RESOLUTION NO. 2019-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL
FOR A BUDGET AMENDMENT APPROPRIATING $367,803 OF
MEASURE R AND $50,000 OF MEASURE M
TRANSPORTATION FUNDING TO THE PAVEMENT
REHABILITATION PROJECT AND THE FISHBURN AVENUE
IMPROVEMENT PROJECT

WHEREAS, the City approved the Pavement Rehabilitation Project and the Fishburn Avenue Improvement Project in the Fiscal Year 18/19 capital improvement program; and

WHEREAS, the Pavement Rehabilitation Project was approved with a budget of $812,049 of SB-1 Road Repair and Accountability Act funding and the Fishburn Avenue Improvement Project was approved with a budget of $490,000 of Measure R, Measure M, and CalRecycle funding; and

WHEREAS, The Pavement Project will include cold mill existing AC pavement, ARHM overlay, remove/replace damaged driveway approaches, sidewalks, curb and gutter, curb ramps, AC pavement, speed humps, and replace signing and striping; and

WHEREAS, The Fishburn Avenue Improvement Project is from Bell Avenue to Gage Avenue and will include the same scope of work as the Paving Project, in addition to the construction of a new storm drain along Bell Avenue and Fishburn Avenue; and

WHEREAS, A strong construction environment has allowed contractors to pass along recent cost increases for labor, materials, and equipment that in the past would have been absorbed by the contractors and additional funding is needed to move forward with the projects; and

WHEREAS, the City has identified available Measure R and Measure M transportation funding that can be allocated to these projects.

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The approved FY 18/19 Pavement Rehabilitation Project budget of $812,049 is hereby amended to include Measure R funding of $141,731 for a total of Project budget of $953,780.

SECTION 2. The approved FY 18/19 Fishburn Avenue Project budget of $490,000 is hereby amended to include Measure R funding of $226,072 and Measure M funding of $50,000 for a total Project budget of $766,072.

SECTION 3. The City Clerk shall attest to the passage of the Resolution and it shall thereupon be in full force and effect.

PASSED, APPROVED AND ADOPTED on this 23rd day of January, 2019.
CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Angela Bustamante, City Clerk of the City of Bell, hereby attest to and certify that the foregoing resolution is the original resolution adopted by the Bell City Council at its regular meeting held on the 23rd day of January 2019, by the following vote:

AYES:  Councilmember Valencia, Vice-Mayor Quintana and Mayor Gallardo

NOES:  None

ABSENT:  None

ABSTAIN:  Councilmembers Romero and Saleh

Angela Bustamante, City Clerk