

CITY OF HERMOSA BEACH
RESOLUTION NO. 25-XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA APPROVING THE CONSTRUCTION OF CIP 630 COMMUNITY CENTER GAS REPAIRS PROJECT PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

WHEREAS, The City solicited competitive bids for the Community Center Gas Repairs Project; and

WHEREAS, Bids were received and opened publicly on August 14, 2025, and New Power Contracting for Building Mechanicals was chosen as the lowest responsible and responsive bidder;

WHEREAS, The City Council, desires to confirm City staff’s decision and award the construction contract to the lowest responsible and responsive bidder, New Power Contracting for Building Mechanicals, for the Community Center Gas Repairs Project;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. On August 14, 2025 the City received a total of two (2) bids which are summarized below:

BIDDER	BID AMOUNT
New Power Contracting for Building Mechanicals	\$233,000.00
ACCO Engineered Systems, Inc.	\$254,916.00

SECTION 2. The City Council wishes to obtain the immunities set forth in Government Code § 830.6 with regards to the plans and construction of the Project. The City Engineer finds that the plans are complete and the Project may be constructed.

SECTION 3. Design Immunity; Authorization

A. The design and plans for the Project are determined to be consistent with the City's standards and are approved;

B. The design approval set forth in this Resolution occurred before actual work on the Project construction commenced;

C. The approval granted by this Resolution conforms with the City's General Plan;

D. The City Engineer, or designee, is authorized to act on the City's behalf in approving any alterations or modifications of the design and plans approved by this Resolution; and

E. The approval and authorization granted by this Resolution is intended to avail the City of the immunities set forth in Government Code § 830.6.

SECTION 4. For purposes of the Contract Documents administering the Project, the City establishes an account containing sufficient monies from the current fiscal year budget to pay for the project. This Account is the sole source of funds available for the Construction Sum as defined in the Contract Document administering the Project.

SECTION 5. The Project is exempt under the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15301 (Existing Facilities). The project scope involves functional improvements to the existing parking structure. No exceptions to the CEQA exemption apply.

SECTION 5. The City Clerk is directed to certify the adoption of this Resolution.

SECTION 6. This Resolution will become effective immediately upon adoption.

PASSED, APPROVED, and ADOPTED on this 9th day of September, 2025.

Mayor Rob Saemann

PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, CA

ATTEST:

APPROVED AS TO FORM:

Myra Maravilla
City Clerk

Todd Leishman,
Interim City Attorney