



**Background Paper for Proposed
Resolution**

COUNCIL MEETING DATE: May 23, 2022

TO: President Heather Graham and Members of City Council
CC: Nicholas A. Gradisar, Mayor
VIA: Marisa Stoller, City Clerk
FROM: Andrew E. Hayes, P.E., Director of Public Works
SUBJECT: A RESOLUTION AMENDING SECTION 2 OF RESOLUTION 14823,
PREVIOUSLY PASSED BY CITY COUNCIL ON MARCH 14, 2022

SUMMARY:

The attached resolution will amend a previously-approved resolution to award a construction contract to Tony J. Beltramo and Sons, Inc. The proposed amendment will change the finance account from which funds will be drawn for the project from HUAN01 to CI2204.

PREVIOUS COUNCIL ACTION:

City Council approved Resolution No. 14823 on March 14, 2022, awarding a construction contract to Tony J. Beltramo and Sons, Inc., for pavement repairs at City Center Drive at Santa Fe Avenue.

BACKGROUND:

The original resolution listed the project account from which funds were to be paid for the awarded contract as HUAN01 – Street Resurfacing. The proposed amendment will switch the funding source to project account CI2204 – Street Rehabilitation.

FINANCIAL IMPLICATIONS:

There is no change to the contract award amount or to the total amount of funding authorized for the contracted work. This amendment only changes the finance account numbers from which the project funds will be paid.

BOARD/COMMISSION RECOMMENDATION:

None.

STAKEHOLDER PROCESS:

None.

ALTERNATIVES:

If this Resolution is not approved, City Council would need to allocate funding to a different finance account for this project.

RECOMMENDATION:

Approval of the Resolution.

Attachments:

Proposed Resolution

RESOLUTION NO. 14899

A RESOLUTION AMENDING SECTION 2 OF RESOLUTION 14823, PREVIOUSLY PASSED BY CITY COUNCIL ON MARCH 14, 2022

BE IT RESOLVED BY THE CITY COUNCIL OF PUEBLO, that:

SECTION 1.

Section 2 of Resolution No. 14823 which was approved by City Council on March 14, 2022, is hereby replaced in its entirety as follows:

SECTION 2.

Funds for Project 22-003 shall be provided from Project No. CI2204 – Street Rehabilitation.

SECTION 3.

The officers and staff of the City are authorized to perform any and all acts consistent with this Resolution to implement the policies and procedures described herein.

SECTION 4.

This Resolution shall become effective immediately upon passage and approval.

INTRODUCED May 23, 2022

BY: Vicente Martinez Ortega
MEMBER OF CITY COUNCIL

APPROVED: 
PRESIDENT OF CITY COUNCIL

ATTESTED BY: 
DEPUTY CITY CLERK