RD:KWF:CAG 7/25/2018

## 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

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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.

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