

**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 619 KELLY COURTS
IMPROVEMENTS PROJECT PURSUANT TO GOVERNMENT CODE SECTION
830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT**

WHEREAS, The City of Hermosa Beach ("City") solicited competitive bids for the Kelly Courts Improvements Project ("Project"); and

WHEREAS, Bids were received and opened publicly on August 28, 2025, and All-American Construction Solutions was chosen as the lowest responsible and responsive bidder; and

WHEREAS, The City Council desires to award the construction contract to All-American Construction Solutions for the Project.

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

SECTION 1. Recitals. The recitals above are true and correct, and are hereby incorporated herein by this reference.

SECTION 2. Summary of Bids. The City received a total of four (4) bids on August 28, 2025, which are summarized below:

BIDDER	BID AMOUNT
Oppenheimer National	\$718,956.93
All American Construction Solutions	\$825,999.00
RG General Engineering, Inc.	\$930,341.00
Simgel Co. Inc.	\$974,745.00

SECTION 3. Determination. The City Council finds that (a) the design and plans for the Project are 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; and (c) the approval granted by this Resolution conforms with the City's General Plan.

SECTION 4. Approval. The City Council authorizes the City Engineer, or designee, to act on the City's behalf in approving any alterations or modifications of the design and plans approved by this Resolution.

SECTION 5. Design Immunity. The approval and authorization granted by this Resolution is intended to avail the City of the immunities set forth in California Government Code section 830.6.

SECTION 6. Account Establishment. 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 7. California Environmental Quality Act ("CEQA"). The City Council finds that this Resolution is not subject to CEQA pursuant to Sections 15301 (the proposed work is a minor alteration of existing public structures or facilities involving negligible or no expansion of existing use) and 15302 (the proposed work consists of reconstruction of existing court structures where the new courts will be located on the same site as the structure replaced, and will have substantially the same purpose and capacity as the structure replaced).

SECTION 8. Certification. The City Clerk is directed to certify the adoption of this Resolution.

SECTION 9. Effective Date. This Resolution will become effective immediately upon adoption.

PASSED, APPROVED, and ADOPTED on this 30th 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

Jason Baltimore
Interim City Attorney