

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 5/2/2005	Department ID Number: PW 05-023

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: PENELOPE CULBRETH-GRAFT, CITY ADMINISTRATOR *Penelope Culbreth-Graft*

PREPARED BY: PAUL EMERY, ACTING DIRECTOR OF PUBLIC WORKS *PE*

SUBJECT: **Reject Bids for Traffic Signals at Graham Street and Heil Avenue, CC-1217; and at Nichols Street and Slater Avenue, CC-1236.**

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue: Bids received for the Traffic Signals at Graham Street and Heil Avenue, CC-1217; and at Nichols Street and Slater Avenue, CC-1236 were either non-responsive or exceeded the budgeted amount. Authorization is requested to reject all bids and to re-advertise the project.

Funding Source: Project funds are budgeted in Traffic Impact Fee, Traffic Signals, Account No. 20690007. 82700. The engineer's estimate for construction is \$175,000.

Recommended Action: Motion to:

1. Reject all bids received for the Traffic Signals at Graham Street and Heil Avenue, CC-1217; and at Nichols Street and Slater Avenue, CC-1236, and direct the City Clerk to return all bid bonds; and
2. Authorize the Director of Public Works to re-advertise the project.

Alternative Action(s): Accept the lowest responsive and responsible bid by Moore Electrical Contracting, in the amount of \$328,775. This action would require an additional \$153,775 be appropriated from the Traffic Impact Fee, Measure M or Gas Tax Funds.

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CITY CLERK
HUNTINGTON BEACH, CA

E-7

REQUEST FOR ACTION

MEETING DATE: 5/2/2005

DEPARTMENT ID NUMBER: PW 05-023

Analysis: Bids for the project were opened on March 8, 2005, and are as listed below:

No.	BIDDER'S NAME	TOTAL BID AMOUNT
1	Oak Engineering	\$190,000
2	Inspection Engineering Construction	\$200,136
3	Moore Electrical Contracting	\$328,775

Oak Engineering and Inspection Engineering Construction did not satisfy required licensing qualifications and, therefore, were non-responsive. Moore Electrical Contracting submitted a bid that was \$153,775 over the project budget. Staff contacted Moore Electrical Contracting to determine how they arrived at their bid, but they proposed only a minor adjustment. Staff remains confident that the project can be constructed within the current budget. Therefore, staff recommends that all bids be rejected for the Traffic Signals at Graham Street and Heil Avenue, CC-1217; and at Nichols Street and Slater Avenue, CC-1236.

Staff is currently reviewing the design with the City's design consultant, as well as with the bidders, in an effort to clarify the bid documents to help ensure a uniform understanding of the bid requirements. Upon completion of this effort, the project will be ready to be re-advertised.

Public Works Commission Action: The Public Works Commission recommended the project on December 15, 2004, by a vote of 6-0-1 (Commissioner Horgan absent).

Environmental Status: This project is categorically exempt pursuant to the California Environmental Quality Act, Section 15303 (c).

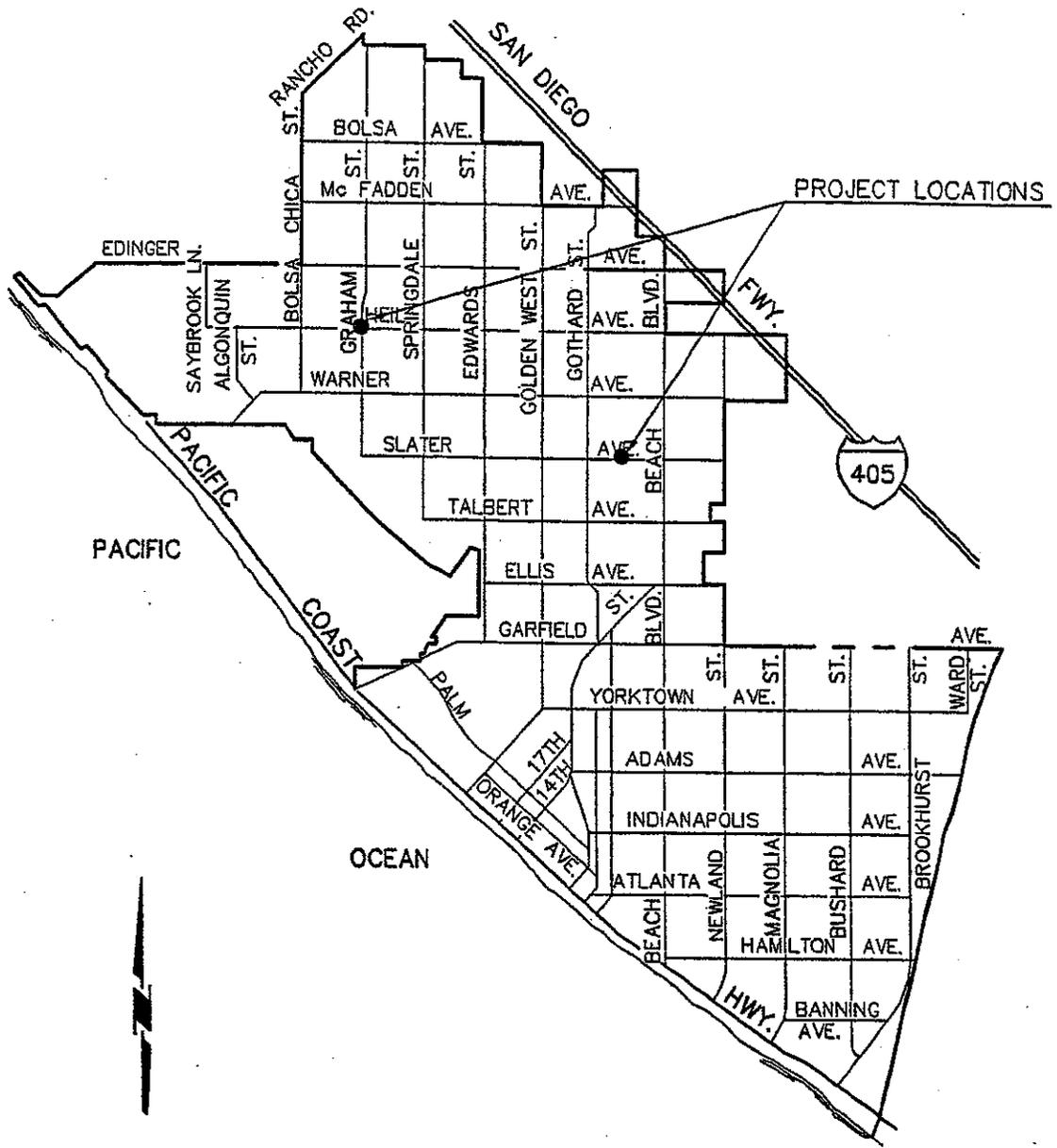
Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Location Map

E-7,2

E-7.3

ATTACHMENT #1



E-7.4

CITY OF HUNTINGTON BEACH * PUBLIC WORKS * TRAFFIC ENGINEERING



TRAFFIC SIGNALS AT
GRAHAM & HEIL AND AT NICHOLS & SLATER

ATTACHMENT
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