

RESOLUTION NO. 2011-013

Adopted by the Sacramento City Council

January 11, 2011

APPROPRIATING FUNDS FOR SETTLEMENT AGREEMENT RELATED TO FIRE STATIONS 20 AND 30 (F13000600)

BACKGROUND

- A. On January 13, 2004, City Council adopted Resolution No. 2004-021 accepting the bid and awarding a construction contract to Clark & Sullivan Builders, Inc. for construction of Fire Stations 20 and 30.
- B. The City has been involved in legal action with Clark & Sullivan Builders, Inc. for monetary damages related to construction delays. A settlement agreement has now been reached and appropriating funds to the Fire Station 20 project will provide sufficient funding to comply with the terms of the settlement agreement.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The FY2010/11 Capital Improvement Program (CIP) budget is hereby amended by appropriating \$200,000 in 2002 CIP Bond Funds (Fund 3002) contingency to the North Sacramento Fire Station Project (Fire Station 20, F13000600).

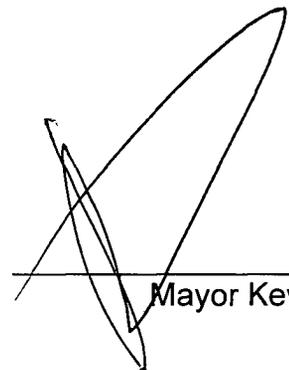
Adopted by the City of Sacramento City Council on January 11, 2011 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk