

Cover Memo

File #: CONS 22-474, Version: 1

DATE: August 9, 2022

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT

Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 3 with St. Francis Electric, Inc., for Traffic Signal and Streetlight Maintenance Project Nos. 05187 and 05189 Whereby Increasing the Professional Services Agreement by \$300,000 for a Total Not-To-Exceed Amount of \$1,164,000

That Council adopts a resolution (Attachment II) authorizing the City Manager to execute Amendment No. 3 to the Professional Services Agreement (PSA) with St. Francis Electric, Inc. (St. Francis), by \$300,000 for a total not-to-exceed amount of \$1,164,000.

SUMMARY

In September 2019, the City entered into a three-year agreement with St. Francis for on-call streetlight and traffic signal maintenance services throughout the City for \$525,000. The agreement was amended on May 4, 2021 to increase the total not-to-exceed amount to \$864,000 due to the high volume of pole knockdowns. Staff is requesting a \$300,000 increase to a total not-to-exceed amount of \$1,164,000 to cover the increasing costs of labor, materials, and frequency of knockdowns.

ATTACHMENTS

Attachment I Staff Report Attachment II Resolution