## RESOLUTION NO. 2024-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA AUTHORIZING WAIVER OF COMPETITIVE BIDDING REQUIREMENTS PURSUANT TO LA MESA MUNICIPAL CODE SECTION 2.40.070a (7) AND THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$75,200 TO MACINTOSH & CO., INC. FOR LAKE HELIX DRIVE STORM DRAIN REPLACEMENT

WHEREAS, around September 2, 2024, a void was discovered around the public storm drain pipe located west of Lake Helix Drive;

WHEREAS, the situation poses a serious infrastructure concern to nearby Helix Water District water mains and action by the City of La Mesa is necessary;

WHEREAS, La Mesa solicited a proposal from MacIntosh & Co. Inc. to construct the storm drain repairs on a lump sum basis;

WHEREAS, City of La Mesa Municipal Code Section 2.40.070a (7) allows the City Council to waive bidding requirements in the case of special circumstances where it is in the City's best interest due to the urgent nature of the construction work to enter into a contract without compliance with the bidding procedure;

WHEREAS, the total cost for the storm drain repairs payable to MacIntosh & Co. Inc. is \$75,200; and

WHEREAS, funding for the work is currently available in the Storm Drain Capital Improvement Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of La Mesa, California, that the City Council does hereby authorize waiver of bidding requirements pursuant to La Mesa Municipal Code Section 2.40.070a (7) and the expenditure of \$75,200 to MacIntosh & Co. Inc. from the Storm Drain Capital Improvement Fund for storm drain repairs at Lake Helix Drive.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 24<sup>th</sup> day of September 2024, by the following vote, to wit:

AYES:
NOES:
ABSENT:

## CERTIFICATE OF THE CITY CLERK

I, MEGAN WIEGELMAN, CMC, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. <u>2024-</u>, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)