



AGENDA REPORT

Department: Engineering
Prepared by: Ricardo Rodriguez, Assistant Engineer-Civil
Meeting Date: Tuesday, November 19, 2024
Approved by: Benjamin A. Martinez, City Manager

SUBJECT:

Awarding a Contract to Huntington Beach Electric, Inc. for the Kimball Park Ballfield Lighting Improvements Project, CIP No. 24-10.

RECOMMENDATION:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) Awarding a Contract to Huntington Beach Electric, Inc. in the Not-to-Exceed Amount of \$228,800 for the Kimball Park Ballfield Lighting Improvements Project, CIP No. 24-10; 2) Authorizing a 15% Contingency in the Amount of \$34,320 for any Unforeseen Changes; 3) Authorizing the Mayor to Execute the Contract; and 4) Authorizing the Establishment of an Appropriation of \$228,800 in the American Rescue Plan Act Fund for the Kimball Park Ballfield Lighting Improvements Project."

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:

Not Applicable.

EXPLANATION:

In 2023, as part of the Kimball Park Dog Park, Lighting and Tot Lot project, CIP No. 23-06, the contractor evaluated the existing ballfield lights to determine what repairs could be made given that several lights were not functioning. The outcome of that field inspection was that the existing lights have reached their useful life and are no longer serviceable. Due to the age and deteriorated condition of the lights, ballasts, and pole structures, the recommendation was to instead consider full replacement. Furthermore, the electrical system and controls are outdated and do not allow for efficient, remote operation of the lights. The Kimball Park Ballfield Lighting Improvements project, CIP No. 24-10 will construct the full replacement of the ballfield lighting and electrical system. The City Council authorized the purchase of the lighting and electrical system itself on October 15, 2024, at a cost of \$292,350.

On August 23, 2024, the bid solicitation was posted on PlanetBids, a free public electronic bidding system for contractors. On September 20, 2024, four (4) bids were received by the 2:00 p.m. deadline and Huntington Beach Electric, Inc. was the apparent lowest bidder with a total bid amount of \$228,800.

Upon review of all documents submitted, Huntington Beach Electric, Inc.'s bid was deemed responsive and they are the lowest responsible bidder qualified to perform the work as described in the project specifications.

Staff recommends awarding a contract to Huntington Beach Electric, Inc. in the not-to-exceed amount of \$228,800 and authorizing a 15% contingency in the amount of \$34,320 to address any unforeseen conditions that may arise.

FINANCIAL STATEMENT:

Contract Award - \$228,800 (new appropriation - ARPA)

Expenditure Account No. 117-10-18-18500-7598-1176117 (Kimball Park Lighting)

15% Contingency - \$34,320 (funds available through prior appropriations - General Fund)

Expenditure Account No. 100-10-18-18500-7598-1500100 (Facility Upgrades CIP)

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:

Parks, Recreation and Library

ENVIRONMENTAL REVIEW:

The project qualifies as a Categorical Exemption, consistent with CEQA Guidelines. Existing Facilities. CCR 15301(c).

PUBLIC NOTIFICATION:

The Agenda Report was posted within 72 hours of the meeting date and time in accordance with the Ralph M. Brown Act.

ORDINANCE:

Not Applicable

EXHIBITS:

Exhibit A – Bid Opening Summary

Exhibit B – Summary of Bid Items

Exhibit C – Owner-Contractor Agreement

Exhibit D – Resolution