

111 E. COMMERCIAL STREET
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**WILLITS CITY COUNCIL
AGENDA
SPECIAL MEETING
APRIL 1, 2011 ♦ 12:00 P.M. ♦ COUNCIL CHAMBERS**

1. **OPENING MATTERS** – a) Call to Order; b) Roll Call

2. **ADOPT RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO ABLE GENERAL ENGINEERING, INC., FOR THE VAN LANE AND VICINITY STORM DRAIN PROJECT, PROJECT NO. 2011-01, IN AN AMOUNT NOT TO EXCEED \$163,153.98, AND AUTHORIZE CITY MANAGER TO APPROVE CONSTRUCTION CHANGE ORDERS UP TO A CUMULATIVE TOTAL OF 10% OF THE TOTAL CONTRACT AMOUNT**

3. **CLOSED SESSION NOTICE**
 - a. Conference with Legal Counsel Pursuant to Government Code §54956.9 – Existing Litigation: Northern California River Watch, a Non-Profit Corporation, vs. City of Willits and DOES 1 through 10, Inclusive; Case No. USDC 4:11-CV11-00323 NJV

4. **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Willits City Hall, located at 111 East Commercial Street, Willits, California, not less than 24 hours prior to the meeting set forth on this agenda.

*Dated this 30th day of March, 2011.
Adrienne Moore, City Clerk*

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and need disability-related modifications or accommodations to participate in this meeting, please contact Adrienne Moore at (707) 459-7120 or Fax (707) 459-1562. Requests for such modifications or accommodations must be made at least two full business days prior to the meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

Materials related to an item on this Agenda submitted to the Willits City Council, Planning Commission, or Community Development Agency after distribution of the agenda packet are available for public inspection at City Clerk's office at 111 E. Commercial Street, Willits, during normal business hours.

**AGENDA SUMMARY REPORT****To:** Honorable Mayor and Council Members**From:** Paul Cayler, City Manager

Agenda Title: ADOPT RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO ABLE GENERAL ENGINEERING, INC., FOR THE VAN LANE AND VICINITY STORM DRAIN PROJECT, PROJECT NO. 2011-01, IN AN AMOUNT NOT TO EXCEED \$163,153.98, AND AUTHORIZE CITY MANAGER TO APPROVE CONSTRUCTION CHANGE ORDERS UP TO A CUMULATIVE TOTAL OF 10% OF THE TOTAL CONTRACT AMOUNT

Type: Presentation Consent Regular Agenda Public Hearing Urgent Time: 15 min

Summary of Request: In December 2010, City staff presented the Council with the preliminary design of the Van Lane and Vicinity Storm Drain Project. Council was pleased with the project and directed staff to complete the full design. In January 2011, the design was complete and at the regularly scheduled meeting of January 12, 2011, Council gave authorization to staff to advertise the project.

The project was advertised for three (3) weeks and on March 18, 2011, bids were publicly opened. A total of thirteen (13) bids were received and the following is a summary of said bids:

| | | | |
|-------------------------------------|---------------|------------------------------------|---------------|
| 01. Able General Engineering, Inc. | \$ 163,153.98 | 08. Argonaut Constructors, Inc. | \$ 218,195.00 |
| 02. Fedco Construction, Inc. | \$ 189,950.00 | 09. RAD Construction, Inc. | \$ 234,030.85 |
| 03. Bouthillier's Construction | \$ 197,118.50 | 10. Granite Const. Co., Inc. | \$ 243,992.00 |
| 04. CK Doud Construction | \$ 197,812.00 | 11. Waters Construction, Inc. | \$ 263,101.00 |
| 05. Pfister Excavating, Inc. | \$ 199,057.00 | 12. Bud Garmin Construction | \$ 263,101.54 |
| 06. Mendocino Const. Services, Inc. | \$ 205,300.73 | 13. Green Right O'Way Const., Inc. | \$ 294,174.00 |
| 07. Rege Construction, Inc. | \$ 210,077.16 | | |

Staff performed a complete, comprehensive evaluation of all bids received and concluded that Able General Engineering, Inc., is the lowest responsive, responsible bidder. Staff also conducted interviews with past project owners that Able worked for, and found that the firm received satisfactory ratings and attached is the City Engineer's recommendation to award the project to Able.

Staff therefore recommends that the City Council award the project to Able General Engineering, Inc., in an amount not to exceed \$163,153.98. Staff further recommends that the Council authorize City Manager, upon recommendation from the City Engineer, to approve Construction Change Orders up to a cumulative total of 10% of the total contract amount.

