



COUNCIL AGENDA REPORT

MEETING DATE: 4/16/07
ITEM NO: 8

DATE: APRIL 4, 2007
TO: MAYOR AND TOWN COUNCIL
FROM: DEBRA J. FIGONE, TOWN MANAGER
SUBJECT: (PPW JOB NO. 07-14) -VILLA AVENUE RETAINING WALL REPLACEMENT PROJECT 0406
ADOPT RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE VILLA AVENUE RETAINING WALL REPLACEMENT PROJECT AND AUTHORIZE STAFF TO ADVERTISE THE PROJECT FOR BID

RECOMMENDATION:

Adopt Resolution approving plans and specifications for the Villa Avenue Retaining Wall Replacement Project and authorize staff to advertise the project for bid.

BACKGROUND:

There is an existing wooden retaining wall along Villa Avenue between Fiesta Way and Jackson Avenue that has been in need of repair and replacement due to its age and deterioration. A section of this wall was replaced three years ago and the remaining section of the wall failed in late 2006 due to considerable damage resulting from the wet winter storms. The replacement is needed as soon as possible this fiscal year to hold up the hillside. This project is consistent with the Town's goals to improve public health and safety.

DISCUSSION:

Staff has been working with our design consultant over the past few months on preparing construction document for the replacement of this wall. Plans and Specifications for this project are complete and will be available for review in the Clerk Department on the Friday before the Council meeting. If Council approves this project, it will be advertised, a construction contract will be presented to Council for award in May 2007, and construction will begin in June 2007.

PREPARED BY: KEVIN ROHANI
Interim Director of Parks and Public Works

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Reviewed by: PS Assistant Town Manager Town Attorney
Clerk Administrator SE Finance Community Development

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MAYOR AND TOWN COUNCIL

SUBJECT: (PPW JOB NO. 07-14) - VILLA AVENUE RETAINING WALL
REPLACEMENT PROJECT 0406

APRIL 4, 2007

CONCLUSION:

It is recommended that Council adopt the attached Resolution approving plans and specifications for the Villa Avenue Retaining Wall Replacement Project and authorize staff to advertise the project for bids.

ENVIRONMENTAL ASSESSMENT:

This is a project as defined under CEQA but is Categorically Exempt (Section 15301c). A Notice of Exemption will not be filed.

FISCAL IMPACT:

The project funding was approved as part of the mid-year budget report, on April 2, 2007, for \$150,000 from Retaining Wall Project Capital Improvement program funds. The construction cost estimate is \$150,000. The following chart describes the project's funding:

VILLA AVENUE RETAINING WALL REPLACEMENT PROJECT			
PPW JOB # 07-14			
FY 2006/07 Fiscal Impact	Budget Funding	Expended/ Encumbered To Date	Remaining Balance
Project: 400-0406 Retaining Wall Repairs	150,000	-	150,000
TOTALS	150,000	-	150,000
TOTAL EXPENDITURES BY CATEGORY:			
Staff Labor		-	
Materials		-	
Construction		-	
TOTALS		-	

Attachments:

Resolution approving plans and specifications for the Villa Avenue Retaining Wall Replacement Project

RESOLUTION

**RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF LOS GATOS
APPROVING THE PLANS AND SPECIFICATIONS FOR
PPW JOB NO. 07-14 - VILLA AVENUE RETAINING WALL REPLACEMENT PROJECT
0406 AND AUTHORIZE STAFF TO ADVERTISE THE PROJECT FOR BIDS**

WHEREAS, plans and specifications for the Villa Avenue Retaining Wall Replacement Project have been prepared by the Town Engineer and duly filed with the Clerk Administrator; and

WHEREAS, the Town Council of the Town of Los Gatos has reviewed said plans and specifications.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Council hereby approves the plans and specifications for the Villa Avenue Retaining Wall Replacement Project.

BE IT FURTHER RESOLVED THAT the Clerk Administrator is hereby authorized and directed to advertise the Villa Avenue Retaining Wall Replacement Project for bids in the manner prescribed by the Town Municipal Code.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Los Gatos held on the 16th of April, 2007 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

SIGNED: MAYOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA

ATTEST:

CLERK ADMINISTRATOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA