

# Agenda Report

TO: CITY COUNCIL FEBRUARY 6, 2006  
FROM: CITY MANAGER  
SUBJECT: CONTRACT AWARD TO E. C. CONSTRUCTION CO., FOR THE  
INSTALLATION OF WALKWAY LIGHTING IN CENTRAL PARK AND  
MEMORIAL PARK FOR AN AMOUNT NOT TO EXCEED \$336,700.

## RECOMMENDATION:

It is recommended that the City Council:

1. Accept the bid dated January 25, 2006, submitted by E. C. Construction Co., in response to the Revised Project Specifications for Installation of Walkway Lighting in Central Park and Memorial Park, Federal-Aid Project RPSTPLE-5064(038), reject all other bids received, and authorize the City Manager to enter into such contract as is required.
2. Adopt a resolution approving Program Supplement Agreement No. M071 to Administrating Agency – State Agreement No. 07-5064 between the City of Pasadena and the State of California, for State Reimbursement of costs for Central Park and Memorial Park, Federal-Aid Project No. RPSTPLE-5064(038).

## BACKGROUND:

Bids for this project were previously opened on December 7, 2005 and due to an error in the bidding process, were rejected on December 19, 2005.

This project calls for the installation of Old Pasadena Type 3 metal post-top poles on existing foundations previously installed in Central and Memorial Parks. The work also includes installation of street light conduit, conductors, pull boxes, replacement of some asphalt walkways with concrete walkways and miscellaneous appurtenant work. All work in these parks is in accordance with their respective master plans.

Findings of compliance with the General Plan were previously made and are shown on pages 8.3 and 8.4 of the FY 2006-2010 Capital Improvement Program.

This project has been determined to be Categorically Exempt in accordance with the requirements of the California Environmental Quality Act (CEQA) and Programmatic Categorical Exclusion in accordance with the requirements of the National Environmental Policy Act (NEPA). The California Department of Transportation, which is administering the funds provided under H.R. 5394, has approved the environmental documents and the Notice of Exemption has been recorded with the Los Angeles County Clerk.

The Public Works Department prepared plans and specifications for the subject project and bids have been received.

The project was re-advertised in the Pasadena Star News on January 3, 2006. In addition, the Notice Inviting Bids was published in five trade publications. Bid packets were obtained by 12 contractors and 4 lighting suppliers. Five contractors submitted bids for the project.

Following advertising, bids were received on January 25, 2006 and are as follows:

<u>Bidder</u>	<u>Amount</u>
1. E. C. Construction Co. South El Monte	\$306,128.78
2. M S Navarro Engineering, Northridge	\$313,008.00
3. Electro Construction Corp., Los Angeles	\$321,072.70
4. Western Group, Inc., Woodland Hills	\$348,438.00
5. J. Evans Construction, Agoura	\$744,294.88
Engineer's Estimate	\$346,000.00

The lowest bid received was 11.5% lower than the Engineer's Estimate.

It is recommended that E. C. Construction Co. be awarded the contract for this project as they are the lowest responsive and responsible bidder and that all other bids be rejected. The proposed contract with E. C. Construction Co. fully complies with the Competitive Bidding and Living Wage Ordinances. The Contractor has indicated that the award of this contract will result in no new hires to his present workforce.

The contract for this project will be set up as follows:

Base Bid	\$ 306,128.78
Contingency Allowance	30,571.22
Contract "Not to Exceed" Amount	\$ 336,700.00

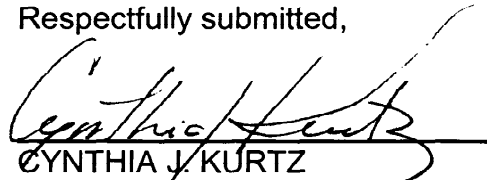
Construction will begin in March 2006, with completion in July 2006. Due to the lead time required to manufacture the poles, actual pole installation will be toward the end of the construction period.

