

TO: James L. App, City Manager

FROM: Bob Lata, Community Development Director

SUBJECT: Acceptance of DPW99 – 04 (Airport Terminal)

DATE: July 6, 2004

NEEDS: For the City Council to accept for maintenance Measure D project number DPW99 – 04 (Airport Terminal).

FACTS:

1. The City took beneficial occupancy of the Airport Terminal in October of 2001 after terminating its contract with the contractor of record.
2. The City assumed management of the project, completing the construction including mitigating water intrusion issues resulting from the original construction.
3. The resulting costs of project completion and mitigation of the water intrusion issue has been the subject of on-going negotiations with the contractor's bonding company since November of 2001.
4. Because of the on-going negotiations, it was not in the best interest of the City to close out the project and officially accept it until negotiations were concluded.
5. In May of 2004, the Council agreed to a settlement provided by the bonding Company.

ANALYSIS &
CONCLUSION: In order to close out the respective project budget associated with this project, staff is requesting Council adopt the attached resolution deeming DPW99 – 04 as complete and accepted by the City for maintenance.

POLICY
REFERENCE: Public Contract Code

FISCAL
IMPACT: None. Any funds remaining in the respective project budget can be allocated to other Measure D Projects or to Measure D Reserves.

OPTIONS:

- A. Adopt a resolution accepting DPW99- 04 for maintenance by the City.
- B. Amend, Modify or Reject item A above.

RESOLUTION NO. 04-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES
ACCEPTING, DPW PROJECTS 99-04

WHEREAS, the City Council authorized the construction of DPW Project 99-04, better know as the Airport Terminal Project; and

WHEREAS, it is the policy of the Council to accept City facilities for on-going maintenance; and

WHEREAS, the warranty period associated with the above noted project is concluded;

THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the City Council of the City of Paso Robles does hereby accept DPW projects 99-04 for maintenance and authorizes the close out of the respective project budget.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 6th day of July 2004 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Frank R. Mecham, Mayor

ATTEST:

Sharilyn M. Ryan, Deputy City Clerk