

RESOLUTION NO. CC-2005-032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, TRANSFERRING \$460,000 IN PROPOSITION C FUNDS, AND \$400,000 IN MEASURE R FUNDS FROM THE KINGSDALE RESURFACING, 182ND TO GRANT PROJECT, JOB NO. 40880, TRANSFERRING \$370,000 IN PROPOSITION C FUNDS FROM THE INGLEWOOD AVENUE RESURFACING, MARINE AVENUE TO MANHATTAN BEACH BOULEVARD PROJECT, JOB NO. 41210, TRANSFERRING \$820,000 IN PROPOSITION C FUNDS FROM THE TORRANCE BOULEVARD RESURFACING, PACIFIC COAST HIGHWAY TO PROSPECT AVENUE PROJECT, JOB NO. 41230, TRANSFERRING \$175,000 IN PROPOSITION C FUNDS, AND \$525,000 IN OTHER INTERGOVERNMENTAL GRANT FUNDS FROM THE BUS SHELTERS AND BENCHES PROJECT, JOB NO. 40120, TO THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120

WHEREAS, it is the intention of the City Council of Redondo Beach ("City Council") to review the adopted budget from time to time; and

WHEREAS, the City of Redondo Beach's ("City") adopted budget needs to be modified to transfer funds between existing capital improvement projects to fund necessary expenditures; and

WHEREAS, on November 5, 2019, the City Council approved the Plans and Specifications for the Redondo Beach Transit Center Job. No 20120 (the "Project"); and authorized the City Clerk to advertise the project for competitive bids; and

WHEREAS, on February 27, 2020, the City received and opened a total of four (4) proposals from vendors for the Project; and

WHEREAS, M.S. Construction Management Group., a California Corporation, was the bidder with the lowest responsive bid for the new Redondo Beach Transit Center Job No 20120, in the amount of \$11,500,000.00; and

WHEREAS, currently, there is insufficient funding in the Redondo Beach Transit Center Project; and

WHEREAS, there are funds available from Measure R, Proposition C, and Other Intergovernmental Grants, as well as in existing capital improvement projects not currently under design or construction which must be reallocated to cover the additional costs for the Redondo Beach Transit Center Project.

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

SECTION 1. That the amounts allocated in the budget for Fiscal Year 2019-2020 and the amounts required to meet conditions which have arisen during the budget year, require a modification in the

budget appropriations; and, upon recommendation of the City Manager, the budget appropriation as adopted for Fiscal Year 2019-2020 is modified as follows:

\$460,000 from the Proposition C Fund and \$400,000 from the Measure R Fund allocated to the Kingsdale Resurfacing, 182nd to Grant Avenue Project, Job No. 40880, shall be transferred to the Redondo Beach Transit Center Project, Job No. 20120.

\$370,000 from the Proposition C Fund allocated to the Inglewood Avenue Resurfacing, Marine Avenue to Manhattan Beach Boulevard Project, Job No. 41210, shall be transferred to the Redondo Beach Transit Center Project, Job No. 20120.

\$820,000 from the Proposition C Fund allocated to the Torrance Boulevard Resurfacing, Pacific Coast Highway to Prospect Avenue Project, Job No. 41230, shall be transferred to the Redondo Beach Transit Center Project, Job No. 20120.

\$175,000 from the Proposition C Fund and \$525,000 from the Other Intergovernmental Grants Fund allocated to the Bus Benches and Shelters Project, Job No. 40120, shall be appropriated to the Redondo Beach Transit Center Project, Job No. 20120.

SECTION 2: That, pursuant to Section 11(f) of the City Charter, the City Clerk is hereby directed to correct the budget records of said City for Fiscal Year 2019-2020 in accordance with the above modifications.

SECTION 3: That the City Clerk shall certify to the passage and adoption of this resolution, shall enter the same in the Book of Original Resolutions of said City and shall cause the action of the City Council in adopting the same to be entered in the official minutes of said City Council.

PASSED, APPROVED AND ADOPTED this 19th day of May, 2020.

William C. Brand, Mayor

APPROVED AS TO FORM:

ATTEST:

Michael W. Webb, City Attorney

Eleanor Manzano, CMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF REDONDO BEACH)

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that Resolution No. CC-2005-032 was passed and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 19th day of May, 2020, and there after signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Eleanor Manzano, CMC
City Clerk