RESOLUTION NO. 2005-205

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AMENDING THE FY 2005-2006 ONE-YEAR ACTION PLAN TO INCLUDE AN INCREASE IN THE ALLOCATION TO THE GROVE PARK CONSTRUCTION PROJECT; AWARDING THE BID TO MARCON ENGINEERING, INC. FOR CONSTRUCTION OF GROVE PARK; AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, ON BEHALF OF THE CITY, AN AGREEMENT AND RELATED AMENDMENTS

WHEREAS, the City is a recipient of Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development (HUD); and

WHEREAS, the City Council has allocated funding for the Grove Park Construction Project; and

WHEREAS, a notice inviting bids for said improvement was duly published and, pursuant to said notice, Marcon Engineering, Inc., submitted a bid; and

WHEREAS, Marcon Engineering, Inc. was determined to be the lowest responsible bidder; and

WHEREAS, a Public Hearing was held on August 24, 2005, at which time an amendment to the FY 2005-2006 One-Year Action Plan to include an increase in the allocation for the Grove Park Construction Project, was approved and adopted; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to amend the One-Year Action Plan, to award the bid and contract for construction of Grove Park to Marcon Engineering, Inc., and to authorize the Mayor and the City Clerk to execute the agreement and related amendments;
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true.

2. That the FY 2005-2006 One-Year Action Plan is amended to include an increased allocation of $551,435 to the Grove Park Construction Project.

3. That the Mayor and the City Clerk are hereby authorized to execute, on behalf of the City, an agreement and related amendments with Marcon Engineering, Inc. in substantially the form as attached as Exhibit “A” and incorporated by this reference.
PASSED, ADOPTED AND APPROVED by the City Council of the City of Escondido at a regular meeting thereof this 24th day of August, 2005 by the following vote to wit:

AYES : Councilmembers: GALLO, NEWMAN, PFEILER, WALDRON

NOES : Councilmembers: NONE

ABSTAIN : Councilmembers: ABED

APPROVED:

[Signature]

LORI HOLT PFEILER, Mayor of the City of Escondido, California

ATTEST:

[Signature]

ROBERT ZORNADO, Deputy City Clerk of the City of Escondido, California

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