

RESOLUTION NO. 2004-811

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF OCT 19 2004

**SERIES STREETLIGHT REPLACEMENT PROJECT - PHASE 2 (PN: SK14) -
APPROVE PLANS AND SPECIFICATIONS, ACCEPT BID, TRANSFER
FUNDS, AWARD CONTRACT, AND SUSPEND FORMAL COMPETITIVE
BIDDING FOR THE PROCUREMENT OF STREETLIGHT FIXTURES**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

1. The plans and specifications are approved;
2. The low bid of Pacific Excavation Inc., in the amount of \$1,265,494 is accepted;
3. The FY04/05 Capital Improvement Program budget is amended by transferring \$73,768 (Fund 413) from the Fiber Optics Project (PN: ZH01) to the Series Streetlight Replacement Project - Phase 2 (PN: SK14);
4. The City Manager is authorized and directed to execute a contract in the amount of \$1,265,494 with Pacific Excavation for the Series Streetlight Replacement Project - Phase 2 (PN: SK14);
5. It is in the best interest of the City to suspend competitive bidding (2/3 vote required) for the procurement of fixtures for the Series Streetlight Replacement Project - Phase 2 (PN: SK14) since 1st Source Lighting and its supplier, Philips, are the only known sources of lamps and fixtures that can meet the requirements for historic light color, energy conservation, and heat dissipation; and
6. The City Manager is authorized to execute a purchase agreement with 1st Source Lighting, 1730 Industrial Drive, Auburn, California 95603, in a total amount not to exceed \$80,000.

HEATHER FARGO

MAYOR

ATTEST:

SHIRLEY CONCOLINO

CITY CLERK

FOR CITY CLERK USE ONLY

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