## RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO: (1) AWARD AND EXECUTE THE 8815-MINETA SAN JOSE INTERNATIONAL AIRPORT-SOUTH RAMP TERMINAL B **RECONSTRUCTION-**PHASES 2 & 3 PROJECT TO THE LOW BIDDER, GRANITE ROCK COMPANY, FOR THE BASE BID AND ADD ALTERNATE NO. 1 IN AN AMOUNT OF \$10,863.767.20, CONTINGENT UPON CERTAIN CONDITIONS, (2) ESTABLISH A CONSTRUCTION CONTINGENCY OF 10% OF THE CONTRACT AMOUNT, AND (3) ISSUE CHANGE ORDERS UP TO THE AMOUNT OF THE CONTINGENCY

**WHEREAS**, the City of San José (City) owns and operates the Norman Y. Mineta San José International Airport ("Airport"); and

WHEREAS, in April 2018, the Airport opened the bids for the 8815-Mineta San José International Airport-Terminal B South Ramp Reconstruction-Phases 2 & 3 project ("Project"), a capital improvement project eligible for Federal Aviation Administration ("FAA") Airport Improvement Program ("AIP") grant funding; and

**WHEREAS**, the Project's base bid ("Base Bid") scope of work includes the reconstruction, removal and replacement of certain portions of Airport ramp areas, and one (1) add-alternate bid item ("Add Alternate 1") for additional ramp removal and replacement work; and

**WHEREAS**, the low bid submitted by Granite Rock Company is valid until August 26, 2018; and

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**WHEREAS**, the award of the Project to Granite Rock Company for the Base Bid and the Add Alternate 1 is contingent upon the award of FAA AIP grant funds; and

**WHEREAS**, City desires to authorize the Director of Public Works ("Director") to take certain actions with regard to awarding and executing the construction contract for the Project.

**NOW, THEREFORE,** BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The Director of Public Works is hereby authorized to:

- 1. Award and execute a contract for the construction of the Project to the low bidder, Granite Rock Company, for the Base Bid in an amount of \$5,813,880.85, and include Add Alternate 1 in the contract, contingent upon the award and execution of an FAA AIP grant of a minimum amount of \$10,262,000; and
- Establish a construction contingency of ten percent (10%) of the amount of the construction contract for the Project, if the Director awards and executes a contract; and
- 3. Issue any change orders up to the amount of the contingency if the Director awards and executes a construction contract for the Project.

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| ADOPTED this day of              | , 2018, by the following vote: |
|----------------------------------|--------------------------------|
| AYES:                            |                                |
| NOES:                            |                                |
| ABSENT:                          |                                |
| DISQUALIFIED:                    |                                |
| ATTEST:                          | SAM LICCARDO<br>Mayor          |
| TONI J. TABER, CMC<br>City Clerk |                                |