

# Attachment 1

## RESOLUTION 24-XXX

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AWARDING A CONTRACT TO R. BURKE CORPORATION, INC. FOR THE NAVAJO AVENUE BASIN REPAIR PROJECT

WHEREAS, the City is regulated by the Statewide Stormwater General Permit and is required to conduct annual maintenance activities on high maintenance drainages within City limits;

WHEREAS, the Navajo Avenue Basin sustained significant damage due to years of storms and a malfunctioning basin structure and a repair will improve drainage functionality as well as protect both public and private property; and

WHEREAS, on August 15, 2024, City staff requested informal quotes from four local contractors based on engineered construction plans and consistent with the City's Purchasing Policy; and

WHEREAS, upon review of the quotes, R. Burke Corporation, Inc. was found to provide lowest project cost and is qualified to complete the project in a timely manner, with a bid amount of \$114,996; and

WHEREAS, City Council appropriated funds in the FY 2024-25 budget are sufficient to complete the project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. All of the above recitals are true and correct and incorporated herein by reference.

Section 2. The City Council hereby authorizes the City Manager to enter into a contract with R. Burke Corporation, Inc. in an amount not to exceed \$114,996, for the implementation of the Navajo Avenue Basin Repair project and authorize the City manager and City Attorney to make any minor alterations to the agreement that are consistent with the Council action.

Section 3. The City Council finds that this action is exempt under the Class 1 exemption (State CEQA Guidelines, § 15301), which applies to the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing structures, facilities, mechanical equipment, or topographical features where the project involves negligible or no expansion of existing or former use.

APPROVED this 1st day of October, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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John R. Hamon, Jr., Mayor

ATTEST:

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Melissa Boyer, City Clerk