Recommended Action: Adopt resolution to award a construction contract to Able General Engineering, Inc., for the Van Lane and Vicinity Storm Drain Project, Project No. 2011-01, in an amount not to exceed \$163,153.98, and authorize City Manager, upon recommendation from the City Engineer, to approve Construction Change Orders up to a cumulative total of 10% of the total contract amount.

Alternative(s): None recommended.

Fiscal Impact: The contract amount for this project is \$163,153.98. It is anticipated that all but the contractor's retention will be paid in the current fiscal year with the Proposition 1B Fund 203. Staff is recommending that any remaining balance paid in FY 2011/12 be funded out of the Sales Tax Transportation Fund 202. This amount is expected to be well below the \$86,530 that was approved in the FY 2010/11 Budget.

Personnel Impact: Staff time will be needed to administer the contract and perform construction staking and inspection.

Reviewed by: City Manager City Attorney Finance Director Human Resources Risk

Council Action: Approved Denied Other: _____

Records: Agreement Resolution # _____ Ordinance # _____ Other _____

March 25, 2011

Bid Evaluation & Interview Memo

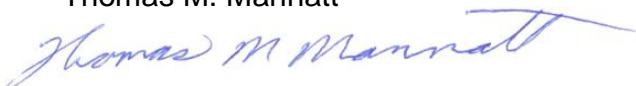
On March 21, 2011 and March 25, 2011 I called collectively four references and interviewed them as to the perceived abilities of Able General Engineering, Inc. as contractors. The overall performance rating was good to very good. Their history of handling contractual paperwork was reported to be thorough and timely. Also they received good comments and ratings for their past performance on concrete flatwork, paving and installation of storm drains which are the main construction components of this job. No interviewee rated them as outstanding but all appeared to be of an opinion that we would be happy with the work performed by Able General Engineering, Inc.

On March 25, 2011, I called and interviewed T.J. Williams the owner of Able General Engineering, Inc in regards to their bid. We went over paving and valley gutter inlets as two items that I felt were low. We also discussed pipe unit prices as being low in general. In conclusion, Mr. Williams stated that they find no mathematical errors and are comfortable with their bid. Further they are anxious to get started.

They had properly planned for disposal of all materials.

T.J. Williams, Owner
707-823-1580 office
707-753-1738 cell

Thomas M. Mannatt



City Engineer

RESOLUTION NO. 2011-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLITS AWARDING A CONSTRUCTION CONTRACT TO ABLE GENERAL ENGINEERING, INC., FOR THE CONSTRUCTION OF THE VAN LANE AND VICINITY STORM DRAIN PROJECT, PROJECT NO. 2010-03

WHEREAS, the scope of work for this project includes underground storm drain installation and replacement, drainage structure installation and removal, curbs, gutters, sidewalks, driveways, ADA ramps, road grading, and paving; and

WHEREAS, the project was advertised for competitive bids on February 25, 2011, and thirteen (13) bids were received for the project and publicly opened on March 18, 2011; and

WHEREAS, Able General Engineering, Inc., of Sebastopol, California, is the lowest responsive, responsible bidder; and

WHEREAS, the bid analysis indicates that the bid is responsive and competitive, the contractor has good references, and has completed similar projects; and

WHEREAS, staff recommends that this contract for the Van Lane and Vicinity Storm Drain Project, Project No. 2011-01 be awarded to the lowest bidder, Able General Engineering, Inc., of Sebastopol, California, for their bid amount of \$163,153.98; and

WHEREAS, the City has available Proposition 1B funding in the amount of \$146,838.58 in Fiscal Year 2010/2011 and available funding in Fund 202 in Fiscal Year 2011/2012 for any remaining amounts.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Willits awards a construction contract to Able General Engineering, Inc., in the amount of \$163,153.98 for the Van Lane and Vicinity Storm Drain Project, Project No. 2011-01, and authorizes the City Manager to execute the contract.

BE IT FURTHER RESOLVED, that the City Council, upon recommendation from the City Engineer, authorizes the City Manager to approve and execute change orders up to a cumulative total of 10% of the total contract amount.

The above and foregoing Resolution was introduced by Councilmember _____ seconded by Councilmember _____, and passed and adopted at a special meeting of the City Council of the City of Willits, held on the 1ST day of April, 2011, by the following vote:

AYES:
NOES:
ABSENT:

BRUCE BURTON, Mayor
City Council of the City of Willits

ATTEST:

ADRIENNE MOORE, City Clerk