



Legislation Details (With Text)

**File #:** 59903      **Version:** 1      **Name:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Warner Park Beach Shelter.

**Type:** Resolution      **Status:** Passed

**File created:** 3/9/2020      **In control:** Engineering Division

**On agenda:**      **Final action:** 3/31/2020

**Enactment date:** 4/3/2020      **Enactment #:** RES-20-00241

**Title:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Warner Park Beach Shelter. (18 AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. WarnerBeachParkShelter.pdf

Date	Ver.	Action By	Action	Result
3/31/2020	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
3/25/2020	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	Pass
3/9/2020	1	Engineering Division	Refer	

**Fiscal Note**

The proposed resolution approves plan documents and authorizes the Board of Public Works to advertise and receive bids for the Warner Park Beach Shelter project at an estimated cost of \$939,877, including contingency. Funding for this project is available in Munis projects 11971 (\$215,409) and 12799 (\$724,468).

Cost Estimate (to complete project)

Construction	\$889,887
City Staff Time	\$50,000
Total estimate for remaining project costs	\$939,887

\*Construction Includes 8% Contingency

**Title**

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Warner Park Beach Shelter. (18 AD)

**Body**

BE IT RESOLVED,

The Warner Beach Park Shelter project funds demolition of the existing structure, architecture, mechanical, electrical/lighting, plumbing, site work at Warner Park Beach, located at 1101 Woodward Dr. This resolution approves the plans and specifications for the project, authorizes the Board of Public Works to advertise for and receive bids for the project, authorizes execution of any lease or easement documents necessary to accomplish the project and authorizes the acquisition of materials and services required to successfully complete the project.

BE IT FURTHER RESOLVED,

1. That the plans and specifications for the Warner Beach Park Shelter project are hereby approved.

2. That the Board of Public Works is hereby authorized to advertise for and receive bids for the Project.
3. That the City Engineer and Finance Director are hereby authorized to obtain all Furnishings, Fixtures, Equipment and Materials necessary for the Project in accordance with City Purchasing Policy.
4. That the Mayor and City Clerk are hereby authorized to execute easement and lease documents necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.
5. That the City Engineer and Finance Director are hereby authorized to obtain and the Mayor and City Clerk are hereby authorized to execute any documents required for moving, remediation, testing, inspection and consulting services as necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.