

**CITY OF HERMOSA BEACH
RESOLUTION NO. 26-XXXX**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT AGREEMENT WITH SLATER WATERPROOFING, INC. FOR THE CONSTRUCTION OF CAPITAL IMPROVEMENT PROGRAM 699 PARKING LOT C STRUCTURE IMPROVEMENTS PROJECT

WHEREAS, the City of Hermosa Beach ("City") previously awarded a competitively bid contract for the Capital Improvement Program 699 Parking Lot C Structure Improvements ("Project") to Slater Waterproofing Inc. ("Contractor") in the amount of \$1,740,542 ("Original Contract Price") with a project contingency of \$262,000 ("Original Contingency"), for a total original authorization of \$2,002,542 (collectively, "Original Authorization"); and

WHEREAS, the City executed a contract agreement with the Contractor dated July 9, 2025 ("Agreement"), for the Project; and

WHEREAS, during the course of construction of the Project the Original Contingency was exhausted and City staff identified additional work necessary to complete the Project; and

WHEREAS, the City Council desires to amend the Agreement in order to modify the scope of work and increase the compensation to cover the expenses for additional work needed to complete 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. Authorization. The City Council authorizes the following:

a. 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.

b. The City Manager or designee to execute Amendment No. 1 to the Agreement as set forth in Exhibit A, attached hereto and incorporated herein by reference.

c. The increase of the Original Authorization by \$240,873 to fund the additional work for the Project, for a total current authorization of \$2,243,415.

SECTION 3. Design Immunity. The approval and authorization granted by this Resolution is intended to avail the City and the City’s delegated officers of the immunities set forth in California Government Code section 830.6.

SECTION 4. California Environmental Quality Act (“CEQA”). The City Council finds that this Resolution is not subject to CEQA pursuant to Section 15301 (the proposed work is a minor alteration of existing public structures or facilities involving negligible or no expansion of existing use).

SECTION 5. Severability. If any section or provision of this Resolution is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, or contravened by reason of any preemptive legislation, the remaining sections and/or provisions of this Resolution shall remain valid. The City Council hereby declares that it would have adopted this Resolution, and each section or provision thereof, regardless of the fact that any one or more section(s) or provision(s) may be declared invalid or unconstitutional or contravened via legislation.

SECTION 6. Certification. The City Clerk shall certify to the passage and adoption of this Resolution; cause the same to be entered among the original resolutions of the City; and make a minute of the passage and adoption thereof in the records of the proceedings of the City Council in the minutes of the meeting at which time same is passed and adopted.

SECTION 7. Effective Date. This Resolution will become effective immediately upon adoption.

PASSED, APPROVED, and ADOPTED on this 13th day of January 2026.

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