



CONSENT AGENDA
ITEM # **E**

MEMORANDUM

TO: Rob Fix **DATE:** October 8, 2019

FROM: Greg Nicoll, PE *GN* **COPIES:** Anthony Ammirati *A²*

SUBJECT: Resolution No. 1358A
Notice of Award: Public Works Contracts

ACTION REQUESTED:

For notification purposes only, no action necessary.

BACKGROUND

Pursuant to Resolution No. 1358A, this memorandum serves to provide the Commission with written notification when the Executive Director has awarded public works contracts.

The following project(s) have been awarded:

Project	Contractor	Amount(\$)
2019 Port-Wide Paving and Striping	Huizenga Enterprise, LLC	179,193.45
Sprinkler System Repair BST Building 1 & 2	CLK Construction, LLC	243,697.79

FISCAL IMPACT

Funding for this project will come from the 2019 Capital Improvements Program budget as follows:

Project	GL #	GL Description	Budget(\$)	Amount(\$)
2019 Port-Wide Paving and Striping	Multiple	Operating and CIP	928,643.00	179,193.45
Sprinkler System Repair BST Building 1 & 2	109-873-1900	Repl. Fire System Wh1-2	350,000.00	243,697.79

STRATEGIC PURPOSE

This work is part and parcel to the execution of the Capital Improvements Program and Repair and Maintenance budget line items adopted by the Commission annually.

RECOMMENDATION

Approve Action Requested.