### BUSINESS OF THE COUNCIL OF THE CITY OF HALF MOON BAY AGENDA REPORT

For the meeting of: December 7, 2010

TO: Honorable Mayor and City Council

VIA: Michael Dolder, Interim City Manager

**FROM:** John laquinto, Advisor to City Manager

TITLE: MAC DUTRA PARK RESTROOM RENOVATION – ACCEPTING

DONATION FROM THE HALF MOON BAY MAIN STREET

BEAUTIFICATION COMMITTEE AND AWARDING A

CONSTRUCTION CONTRACT TO WHELEN CONSTRUCTION

#### **RECOMMENDATION:**

Adopt Resolution No. C-\_\_\_-10 Accepting a \$10,000.00 Donation from the Half Moon Bay Main Street Beautification Committee; Awarding the Mac Dutra Park Restroom Renovation to Whelen Construction, the Lowest Responsible Bidder; and Authorizing the Interim City Manager or His or Her Designee to Execute the Contract

#### **FISCAL IMPACT:**

Funding in the amount of \$40,000.00 for the Mac Dutra Park restroom renovation project is available in the FY 2010/11 Park Fund (17) budget (page D-11). The lowest responsible bid was \$49,497.79 submitted by Whelen Construction. The additional \$9,497.99 needed for the project is being offered by the Half Moon Bay Main Street Beautification Committee's as a \$10,000.00 donation.

Upon acceptance, the donation will be deposited in the Park Fund account #17-92-429-826. Awarding the restroom rehabilitation contract in the amount of \$49,497.79 will include the appropriation of \$10,000.00 to account #17-92-826-601 from the donated funds received.

#### **BACKGROUND:**

The Mac Dutra Park restroom renovation specifications include: stainless steel fixtures, plumbing repairs, ventilation and "Marlite" wall covering over the existing block walls to improve the sanitary conditions and operability of the restrooms. "Marlite" panels are fiberglass reinforced plastic that are resistant to mold, mildew and stains and will not crack or chip. These restroom renovations will repair plumbing as well as improve sanitary conditions resulting in reduced maintenance costs.

## Accept Donation and Award Bid for Mac Dutra Restroom Renovation Page 2 of 2

City staff solicited sealed bid proposals for the renovation of the restrooms at Mac Dutra Park. The bid invitation was also sent to the local Building Exchange. Two bids were received before the scheduled bid opening date and time.

The bid invitation was duly advertised through the newspaper and the local Building Exchange. The responsible bids received are summarized as follows:

Bidder	Total
Whelen Construction	\$49,497.79
W.G.Fritz Construction	\$58,192.60

#### **BID ANALYSIS:**

The lowest responsible bidder, Whelen Construction has completed similar work successfully and satisfactorily.

#### **CONCLUSION:**

Staff recommends the City Council adopt the Resolution (Attachment 1) accepting the \$10,000.00, donation from the Half Moon Bay Main Street Beautification Committee; awarding the Mac Dutra Park Restroom Renovation contract to Whelen Construction and authorizing the Interim City Manager or his or her designee to execute the contract.

#### **ATTACHMENTS:**

 Resolution Accepting Half Moon Bay Main Street Beautification Committee's \$10,000 Donation and Awarding the Mac Dutra Restroom Renovation Contract to Whelen Construction

# **ATTACHMENT - 1**

#### Resolution No. C-\_\_\_\_-10

# A RESOLUTION OF THE CITY OF HALF MOON BAY ACCEPTING A \$10,000.00, DONATION FROM THE HALF MOON BAY MAIN STREET BEAUTIFICATION COMMITTEE AND AWARDING THE MAC DUTRA PARK RESTROOM RENOVATION CONTRACT TO WHELEN CONSTRUCTION

WHEREAS, the Half Moon Bay Main Street Beautification Committee donated \$10,000.00, to the City of Half Moon Bay for the additional funding required for the completion of Mac Dutra Park Restroom Renovations; and

WHEREAS, the bid invitation was duly advertised through the newspaper and the local Building Exchange; and

WHEREAS, the lowest responsible bidder for the Mac Dutra Park Restroom Renovation was Whelen Construction.

#### NOW, THEREFORE, BE IT RESOLVED THAT

Anthony P. Condotti, City Attorney

The City Council of the City of Half Moon Bay hereby: 1) Accepts the donation of \$10.000.00, from the Half Moon Bay Main Street Beautification Committee; 2) Awards the contract for the Mac Dutra Restroom Renovation to Whelen Construction; and 3) Authorizes the Interim City Manager or his or her designee to execute the contract.

	certify that the forgoing Resolution was do of December, 2010, by the City Council of	
Ayes, Councilmembers:		
Noes, Councilmembers:		
Absent, Councilmembers:		
Abstain, Councilmembers:		
Attest:		
Siobhan Smith, City Clerk	Marina Fraser, Mayor	
Approved as to form:		