

INTER OFFICE MEMO

To: Board of Directors

From: J. Scott Mitchell Chief Operating Officer Date: November 6, 2017

Reviewed by:

SUBJECT: Resurfacing and Restriping Parking Lots

BACKGROUND:	The asphalt at County Connection on the upper and lower parking lots is in need of repair. The upper lot is 25 years old, and to extend the life of the asphalt, it needs to have some cracks repaired and then will be resealed and restriped. The lower parking lot by the maintenance building is 30 years old. It has tree root damage, as well as, residual damage due to a construction project. The lower lot will need to be resurfaced and restriped.	
SUMMARY OF ISSUES:	County Connection issued an Invitation For Bids (IFB) for the "Resurfacing and Restriping Parking Lots" project. The Bid was advertised on County Connection's website and in the Contra Costa Times. At the Bid opening on October 13, 2017, at 2:00 p.m., one (1) bid was received from an interested contractor. The bid received was from Tri-Valley Excavating Co., Inc. for \$63,075.00. Staff has determined the bid of \$63,075.00 is fair and reasonable.	
OPTION 1:	The Board of Directors authorize the General Manager to enter into a contract with Tri-Valley Excavating Co., Inc. for the Resurfacing and Restriping Parking Lots project. Cost not to exceed \$63,075.00.	
OPTION 2:	The Board of Directors reject the bid and direct staff to re-advertise the Bid.	
OPTION 3:	The Board of Directors recommend to not award a contract.	
FINANCIAL IMPLICATIONS:	This project has been funded through a Prop 1B Grant.	
	Facilities 1B:	\$63,075
	TOTAL FUNDS AVAILABLE FOR PROJECT:	\$70,000
RECOMMENDATIONS :	The O&S Committee recommend that the Board of Directors authorize the General Manager to enter into a contract with Tri-Valley Excavating, Co., Inc. for the Resurfacing and Restriping Parking Lots project.	
ACTION REQUESTED:	The O&S Committee recommend that the Board of Directors at its November 16, 2017, meeting, adopt a Resolution authorizing the General Manager to enter into a Contract with Tri-Valley Excavating Co., Inc. for the Resurfacing and Restriping Parking Lots project.	

RESOLUTION NO. 2018-007

BOARD OF DIRECTORS CENTRAL CONTRA COSTA TRANSIT AUTHORITY STATE OF CALIFORNIA

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AWARDING THE RESURFACING AND RESTRIPING PARKING LOTS PROJECT CONTRACT TO TRI-VALLEY EXCAVATING, CO., INC.

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 *et seq.*, for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions;

WHEREAS, the asphalt at the CCCTA upper and lower parking lots is in need of repair, as the upper lot is 25 years old, and the lower parking lot by the maintenance building is 30 years old;

WHEREAS, in order to correct the lot deficiencies, CCCTA issued an Invitation For Bids for the "Resurfacing and Restriping Parking Lots" Project on CCCTA's website and in the Contra Costa Times;

WHEREAS, at the bid opening on October 13, 2017, at 2:00 p.m., one bid was received from Tri-Valley Excavating Co., Inc. ("Tri-Valley") in the not-to-exceed amount of \$63,075.00;

WHEREAS, Staff determined that Tri-Valley submitted a responsive bid, and is a responsible contractor;

WHEREAS, the Operations and Scheduling Committee recommends the award of the Resurfacing and Restriping Parking Lots Project contract to Tri-Valley in the not-to-exceed amount of \$63,075.00;

WHEREAS, Proposition 1B grant funds in the amount of \$70,000 are available for this Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Central Contra Costa Transit Authority hereby awards the Resurfacing and Restriping Parking Lots Project contract, in a form approved by Legal Counsel, to Tri-Valley Excavating Co., Inc. in the not-to-exceed amount of \$63,075.00.

Regularly passed and adopted this 16th day of November 2017, by the following vote.

AYES: NOES: ABSTENTIONS: ABSENT:

Rob Schroder, Chair, Board of Directors

ATTEST:

Lathina Hill, Clerk to the Board