## **RESOLUTION NO.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVERSIDE, CALIFORNIA, (1) AUTHORIZING THE CITY MANAGER TO AWARD WORKS OF PUBLIC CONSTRUCTION TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONSTRUCTION NOT TO EXCEED \$500.000 FOR PROJECTS ADVERTISED FOR BID UNDER THE UTILITY CONTRACTORS' PANELS; (2) DIRECTING MANAGER UPDATE THE TO CITY CITY'S PURCHASING RESOLUTION TO REFERENCE PROCEDURES FOR SUCH AWARDS AND TO SEEK BOARD APPROVAL FOR ADDITIONS TO ANY UTILITY CONTRACTORS PANEL

WHEREAS, the Electric and Water Divisions of the Public Utilities Department ("RPU") generally award contracts to outside forces, after a formal competitive bidding process, to perform public works construction; and

WHEREAS, City Charter section 1109 provides that the City Council may, by at least five affirmative votes, waive the formal bidding requirements for projects for the construction and/or improvement; and

WHEREAS, on August 8, 2000, the City Council adopted Resolution 19735, waiving the formal bidding requirements of Section 1109 for the establishment of a Contractor Panel to streamline the bidding process for underground structure work for the Energy Delivery Division ("Energy Delivery Panel"); and

WHEREAS, on March 23, 2004, the City Council adopted Resolution 20644, again waiving the formal bidding requirements of Section 1109, establishing the Energy Delivery Panel, and authorizing the City Manager to execute master agreements with each panel member and to add contractors to the panel from time to time; and

WHEREAS, on October 23, 2007, the City Council adopted Resolution 21521, waiving the formal bidding requirements of Section 1109, establishing a Contractors' Panel for the Water Division (the "Water Division Panel"), and authorizing the City Manager to execute master agreements with each panel member and to add contractors to the panel from time to time; and

WHEREAS, on December 10, 2010, the City Council adopted Resolution 22132, waiving the formal bidding requirements of Section 1109, establishing a Contractors' Panel for paving projects for the Water Division (the "Water Division Paving Panel"), and authorizing the City

CITY ATTORNEY'S OFFICE 3900 MAIN STREET RIVERSIDE, CA 92522 (951) 826-5567 Manager to execute master agreements with each panel member and to add contractors to the panel from time to time; and

WHEREAS, the criteria established for use of the panels is when: (1) City forces do not have the ability (expertise) or the capacity (resources) to construct the project within the time frame required; and 2) the project cost is under \$500,000; and

WHEREAS, Public Utilities Electric Delivery and Water divisions lack in-house capacity and resources to timely perform all of the public works construction and related paving needed to meet the City's goals of improving reliability and replacing aging infrastructure as well as quickly responding to customer demands for water and electric service for residential, commercial and industrial development; and

WHEREAS, the panels use accelerated competitive bidding to pre-qualified contractors that have executed a Master Agreement that allow bids to be solicited, submitted, evaluated and the construction project to be awarded to the lowest responsible and responsive bidder within as little as fifteen days as compared to the fifty-three days, minimum, required for formal competitive bidding; and

WHEREAS, the panels have been successful in promoting the timely delivery of electric and water projects throughout the City and staff recommends continuing the use of such panels for the reasons set forth herein; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Riverside, California, based upon the reasons set forth herein and in the accompanying staff report and presentation, as follows:

<u>Section 1</u>: The City Manager, or his designee, is authorized to issue purchase orders for the award of works of public construction to the lowest responsive and responsible bidder for construction not to exceed \$500,000 for projects advertised for bid under the Electric Division Panel, the Water Division Panel, or the Water Division Paving Panel, if the expenditure has been approved by either the Board of Public Utilities or the City Council, as applicable;

27Section 2: Direct the City Manager to update the City's Purchasing Resolution (currently28Resolution 22576) to reference the procedures for the award of a project advertised under these

CITY ATTORNEY'S OFFICE panels.

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1	Section 3: Direct the City Manager to seek Board approval for add qualified contractors to
2	any panel.
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4	ADOPTED by the City Council this day of, 2017.
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6	Mayor of the City of Riverside
7	Attest:
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9	City Clerk of the City of Riverside
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11	I, Colleen J. Nicol, City Clerk of the City of Riverside, California, hereby certify that the
12	foregoing resolution was duly and regularly introduced and adopted at a meeting of the City Council
13	of said City at its meeting held on theday of, 2017, by the following
14	vote, to wit:
15	Ayes:
16	Noes:
17	Absent:
18	Abstain:
19	IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the
20	City of Riverside, California, this day of, 2017.
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23	City Clerk of the City of Riverside
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