mayor to award the contract to the lowest responsible and response bidder.

Section 2. This Resolution shall be effective immediately upon adoption.

APPROVED AND ADOPTED BY THE CITY COUNCIL THE 10TH DAY OF APRIL 2024.

SIGNATURE PAGE FOLLOWS

APPROVED



Charles McNeilly, Mayor

ATTEST



Melissa Thompson, City Recorder