

**ITEM NO. 22 2016-504 CONSIDER AN AWARD OF A CONSTRUCTION
CONTRACT FOR PROJECT NO. 1039: FIAT STREET
IMPROVEMENTS (CITY COUNCIL)**

RECOMMENDATION:

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1039: Fiat Street Improvements in the amount of \$188,000.00, to the lowest responsive and responsible bidder, All American Asphalt, Corp.
2. AUTHORIZE the expenditure of construction contingencies, if necessary, in the amount of \$28,200.00 (15%) for change orders such as substructure conflicts and other unforeseen construction work that may be required to complete this project.
3. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney.

ACTION: It was moved to approve Item Nos. 22, 23, and 25 staff recommendations on motion of Davis-Holmes and seconded by Hicks.

During discussion of the motion, Mayor Pro Tem Davis-Holmes requested a list of anticipated replacement for removal of trees for Item No. 23.

The motion was unanimously carried by the following vote:

Ayes:	Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks
Noes:	None
Abstain:	None
Absent:	Council Member/Agency Member/Authority Board Member Santarina