

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, APPROVING AN AGREEMENT WITH CALIFORNIA FACILITY SPECIALIST

WHEREAS, Council will approve a bid by California Facility Specialist and direct staff to finalize all required documentation and proceed with the purchase and installation of 6 basketball backboard systems for the Veterans Memorial Park Gymnasium and direct Contractor of record PMKPro Electrical to provide electrical service to manufacture connection end point; and

WHEREAS, an allocation of \$65,000 was presented and approved by the Measure AA Committee at its meeting of January 2, 2019; and

WHEREAS, at its meeting of January 8, 2019, Council allocated \$65,000 as recommended for approval by Measure AA Committee, for costs associated with the purchase and installation of 6 basketball backboard systems for the Veterans Memorial Park Gymnasium; and

WHEREAS, Electrical service will be provided by PMKPro Electrical (contractor of record) for power at the manufacture connection end points for a cost not to exceed \$5,000; and

WHEREAS, Staff is requesting \$50,350 of the approved allocation for the structural reinforcement, purchase and installation of 6 basketball backboard systems, including contingency.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE DOES HEREBY RESOLVE, DECLARE, AND DETERMINE AS FOLLOWS:

Section 1. The City Council for the City of Commerce finds and declares that the foregoing recitals are true and correct, and incorporates said recitals fully into this Resolution as substantive findings.

Section 2. The City Council approves the allocation of \$50,350 for the structural reinforcement, purchase and installation of 6 basketball backboard systems, including contingency.

Section 3. The City Council for the City of Commerce hereby approves staff to proceed with an agreement between the City of Commerce and California Facility Specialist.

Section 4. The Mayor is hereby authorized to execute the Agreement for and on behalf of the City of Commerce.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2019.

Hugo A. Argumedo

Mayor

ATTEST: Lena Shumway