

Mayor and Council Communication

DATE: 06/28/22

M&C FILE NUMBER: M&C 22-0474

LOG NAME: 80ATHLETIC FIELD LIGHTING HARMON FIELD AND ROLLING HILLS PARK*

SUBJECT

(CD 8) Authorize Change Order No. 1 to a Construction Contract with Groves Electrical Service, Inc., to the Athletic Field Lighting for Harmon Field and Rolling Hills Park Project in the Amount of \$368,000.00 for a Total Contract Value of \$2,200,140.00 (2018 Bond Program)

RECOMMENDATION:

It is recommended that the City Council authorize Change Order No. 1 to the construction contract with Groves Electrical Service, Inc., (City Secretary No. 56985) to the Athletic Field Lighting for Harmon Field and Rolling Hills Park Project (City Project No. 102962) in the Amount of \$368,000.00 for a Total Contract Value of \$2,200,140.00 (2018 Bond Program)

DISCUSSION:

The purpose of this Mayor and Council Communication (M&C) is to authorize Change Order No. 1 to the construction contract with Groves Electrical Service, Inc., (City Secretary No. 56985) to the Athletic Field Lighting for Harmon Field and Rolling Hills Park Project in the amount of \$368,000.00 for a total contract value of \$2,200,140.00.

On November 30, 2021 the City Council authorized execution of a construction contract (M&C 21-0926, City Secretary Contract No. 56985) with Groves Electrical Service, Inc., in the amount of \$1,832,140.00 for the installation of athletic field lighting at Harmon Field and Rolling Hills Park. Of this award amount \$1,301,310.00 was allocated for lighting at Rolling Hills Park.

On September 23, 2021 bids were received for the installation of athletic field lighting, including 6 ball fields at Rolling Hills Park. Groves Electrical Services, Inc., accepted bid was \$498,690.00 below budget for improvements. Change Order No. 1 in the amount of \$368,000.00 will fund the lighting of an additional ball field at Rolling Hills Park.

This project is included in the 2018 Bond Program. Available resources within the general fund will be used to provide interim financing until debt is issued. Once debt associated with the project is sold, bond proceeds will reimburse the general fund in accordance with the statement expressing official Intent to Reimburse that was adopted as part of the ordinance canvassing the bond election (Ordinance No. 23209-05-2018) and subsequent actions taken by the Mayor and Council.

Construction of this project began in April 2022 and completion is projected to be in August 2022.

The impact of the additional project scope on the Park & Recreation Department's annual operating budget when the project is completed will be \$5,000.00. As of April 30, 2022, the cumulative total of all previously approved M&C's increased the department's estimated annual maintenance by \$418,331.00 beginning in FY2023.

Compliance with the City's Business Equity Ordinance has been achieved by the following method: Groves Electrical Service, Inc., is in compliance with the City's Business Equity Ordinance by committing to 13% participation on this project's base bid. The City's Business Equity goal for this project is 11%.

Rolling Hills Park is located in COUNCIL DISTRICT 8.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that funds are available in the 2018 Bond Program Fund for the Rolling Hills Athletic Field Lighting project to support the approval of the above recommendations and execution of the amendment. Prior to an expenditure being incurred, the Park & Recreation Department has the responsibility of verifying the availability of funds.

Submitted for City Manager's Office by: Valerie Washington 6192

Originating Business Unit Head: Richard Zavala 5704

Additional Information Contact: David Creek 5704

