

**RESOLUTION NO. 2024 -**

**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.**

**WHEREAS**, the existing Kimball Park ballfield lights have reached their useful life and are no longer serviceable and, therefore, full replacement is necessary; and

**WHEREAS**, the Kimball Park Ballfield Lighting Improvements project, CIP No. 24-10 (“Project”) is a component of the revised American Rescue Plan Act (“ARPA”) Spending Plan approved by the City Council on April 16, 2024, and will construct the full replacement of the ballfield lighting and electrical system; and

**WHEREAS**, on August 23, 2024, the bid solicitation for the Project was posted on PlanetBids, a free public electronic bidding system for contractors; and

**WHEREAS**, on September 20, 2024, four (4) bids were received by the 2:00 p.m. deadline; and

**WHEREAS**, upon review of all documents submitted, Huntington Beach Electric, Inc.’s bid in the total bid amount of \$228,800 was deemed responsive and they are the lowest responsible bidder qualified to perform the work as described in the Project specifications; and

**WHEREAS**, City staff recommends 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 ARPA fund for the Project.

**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 authorizes the Mayor to execute the contract with 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.

**Section 2:** That the City Council hereby authorizes a 15% contingency in the amount of \$34,320 for any unforeseen changes.

**Section 3:** That the City Council hereby authorizes the establishment of an appropriation in the amount of \$228,800 in the American Rescue Plan Act fund for the Kimball Park Ballfield Lighting Improvements project.

**Section 4:** 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.**

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Ron Morrison, Mayor

**ATTEST:**

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Shelley Chapel, MMC, City Clerk

**APPROVED AS TO FORM:**

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Barry J. Schultz, City Attorney