RESOLUTION NO. 2024 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, 1) ADOPTING AN UPDATED QUALITY ASSURANCE PROGRAM THAT PROVIDES SAMPLING AND TESTING PROCEDURES TO ENSURE THAT MATERIALS INCORPORATED INTO CONSTRUCTION PROJECTS ARE IN CONFORMANCE WITH THE CONTRACT SPECIFICATIONS AND CALTRANS REQUIREMENTS FOR FEDERAL-AID PROJECTS; AND 2) AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO EXECUTE THE QUALITY ASSURANCE PROGRAM.

WHEREAS, California Department of Transportation ("Caltrans") requires that all agencies receiving Federal-Aid funds through transportation grant programs adopt a Quality Assurance Program ("QAP"), and update the plan at least once every five years; and

WHEREAS, the QAP is required for any federally-funded construction project administered by Caltrans and, without an adopted QAP, Caltrans will not process the Construction Authorization; and

WHEREAS, the City Council adopted a QAP on February 4, 2014, per Resolution No. 2014-13, and last adopted a QAP on January 22, 2019, per Resolution No. 2019-3; and

WHEREAS, the Engineering & Public Works Department has quality assurance procedures for materials sampling and testing as part of the contract specifications for individual capital improvement projects, which are based on Caltrans, American Association of State Highway and Transportation Officials, and other nationally recognized specifications; and

WHEREAS, the Caltrans Office of Local Assistance updated its "Quality Assurance Program Manual for Use By Local Agencies" in 2011, which contains a sample QAP for local agencies to modify; and

WHEREAS, City staff has reviewed the QAP and determined no adjustments are necessary.

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 adopts the Quality Assurance Program, attached to the Agenda Report as Exhibit A, that provides sampling and testing procedures to ensure that materials incorporated into construction projects are in conformance with the contract specifications and Caltrans requirements for federal-aid projects.

Section 2: That the City Council hereby authorizes the City Manager or their designee, to execute the Quality Assurance Program.

Section 3: 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