

Item No. 9. 2016-1210

APPROVE A CHANGE ORDER FOR ADDITIONAL FUNDING NEEDED TO COMPLETE THE DOLPHIN PARK AND STEVENSON PARK REMODEL PROJECTS (CITY COUNCIL)

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the change orders in the amount of \$60,478.00 to Damon Inc. to be funded from the Los Angeles County Park District Grant, Park Development Grant and Load Shed Fund Grant.
2. APPROVE the change orders in the amount of \$16,418.00 to Ramco General Engineering Contractor, to be funded from the Los Angeles County Park District Grant and Park Development Grant.
3. WAIVE further reading and ADOPT Resolution No. 2016-153, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016-17 BUDGET IN THE LOAD SHED FUND," to cover the costs of the energy efficient windows and LED lighting for Dolphin Park Project #1475.
4. TRANSFER a total of \$25,258.20 from Account 16-90-999-004-8008 for the Hemingway Park Project No. 1470 to cover the remaining change order costs for Dolphin Park Project No. 1475 in the amount of \$14,318.40 and Stevenson Park Project No. 1477 in the amount of \$10,939.80.

ACTION: Item No. 9 was approved on the Consent Calendar on motion of Robles; and seconded by Hilton and 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 Commissioner Santarina, Council Member/Agency Member/Authority Commissioner Hilton, and Council Member/Agency Member/Authority Commissioner Hicks

Noes: None

Abstain: None

Absent: None