

RESOLUTION No. 99-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES
AUTHORIZING THE LETTING OF A CONTRACT WITHOUT BID FOR THE
REPAIR OF DAMAGED TACTILE TILES AT THE NORTH COUNTY
TRANSPORTATION CENTER**

WHEREAS, as part of the City's construction of the North County Transportation Center, a concrete platform with tactile tiles was installed in 1997; and

WHEREAS, in March/April 1998, Union Pacific crews came to the City to perform maintenance work on its railroad tracks by the North County Transportation Center; and

WHEREAS, in May 1998, it was discovered that the tiles have been severely damaged; and

WHEREAS, the City filed a claim with Union Pacific on June 30, 1998 to repair the damage; and

WHEREAS, on October 22, 1998, Union Pacific declined the City's claim; and

WHEREAS, the City has been put on notice by Caltrans Rail Division and Amtrak that the tiles must be repaired to avoid undue liability or face Amtrak's discontinuing train service to the City; and

WHEREAS, Section 22050 of the California Public Contract Code authorizes a public agency, in the case of an emergency and upon a four-fifths vote of its governing body, to repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, Section 22050 of the Public Contract Code further requires that, before the governing body takes any action under that section, the governing body make a finding, based on substantial evidence set forth in the minutes of its meeting, that the emergency will not permit a delay resulting from a competitive solicitation for bids and that the action is necessary to respond to the emergency; and

WHEREAS, the City Council has determined that the damage to the tactile tiles at the North County Transportation Center requires immediate repair.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the City Council of the City of Paso Robles does hereby find that the damage to the tactile tiles at the North County Transportation Center is an emergency that will not permit a delay resulting from a competitive solicitation for bids and that the letting of a contract to repair the tiles without such solicitation for bids is necessary to respond to the emergency. This finding is based on the facts that: (1) the damaged tiles constitute a public

safety risk; and (2) the Caltrans Rail Division and Amtrak have put the City on notice that the tiles must be repaired to avoid undue liability or the City will face Amtrak's discontinuation of train service to the City.

Section 2. That the City Council of the City of Paso Robles does hereby authorize the City Engineer to let a contract for the repair of the damaged tiles without competitive solicitation for bids.

Section 3. That the City Engineer, upon letting the contract for repair of the damaged tiles, shall report to the City Council at its next regularly scheduled meeting the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids and why the action is necessary to respond to the emergency.

Section 4. That the City Council shall review letting the contract for repair of the damaged tiles at its next regularly scheduled meeting, and at every regularly scheduled meeting thereafter until the contract is let, to determine by a four-fifths vote that there is a need to continue the letting of said contract.

Section 5. That the City Council does hereby authorize a one time budget appropriation of \$45,000 to budget account # 100-140-5221-230 to be used to repair the damaged tiles.


PASSED AND ADOPTED by the City Council of the City of Paso Robles by a four-fifths vote, this 5th day of January, 1999, on the following vote:

AYES: Baron, Macklin, Mecham, Swanson, and Picanco

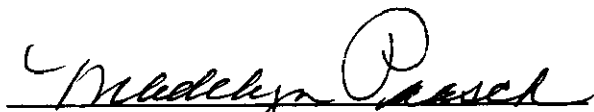
NOES: None

ABSENT: None

ABSTAIN: None


Duane J. Picanco, Mayor

ATTEST:


Madelyn Paasch, City Clerk