

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
AWARDING THE CONTRACT FOR HVAC REPLACEMENT AT FIRE STATION 23 TO B&M BUILDERS,
INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN
AGREEMENT WITH B&M BUILDERS, INC.

WHEREAS, the HVAC Replacements at Various Locations Project consists of removing and replacing multiple HVAC units at Fire Station 23 located at 4060 Rocklin Road; and

WHEREAS, the invitation for bids for the Project was advertised February 4, 2022, and February 11, 2022, with bids opened on Thursday, March 3, 2022, examined and found to be in compliance with all applicable specifications; and

WHEREAS, the lowest responsible bid was determined to be \$81,125 submitted by B&M Builders, Inc. and staff recommends that contract for the Project be awarded to B&M Builders, Inc.; and

WHEREAS, pursuant to the Rocklin Municipal Code, section 3.04.050, a contingency amount of fifteen percent of the contract \$12,169 (rounded), is automatically authorized for all public works project contracts awarded by the City Council or the City Manager, as long as adequate funds have been appropriated, bringing the total authorized Project amount to \$93,294 (rounded); and

WHEREAS, the City Council of the City of Rocklin approved the HVAC project budget of \$105,000 as part of the Fiscal Year (FY) 2021/22 budget in the Capital Construction Fund (304); and

WHEREAS, Staff recommend increasing the revenue and expenditure budgets in the amount of \$93,294 in the FY 2021/22 Budget in the American Rescue Plan Act Fund (266) for the HVAC Replacements at Fire Station 23, and reducing the expenditure budget by \$105,000 in the FY 2021/22 Budget, and increasing the Fund 304 fund balance by the same amount. These recommended actions will be implemented as part of the next Quarterly Financial Report.

NOW, THEREFORE, the City Council of the City of Rocklin does resolve as follows:

Section 1. The City Council awards the contract for the replacement of HVAC at Fire Station 23, in an amount not to exceed \$81,125.

Section 2. The City Manager is authorized to execute an Agreement with B&M Builders, Inc. for the replacement of HVAC at Fire Station 23 in substantially the form attached hereto as Exhibit "A."

PASSED AND ADOPTED this 12th day of April, 2022, by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:
ABSTAIN: Councilmembers:

Bill Halldin, Mayor

ATTEST:

Hope Ithurburn, City Clerk