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 8393-MINETA SAN JOSE INTERNATIONAL AIRPORT-AIRFIELD ELECTRICAL SYSTEM REHABILITATION PROJECT TO ST. FRANCIS ELECTRIC, LLC IN AN AMOUNT OF \$5,296,591.50, CONTINGENT ON CERTAIN CONDITIONS: (2) ESTABLISH A CONSTRUCTION CONTINGENCY OF 10% OF THE AMOUNT OF THE CONSTRUCTION CONTRACT FOR THE PROJECT: AND (3) ISSUE ANY 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, on May 4, 2018, bids were opened for the 8393-Mineta San José International Airport-Airfield Electrical System Rehabilitation 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 rehabilitation and replacement of airfield lighting circuit cables, lighting, transformers, consolidation of circuits and conversion of existing incandescent lights to LED technology; and

WHEREAS, the bid submitted by St. Francis Electric, LLC is valid until August 31, 2018; and

WHEREAS, the award of the Project to St. Francis Electric, LLC, for the Base Bid 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 lowest responsive and responsible bidder, St. Francis Electric, LLC, for the Base Bid in an amount of \$5,296,591.50, contingent upon the award and execution of an FAA AIP grant of a minimum amount of \$5,293,994; and
- 2. 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.

RD:KWF:CAG 7/25/2018

ADOPTED this _____ day of _____, 2018, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO Mayor

ATTEST:

TONI J. TABER, CMC City Clerk