

**ITEM NO. 23 CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR
PROJECT NO. 1392: CITYWIDE ANNUAL CONCRETE
REPLACEMENT PROGRAM (CITY COUNCIL)**

RECOMMENDATION:

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1392: Citywide Annual Concrete Replacement Program, in the amount of \$299,840.00, to the lowest responsive and responsible bidder, Bitech Construction Co., Inc.
2. AUTHORIZE the expenditure of construction contingencies, if necessary, in the amount of \$44,976.00 (15%) for change orders such as substructure conflicts and other unforeseen construction work that may be required to complete this project.
3. APPROPRIATE \$150,000.00 from the unallocated Community Development Block Grant fund to augment the \$125,000.00 currently budgeted for Project No. 1392.
4. WAIVE further reading and ADOPT Resolution No. 16-052, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2015 BUDGET IN THE CAPITAL IMPROVEMENT PROGRAM FUND"
5. 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/Agency Vice Chairman/Authority Vice Chairman 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