

RESOLUTION NO. 11-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIDGECREST ENTERING INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH PENFIELD AND SMITH ON COLLEGE HEIGHTS BOULEVARD PHASE II, ROADWAY IMPROVEMENT PROJECT AND TO AUTHORIZING THE CITY MANAGER TO SIGN THE DOCUMENT

WHEREAS, Professional services were necessary in connection with the College Heights Boulevard Project Phase II and the costs of the services exceeded the budget amount for construction management and inspection, and

WHEREAS, Penfield and Smith performed services in excess of the budgeted amount and are seeking reimbursement from Caltrans, and

WHEREAS, Caltrans requires that a "Finance Letter" be submitted with explanation of the extra costs, as well as cancelled check(s) showing payment to Penfield and Smith for services rendered, and

WHEREAS, The City would agree to pay Penfield and Smith for the extra work performed on the project specifically for invoices 105879, 105880, and 105881 totaling \$35,339.45, and

WHEREAS, In the event that Caltrans does not reimburse the City for the \$35,339.45, Penfield and Smith has provided a Letter of Credit to reimburse the City up to the total of \$35,339.45.

NOW THEREFORE, be it resolved, The City Council Of The City Of Ridgecrest Requests Authorizes Entering Into A Memorandum Of Understanding With Penfield And Smith On College Heights Boulevard Phase II, Roadway Improvement Project And Authorizes The City Manager To Sign The Memorandum of Understanding.

APPROVED AND ADOPTED this 5th day of October 2011 by the following vote:

AYES: Council Members Holloway, Taylor, Morgan, & Patin

NOES: None

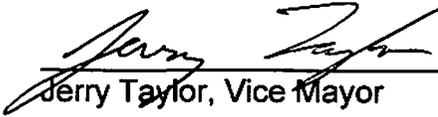
ABSENT: Mayor Carter

ABSTAIN: None

ATTEST:



Ricca Charlon, Deputy City Clerk



Jerry Taylor, Vice Mayor