

**CITY OF CARMEL-BY-THE-SEA  
CITY COUNCIL  
RESOLUTION NO. 2023-034**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONSTRUCTION CONTRACT WITH REHAK GENERAL ENGINEERING, IN THE AMOUNT OF \$128,600, INCLUDING A 15% CONTINGENCY, FOR THE CITY HALL WALL REPAIR PROJECT, AND APPROVING A CAPITAL PROJECT BUDGET ADJUSTMENT OF \$113,600 TO COMPLETE THE PROJECT**

WHEREAS, the adopted Capital Improvement Program Budget for Fiscal Year 2022/23 included \$100,000, funded by Measure C, for the City Hall Retaining Wall Emergency Repair Project; and

WHEREAS, the Project was managed under a Professional Services Agreement by Ausonio, Inc., and the design was provided by Steve Mayone Structural Engineering, Inc. and Grice Engineering, Inc.; and

WHEREAS, a portion of the south wall of City Hall, a historic facility, rests on inadequate wall footings, and coupled with saturated soils in the adjacent redwood planter box, plus reduced lateral resistance due to a previously-installed fire line, has resulted in partial collapse of the planter box, and without repairs, could damage the building; and

WHEREAS, the Project was approved for a building permit and extensively advertised for construction bids, including legal notices, posting on industry website, and courtesy calls to potential bidders; and

WHEREAS, two responsive bid proposals were received at the Public Bid Opening held on March 16, 2023, and the lower base bid for repair of the wall of \$111,850 was submitted by Rehak General Engineering; and

WHEREAS, neither of the two bid additives are awarded, and with a 15% construction contingency which may be needed for urgent underground structural, the total contract award amount is \$128,600; and

WHEREAS, the total estimated Project cost, including project management, engineering and design, materials testing services, construction, and contingency is \$213,600; and

WHEREAS, a Budget Adjustment of \$113,600 is required to complete the Project.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA:**

1. Authorizes the City Administrator to execute the Construction Contract with Rehak General Engineering, with contingency, in the amount of \$128,600 for the City Hall Retaining Wall Repair Project.
2. Authorizes a Budget Adjustment amount not to exceed \$113,600 to the Transfer Out To: Capital Projects account [101-130-00-49009] from the Unassigned Fund Balance.

3. Authorizes a Budget Adjustment to both the Transfer In From: General Fund [301-000-00-39001] and the Construction in Progress account [301-311-00-43008] for an amount not to exceed \$113,600.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA  
this 4th day of April 2023, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

\_\_\_\_\_  
Dave Potter  
Mayor

\_\_\_\_\_  
Nova Romero, MMC  
City Clerk

**Exhibit "A"**  
**Capital Project Budget Adjustment**

<b>General Ledger Account and Description</b>	<b>Purpose</b>	<b>FY 2022/23 Amended Budget</b>	<b>Adjustment Amount</b>	<b>FY 2022/23 Amended Budget</b>
301-311-00-43008 Construction in Progress: City Hall Retaining Wall Emergency Repair Project	Increase for construction contract	\$3,922,678	\$113,600	\$4,036,278
301-000-00-39001 Transfer In From: General Fund	Increase for Capital Project Funds	\$0	\$113,600	\$113,600
101-130-00-49009 Transfer Out To : Capital Projects	Reduce Unassigned Fund Balance	\$0	\$113,600	\$113,600