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RESOLUTION NO. 23.081

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA BEACH, CALIFORNIA, AWARDING THE CONTRACT FOR CONSTRUCTION OF IMPROVEMENTS IN UNDERGROUND UTILITY ASSESSMENT DISTRICT NO. 2014-2 SUBJECT TO RECEIPT OF BOND PROCEEDS

WHEREAS, the City Council has heretofore ordered the acquisition and construction of certain improvements (the "Improvements") and formed Underground Utility Assessment District No. 2014-2, under the Municipal Improvement Act of 1913; and

WHEREAS, a notice inviting bids for the construction of the Improvements has heretofore been published as required by law and bids for such construction have been received and opened; and

WHEREAS, Hot Line Construction, Inc. of Brentwood, California has been determined to be the lowest responsive and responsible bidder for such construction.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA BEACH DOES RESOLVE:

SECTION 1. The foregoing recitals are true and correct.

SECTION 2. The contract for the construction of the Improvements is awarded to Hot Line Construction, Inc. of Brentwood, California, subject to the receipt by the City of the proceeds from the sale of bonds on behalf of Underground Utility Assessment District No. 2014-2, based on the original bid in the amount of \$9,247,568. The City Council further authorizes the City Manager to approve project-related expenses and construction change orders for unforeseen circumstances in an amount not-to-exceed \$1,291,258.

SECTION 3. Subject to the receipt by the City of the proceeds from the sale of bonds on behalf of Underground Utility Assessment District No. 2014-2, the City Manager is authorized and directed to execute a contract with Hot Line Construction, Inc. for and in the name of the City of Laguna Beach and the City Clerk is authorized and directed to attest thereto. Also, the City Manager is authorized to approve project-related expenses and construction change orders for unforeseen circumstances.

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SECTION 4. This Resolution shall take effect immediately upon its adoption.

ADOPTED this 12th day of December, 2023.



Sue Kempf, Mayor


ATTEST:



Cheryl Baldrige, Deputy City Clerk

I, Cheryl Baldrige, Deputy City Clerk of the City of Laguna Beach, certify that the foregoing Resolution No. 23.081 was duly adopted at a regular meeting of the City Council of said City held on December 12, 2023, by the following vote:

- AYES: COUNCILMEMBERS: Orgill, Whalen, Rounaghi, Kempf
- ABSTAIN: COUNCILMEMBERS: Weiss
- ABSENT: COUNCILMEMBERS: None



Deputy City Clerk, City of Laguna Beach, California