

RESOLUTION NUMBER: 6562-2023

CITY OF SEBASTOPOL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTOPOL AUTHORIZING A CIP BUDGET AMENDMENT FOR BODEGA AVENUE BIKE LANE AND REHABILITATION PHASE 1 PROJECT #CIP 0513-74.09

WHEREAS, City Council on May 16, 2023, awarded the construction contract to Argonaut Constructors and authorized 10% of the contract for contingencies during construction; and

WHEREAS, additional budget is needed to fund the total cost of construction of Bodega Avenue Bike Lanes and Rehabilitation Phase 1 Project, which includes construction, construction management and inspection, construction engineering and environmental compliance and materials compaction testing; and

WHEREAS, a budget amendment to the adopted Fiscal Year 2023-24 Capital Improvement Program (CIP) budget to proposed expenditures and funding sources is necessary for incorporating cost changes due to unforeseen field conditions and addition of items of work required to complete Bodega Avenue Bike Lanes and Rehabilitation Phase 1 Project but not included in the initial bid documents; and

WHEREAS, on June 20, 2023, City Council adopted the Fiscal Year 2023-24 CIP Budget for Bodega Avenue Bike Lanes and Rehabilitation Phase 1 Project #CIP 0513-74.09 for construction and inspection in the amount of \$1,245,000; and

WHEREAS, the adopted and proposed amended budget to incorporate cost changes as described above and required to complete Bodega Avenue Bike Lanes and Rehabilitation Phase 1 Project is shown in Table 1.

Table 1 - Adopted and Proposed Amended Budget

Fund No.	Fund Source	ADOPTED	PROPOSED
211	Grant - OBAG 2	\$968,000	\$968,000
123	Pavement Reserve Fund	\$84,000	\$84,000
201	Measure M Transportation	\$193,000	\$296,700
Total		\$1,245,000	\$1,348,700

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sebastopol does hereby approve a budget amendment for Bodega Avenue Bike Lanes and Rehabilitation Phase 1 Project #CIP 0513-74.09 from \$193,000 to \$296,700 from Measure M Transportation Fund 201 as shown on Table 1 above.

The above and foregoing Resolution was duly passed, approved, and adopted at a meeting by the City Council on the 7<sup>th</sup> day of November 2023.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by City of Sebastopol City Council following a roll call vote:

**VOTE:**

Ayes: Councilmembers McLewis, Maurer, Zollman, Vice Mayor Rich and Mayor Hinton

Noes: None

Absent: None

Abstain: None

APPROVED:   
Mayor Neysa Hinton

ATTEST: Mary C Gourley

Mary Gourley, Assistant City Manager/City Clerk, MMC

APPROVED AS TO FORM:



Larry McLaughlin, City Attorney