

RESOLUTION NO. 2026 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, 1) ACCEPTING THE WORK PERFORMED BY HUNTINGTON BEACH ELECTRIC INC. FOR THE KIMBALL PARK BALLFIELD LIGHTING IMPROVEMENTS PROJECT, CIP NO. 24-10; 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$246,613.53; 3) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$12,330.68; AND 4) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION.

WHEREAS, the Kimball Park Ballfield Lighting Improvements Project, CIP No. 24-10, consisted of a full replacement of the lights, ballasts, and pole structures at the Kimball Park Ballfields (the "Project"); and

WHEREAS, on November 19, 2024, the City Council awarded the contract for the Project to Huntington Beach Electric Inc. in the amount not to exceed \$228,800 and authorized a 15% contingency in the amount of \$34,320 to address any unforeseen conditions that may arise; and

WHEREAS, on February 6, 2025, the Notice to Proceed with construction was issued to Huntington Beach Electric Inc.; and

WHEREAS, construction on the Project started on February 10, 2025 and was completed on May 12, 2025; and

WHEREAS, Project change orders and line-item adjustments increased the contract by \$17,813.53, which resulted in a 7.8% increase to the original contract award, for a final contract balance of \$246,613.53; and

WHEREAS, the Notice of Completion will be filed with the San Diego County Recorder's Office.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby accepts the work performed by Huntington Beach Electric Inc. for the Kimball Park Ballfield Lighting Improvements Project, CIP No. 24-10.

Section 2: That the City Council hereby approves the final contract balance of \$246,613.53.

Section 3: That the City Council hereby ratifies the release of retention in the amount of \$12,330.68.

Section 4: That the City Council hereby authorizes the Mayor to sign the Notice of Completion.

Section 5: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 17th day of March, 2026.

Ron Morrison, Mayor

ATTEST:

Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM:

Heidi Skinner, Interim City Attorney