## **ATTACHMENT 1**

## **RESOLUTION R2025-XX**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, ACCEPTING ALL IMPROVEMENTS FOR THE LATHROP ROAD PAVEMENT IMPROVEMENT PROJECT CIP 24111 AS COMPLETE, AUTHORIZING THE CITY CLERK TO FILE THE NOTICE OF COMPLETION, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO COMPLETE AND EXECUTE ALL ASSOCIATED DOCUMENTS AND TAKE ALL APPROPRIATE ACTIONS NECESSARY TO CARRY OUT THE PURPOSE AND INTENT OF THE RESOLUTION.

WHEREAS, on June 18, 2024, City Council awarded the construction contract for the Lathrop Road (Union Road to Highway 99) Pavement Improvement Project CIP 24111 ("Project") to Knife River Construction ("Contractor") for an amount of \$1,874,525 and approved a project contingency of \$300,000 for a total project cost of \$2,174,525; and

WHEREAS, the Project was constructed in general conformance with the conformed plans and specifications; and

WHEREAS, the Project included one contract change order resulting in a price reduction in the amount of \$37,629.00 to the original contract amount. The change order includes:

- Installation of new pedestrian push buttons at the Union Road and Lathrop Road intersection to Americans with Disabilities Act standards.
- Installation of delineators per the traffic solutions committee request
- Installation of solar powered speed radar feedback sign assembly on both eastbound and westbound direction of Lathrop Road.
- Striping & signage modifications, refuge island modification at Tidewater Bikeway, and night work cost to reduce traffic impacts to the public.
- Price reduction to reflect final quantity of materials installed; and

WHEREAS, the final construction cost is \$1,836,896.00 and the Contractor has signed the final payment certification; and

WHEREAS, there is a 5% retention totaling approximately \$91,844.80 that will be released to the Contractor no sooner than 45 days after filing of the Notice of Completion; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

## **ATTACHMENT 1**

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Manteca, as follows:

- 1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
- 2. The City Council hereby accepts all improvements for the Lathrop Road (Union Road to Highway 99) Pavement Improvement Project CIP 24111 as complete.
- The City Council hereby authorizes the City Clerk to file the Notice of Completion for the Lathrop Road (Union Road to Highway 99) Pavement Improvement Project CIP 24111.
- 4. The City Council hereby authorizes the City Manager or designee to complete and execute all associated documents and take all appropriate actions necessary to carry out the purpose and intent of the resolution.
- 5. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the 30<sup>th</sup> day of July, 2025, by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	MAYOR:GARY SINGH Mayor
	ATTEST:CASSANDRA CANDINI-TILTON City Clerk