RESOLUTION NO.

A RESOLUTION APPROVING THE CONTRACT DOCUMENTS, AWARDING THE BID, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE A CONSTRUCTION CONTRACT AND NECESSARY DOCUMENTS, INCLUDING THE USE OF CONTINGENCY AMOUNTS, FOR THE BRENTWOOD FAMILY AQUATIC POOL HEATERS REPLACEMENT TO NATIONAL AQUATICS SERVICES, INC., AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER IN THE AMOUNT OF \$179,028.13 PLUS FUNDING AUTHORIZATION FOR A 10% CONTINGENCY AMOUNT OF \$17,902.81 FOR ADDITIONAL SERVICES, FOR A TOTAL AUTHORIZATION NOT TO EXCEED AMOUNT OF \$196,930.94, AND AMEND THE 2023/24 PARKS AND LLAD REPLACEMENT FUND OPERATING BUDGET IN THE AMOUNT OF \$196,931.

WHEREAS, on September 28, 1999, the Council awarded the construction contract for the City of Brentwood Family Aquatic Complex (CIP No. 522-5202) to Shoemate Buildings, Inc.; and

WHEREAS, on February 13, 2001, City Council accepted the work performed by Shoemate buildings, Inc. for the City of Brentwood Family Aquatic Complex (CIP Project No. 522-5202) and directed the City Clerk to file a notice of completion with the recorder's office of Contra Costa County; and

WHEREAS, on January 22, 2008, by Resolution No. 2008-17, City Council awarded the bid and approved and authorized the City Manager or designee to execute a Construction Contract and necessary documents with Carrier Corporation Inc., for the replacement of pool heaters in the amount of \$89,505.31, plus \$8,950.53 contingency, for a total amount of \$98,455.84 for the Aquatic Complex Improvements Project, CIP No. 352-52403, and also amending the CIP Budget Sheet for the Aquatic Complex Improvements Project, CIP No. 352-52403.

WHEREAS, on March 14, 2017, by Resolution No. 2017-30, City Council adopted the amended 2016/17 – 2020/21 Capital Improvement Program Aquatic Complex Improvements Project in the amount of \$128,142 and the amended 2016/17– 2017/18 Operating Budget for the associated funding transfer from the Parks and LLAD Replacement Fund of \$128,142; and

WHEREAS, on May 23, 2017, by Resolution No. 2017-66, City Council adopted 1) the bid and authorized the City Manager or designee to execute a construction contract and necessary documents for the Aquatic Complex Improvements, CIP Project No. 352-52403 with Manley's Boiler, Inc. in the amount of \$135,500, plus a 10% contingency of \$13,550, for a total amount of \$149,050; 2) authorized staff to amend the 2016/17 – 2020/21 Capital Improvements Program Aquatic Complex Improvements Project in the amount of \$149,050; and 3) authorized staff to amend the FY 2016/17 operating budget for the associated funding transfer from the Parks and LLD Replacement Fund of \$149,050; and

WHEREAS, the current pool heaters have been repaired by staff numerous times and it will be beneficial to completely replace them during the off season while the pool is closed; and

WHEREAS, staff solicited for bids on August 7, 2023 and two (2) bids were received on August 31, 2023; and

WHEREAS, National Aquatics Services, Inc. submitted the lowest responsible and responsive bid in the amount of \$179,028.13;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Brentwood hereby approves the contract documents, awarding the bid and authorizing the City Manager or designee to execute a construction contract and necessary documents, including the use of contingency amounts, for Brentwood Family Aquatic Pool Heaters Replacement to National Aquatics Services, Inc., as the lowest responsible and responsive bidder in the amount of \$179,028.13, plus funding authorization for a 10% contingency amount of \$17,902.81 for additional services, for a total authorization not to exceed amount of \$196,930.94, and amending the 2023/24 Parks and LLAD Replacement Fund Operating Budget in the amount of \$196,931.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Brentwood at a regular meeting held on September 26, 2023 by the following vote: