

EM Submission: 2013EM162

Presented: 7/2/13

Adopted: 7/2/13

By the Emergency Manager

Resolution Authorizing Change Order No. Three to increase the \$703,646.04, CDBG DiPonio Phase II Infrastructure Contract by \$343,869.50 in FY 13 Water and Sewer Funds for Water and Sewer Related Expenses in the Smith Village Project Area for a Total Contract Amount not to Exceed \$1,047,515.54

Resolution No 2012EFM007 adopted by the Emergency Financial Manager on August 16, 2012 authorized Community Development Block Grant (CDBG) funding of \$420,938.46 to DiPonio Contracting, Inc. for infrastructure improvements on the Smith Village project. In February 2013, Resolution No. EFM087 was adopted increasing the original Diponio contract by \$282,707.58 to include infrastructure work formerly covered under a water and sewer fund contract.

In June 2013 infrastructure items were identified in the Smith Village project area and funds from the FY13 Water and Sewer accounts were identified to cover such items.

Funds are available for the contract increase from the following accounts:

Water - \$ 11,550.00 - Expense - 591-536.100-801.000

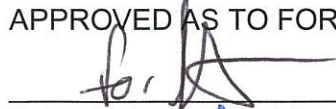
Sewer -\$332,319.50 - Expense - 590-536.101-801.000


IT IS RESOLVED, that the appropriate City officials are hereby authorized to do all things necessary to increase the contract amount of the DiPonio infrastructure contract (12-093) for Smith Village by \$343,869.50 using FY 13 Water and Sewer funds for a total contract amount not to exceed \$1,047,515.54. Funds available for the contract increase are available as follows:

Water - \$ 11,550.00 - Expense - 591-536.100-801.000

Sewer -\$332,319.50 - Expense - 590-536.101-801.000

APPROVED AS TO FORM:


Peter M. Bode, City Attorney


Michael K. Brown, City Administrator

APPROVED AS TO FINANCE:



Gerald Ambrose, Finance Director

EFM DISPOSITION:

ENACT ☒

REFER TO COUNCIL ☐

FAIL ☐


Edward J. Kurtz, Emergency Manager

DATED: 7/2/13

RESOLUTION STAFF REVIEW FORM

DATE

July 1, 2013

Agenda Item Title:

Resolution Authorizing Change Order No. Three to increase the \$703,646.04, CDBG DiPonio Phase II Infrastructure Contract by \$343,869.50 in FY 13 Water and Sewer Funds for Water and Sewer Related Expenses in the Smith Village Project Area for a Total Contract Amount not to Exceed \$1,047,515.54

Prepared By

The Department of Community and Economic Development

Background/Summary of Proposed Action:

This resolution is being processed to authorize a change order to increase the DiPonio Smith Village Phase II contract by \$343,869.50 using FY13 Water and Sewer Funds.

In June 2013 infrastructure items were identified in the Smith Village project area and funds from the Water and Sewer accounts have been identified to cover the expenses.

Financial Implications (Analysis):

Budgeted Expenditure: Yes _____ No _____ Please explain, if no:

Account #: FY 13

Water: \$ 11,550.00 - Expense - 591-536.100-801.000

Sewer: \$332,319.50 - Expense - 590-536.101-801.000

Reviewed and approved by S. Wilcox _____

Date

Reviewed and approved by C. Dotson _____

Date

Pre-encumbered: Yes _____ No _____ **Requisition #** _____

Suspension/Debarment (EPLS) Yes X No _____

Please complete the *Suspension and Debarment Disclosure Form*. It is available in the shared drive for grants administration:\DCED\Forms\Good Standing Form-EPLS. Attach relevant information to the resolution per form instructions.

Other Implications (i.e., collective bargaining:

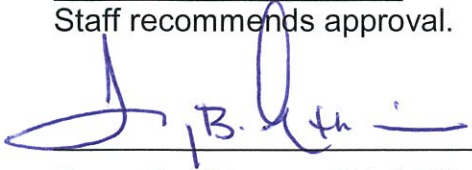
Staff Review – Diponio Water Sewer Change Order #3
July 1, 2013 – Page Two

Other Implications (i.e., collective bargaining):

There are no known implications

Staff Recommendation:

Staff recommends approval.

A handwritten signature in blue ink, appearing to read "Tracy B. Atkinson", written over a horizontal line.

Tracy B. Atkinson, Chief Officer

A handwritten signature in blue ink, appearing to read "David Solis", written over a horizontal line.

David Solis, Administrator
Community Development

RESOLUTION REVIEW FORM

FROM: DCED
Department

DATE
NO.

13-5234
Law Office Login #

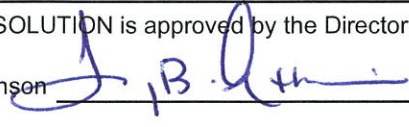
RESOLUTION NAME:

Resolution Authorizing Change Order No. Three to increase the \$703,646.04, CDBG DiPonio Phase II Infrastructure Contract by \$343,869.50 in FY 13 Water and Sewer Funds for Water and Sewer Related Expenses in the Smith Village Project Area for a Total Contract Amount not to Exceed \$1,047,515.54

Date in:

1. RESOLUTION REVIEW - DCED DIRECTOR

The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be processed for signatures.


By: Tracy B. Atkinson 
Chief Officer

DATE: 7/1/2013
(Date)

Date in:

2. RESOLUTION REVIEW - Economic Development Administrator

The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be processed for signatures.

By: David Solis 
EC Administrator

DATE: 7/2/2013
(Date)

Date in:

3. RESOLUTION REVIEW - LEGAL

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY:

The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to FORM ONLY.

 , and by signing
(Date)

By: Peter M. Bade 
Chief Legal Officer

DATE: 7/2/13

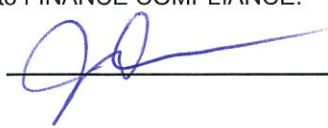
Date in:

4. RESOLUTION REVIEW - FINANCE

The attached RESOLUTION is submitted to the FINANCE Department for approval as to **FINANCE COMPLIANCE:**

The Finance Department reviewed this RESOLUTION, on this form approves as to FINANCE COMPLIANCE.

 and by signing
(Date)

By: Jerry Ambrose 
Finance Director

DATE: 7/2/13