

July 16, 2007

Honorable Mayor and Members of
The Hermosa Beach City Council

Regular Meeting of
July 24, 2007

**COMMUNITY CENTER HEAT PUMP REPLACEMENT PROJECT
AWARD CONSTRUCTION CONTRACT**

Recommendation:

It is recommended that the City Council:

1. Authorize the award of construction contract for the Community Center Heat Pump Replacement Project to the lowest responsive bidder, in the amount of the lowest responsive bid;
2. Authorize the Mayor to execute and the City Clerk to attest the Contract subject to approval of the City Attorney;
3. Authorize the Director of Public Works to issue change orders as necessary within the approved budget.
4. Appropriate \$_____ to the Building Maintenance Division in the 125 Parks & Recreation Facility Tax Fund.

Background:

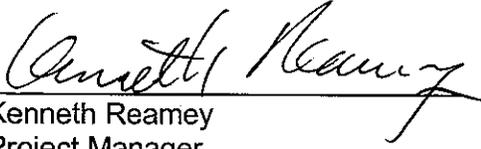
On July 12, 2007, Public Works staff advertised for bids in accordance with public contract requirements. The City Clerk will receive bids by the closing date of July 23, 2007. The results will be detailed in the supplemental information provided.

The proposed work includes replacing the existing 30 ton heat pump with two new 15 ton heat pumps. The existing heat pump, which provided heating and cooling for the theater, recently failed after eighteen years of service. The new units will provide greater flexibility, improved reliability, and improved energy efficiency.

Fiscal Impact:

The estimated cost of the project is \$60,000. The actual bid amount will be included in the supplemental item. The Parks & Recreation Facility Tax Fund estimated balance as of June 30, 2008 in the adopted budget is \$233,685; therefore funds are available for this appropriation.

Respectfully submitted,



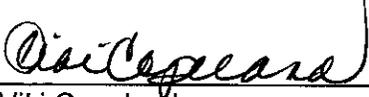
Kenneth Reamey
Project Manager

Concur:



Richard D. Morgan
Director of Public Works/City Engineer

Noted For Fiscal Impact:



Viki Copeland
Finance Director



Stephen R. Burrell
City Manager