

RESOLUTION NO. 2024 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, 1) ACCEPTING THE WORK PERFORMED BY CALIFORNIA COMMERCIAL POOLS, INC. FOR THE LAS PALMAS SWIMMING POOL RENOVATION PROJECT, CIP NO. 22-01; 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$3,447,287.51; 3) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$172,989.13; AND 4) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION.

WHEREAS, the Las Palmas Swimming Pool Renovation project, CIP No. 22-01, included re-plastering, re-decking and expanding the width of the pool by 10 feet (the "Project"); and

WHEREAS, the pool's expansion was based on the City Council's desire to increase the pool's capacity for both programming opportunities and swimming time for City residents, with the expansion of the width of the pool creating positive benefits for the community, including a 100% increase in lap and recreational swimming for both programmed (fee-based) and free swimming; bringing the pool to the standard size for competition at the high school and collegiate level; and creating the ability to construct different configurations for pool usage, resulting in more flexibility for programmed and free swim options simultaneously, increasing the overall use of the pool; and

WHEREAS, on August 16, 2022, City Council awarded the contract for the Project to California Commercial Pools, Inc. ("CCP") in the amount not to exceed \$3,206,850 and authorized a 10% contingency in the amount of \$320,685 to address any unforeseen conditions that may arise; and

WHEREAS, on September 8, 2022, the Notice to Proceed with construction was issued to CCP; and

WHEREAS, construction on the Project started on September 12, 2022 and was completed on June 12, 2024; and

WHEREAS, Project change orders and line-item adjustments increased the contract by \$281,993.83, which results in an 8.91% increase to the original contract award, for a final contract balance of \$3,447,287.51; 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 California Commercial Pools, Inc. for the Las Palmas Swimming Pool Renovation project, CIP No. 22-01.

Section 2: That the City Council hereby approves the final contract balance of \$3,447,287.51.

Section 3: That the City Council hereby ratifies the release of retention in the amount of \$172,989.13.

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 19th day of November, 2024.

Ron Morrison, Mayor

ATTEST:

Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM:

Barry J. Schultz, City Attorney