Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION TRANSFERRING FUNDS, APPROVING THE NOTICE OF EXEMPTION NO. NOE05-25, APPROVING THE PLANS AND SPECIFICATIONS, AND AWARDING A CONSTRUCTION CONTRACT FOR THE DECORATIVE STREET LIGHT CONVERSION TO LED, PROJECT NO. WD25049

On February 20, 2025, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for the Decorative Street Light Conversion to LED, Project No. WD25049; and

The project will convert 133 decorative metal halide (MH) streetlights in the downtown area to Light Emitting Diode (LED) luminaires; and

Star Energy Management, Inc. submitted the lowest bid; however, they do not possess the electrical licenses required to perform this work as stated in the bid documents. Therefore, Public Works determined their bid was non-responsive; and

On February 27, 2025, Star Energy Management, Inc. submitted a bid protest. Public Works' staff, in coordination with the City Attorney's Office, reviewed the bid protest and determined that Star Energy Management, Inc.'s bid was non-responsive; and

St. Francis Electric, LLC is the lowest responsive bidder in the amount of \$325,430 and its bid is regular in all respects; and

The project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) as specified under section 15301(c) of the CEQA Guidelines, because this is a discretionary project under the City's jurisdiction and qualifies as a project which has been determined to not have a significant effect on the environment; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The City Council approves the transfer of funds in the amount of \$375,000 from the Light Up Stockton, Project No. WD25046, to the Decorative Street Light Conversion to LED, Project No. WD25049.

2. The City Council approves the filing of Notice of Exemption No. NOE05-25 under the CEQA for the Decorative Street Light Conversion to LED, Project No. WD25049, a copy of which is attached as Exhibit 1 and incorporated by this reference.

3. The City Council approves the plans and specifications for the Decorative Street Light Conversion to LED, Project No. WD25049.

4. The City Council awards a Construction Contract between the City of Stockton and St. Francis Electric, LLC, in the amount of \$325,430, and the City Manager is authorized and directed to execute same, a copy of which is attached as Exhibit 2 and incorporated by this reference.

5. The City Manager is hereby authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED <u>May 13, 2025</u>.

CHRISTINA FUGAZI Mayor of the City of Stockton

ATTEST:

KATHERINE ROLAND, CMC, CPMC City Clerk of the City of Stockton