A portion of funding for this project is from federal funds. The State of California acting through the California Department of Transportation (Caltrans), administers federal transportation funds. These funds are paid to the City of Pasadena pursuant to the provisions of Administrating Agency – State Agreement No. 07-5064 (City of Pasadena Agreement No. 16,298) entered into by the parties on April 3, 1997. To obtain funds for a specific project it is necessary to execute a separate supplemental agreement for the project. Therefore, it is recommended that the attached resolution be adopted, approving Program Supplement No. M071 for this project.

FISCAL IMPACT:

Approval of Program Supplement Agreement No. M071 to Administrating Agency - State Agreement No. 07-5064 will provide adequate funds for this project in Budget Account Nos. 78787 and 78453, Master Plan Implementation at Central and Memorial Parks, as adopted in the FY 2006 Capital Improvement Program.

Respectfully submitted,



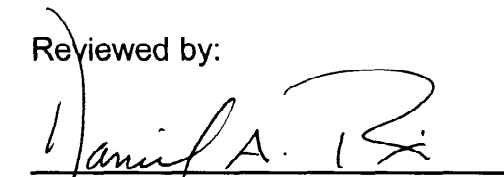
CYNTHIA J. KURTZ  
City Manager

Prepared by:




James E. Valentine  
Principal Engineer

Reviewed by:



Daniel A. Rix  
City Engineer

Approved by:



Martin Pastucha, Director  
Department of Public Works

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF PASADENA APPROVING A PROGRAM SUPPLEMENT AGREEMENT  
TO ADMINISTERING AGENCY – STATE AGREEMENT FOR  
FEDERAL-AID PROJECTS APPROVING A REQUEST FOR  
FEDERAL REIMBURSEMENT FOR THE CENTRAL AND  
MEMORIAL PARKS WALKWAY LIGHTING PROJECT

WHEREAS, the City of Pasadena and the State of California, acting through the Department of Transportation, entered into Administering Agency – State Agreement No. 07-5064 on April 3, 1997 regarding Federal-Aid highway projects; and

WHEREAS, the Installation of Walkway Lighting in Central and Memorial Parks [Federal-Aid Project Number RPSTPLE-5064 (038)] is a supplemental project to this program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena that Program Supplement No. M071 to Administering Agency – State Agreement No. 07-5064 between the City of Pasadena and the State of California, acting through the Department of Transportation, for the Installation of Walkway Lighting in Central and Memorial Parks, is hereby approved, the City Manager is authorized and directed to execute same on behalf of the City, and the City Clerk is directed to attest her signature and affix the corporate seal of the City thereto.

Adopted at the \_\_\_\_\_ meeting of the City Council on the \_\_\_\_\_  
day of \_\_\_\_\_, by the following vote:

AYES:

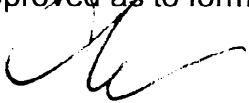
NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
JANE L. RODRIGUEZ, CITY CLERK

Approved as to form:

 12/4/08

\_\_\_\_\_  
NICHOLAS GEORGE RODRIGUEZ  
Assistant City Attorney

**APPENDIX 'D'**

**Disclosure Pursuant to the  
City of Pasadena Taxpayer Protection Amendment of 2000  
Pasadena City Charter, Article XVII**

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:

Contractor Name: <i>E. C. Const. Co.</i>		
Trustees, directors, partners, officers of Contractor: (use additional sheets as necessary)		
<i>Kenneth D. Walters</i>	<i>Pres.</i>	
<i>John K. Walters</i>	<i>V- Pres.</i>	
<i>Sandra L. Walters</i>	<i>Sec. Treas</i>	
Those with more than a 10% equity, participation or revenue interest in Contractor: (use additional sheets as necessary)		
<i>Kenneth D. Walters</i>		
<i>Sandra L. Walters</i>		

By \_\_\_\_\_  
Name, Title