

CITY OF HERMOSA BEACH
RESOLUTION NO. 23-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH
APPROVING THE CONSTRUCTION OF CAPITAL IMPROVEMENT PROJECT
617 – CIVIC CENTER CHARGING STATIONS PURSUANT TO GOVERNMENT
CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT
ACCOUNT**

WHEREAS, The City desires to increase the use of electric vehicles in its vehicle fleet; and

WHEREAS, The City has partnered with Southern California Edison to install twenty new electric vehicles chargers on Bard Street for City fleet use; and

WHEREAS, The City solicited competitive bids for the procurement and installation of electric vehicle chargers; and

WHEREAS, Bids were received and opened publicly on February 13, 2023 and TurnOnGreen, Inc. was chosen as the lowest responsible bidder;

WHEREAS, the City Council, concurrent with the adoption of this Resolution, awarded the construction contract to the lowest responsible bidder, TurnOnGreen, Inc. for the Project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council wishes to obtain the immunities set forth in Government Code § 830.6 with regards to the plans and construction of the Project.

SECTION 2. Design Immunity; Authorization

A. The design, plans and vendor proposal for the Project are determined to be consistent with the City's standards and are approved;

B. The design approval set forth in this Resolution occurred before actual work on the Project construction commenced;

C. The approval granted by this Resolution conforms with the City's General Plan;

D. The City Engineer, or designee, is authorized to act on the City's behalf in approving any alterations or modifications of the design and plans approved by this Resolution; and

E. The approval and authorization granted by this Resolution is intended to avail the City of the immunities set forth in Government Code § 830.6.

SECTION 3. For purposes of the Contract Documents administering the Project, the City establishes an account containing sufficient monies from the current and following fiscal year budget to pay for the project. This Account is the sole sources of funds available for the Construction Sum as defined in the Contract Document administering the Project.

SECTION 4. The City Clerk is directed to certify the adoption of this Resolution.

SECTION 5. This Resolution will become effective immediately upon adoption.

PASSED, APPROVED and ADOPTED on this 28th day of February, 2023

Raymond Jackson

PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, CA

ATTEST:

APPROVED AS TO FORM:

Myra Maravilla
City Clerk

Patrick Donegan
City Attorney