

Resolution No.

STOCKTON CITY COUNCIL

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RESOLUTION APPROVING THE NOTICE OF EXEMPTION NO. CE023-16, APPROVING THE PLANS AND SPECIFICATIONS, APPROPRIATING \$103,000 OF MEASURE K MAINTENANCE FUND, AND AWARDING A CONSTRUCTION CONTRACT FOR THE CALIFORNIA STREET AT LAFAYETTE STREET AND WASHINGTON STREET TRAFFIC SIGNAL MODIFICATION (PROJECT NO. PW1314/FEDERAL PROJECT NO. HSIPL-5008(131))

On February 16, 2017, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for the California Street at Lafayette Street and Washington Street Traffic Signal Modification (Project No. PW1314/Federal Project No. HSIPL-5008(131)); and

The project will upgrade the traffic signals to current City standards by adding mast arms, emergency preemption systems, and upgrading signal hardware. The two signals will be converted from fixed time operation to fully actuated signals. The project will also make these intersections compliant with current Americans with Disabilities (ADA) regulations by upgrading ADA ramps and installing countdown pedestrian heads and audible signals; and

St. Francis Electric, LLC is the apparent low bidder in the amount of \$663,236 and its bid is regular and responsive in all respects; and

Additional funding is required in the amount of \$103,000 to award the Construction Contract, and to construct all of the project safety improvements; and

The project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) as specified under Article 19, Section 15301, Class 1, 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 Manager is authorized to approve the filing of Notice of Exemption No. CE023-16 under CEQA for the California Street at Lafayette Street and Washington Street Traffic Signal Modification (Project No. PW1314/Federal Project No. HSIPL-5008(131)), a copy of which is attached as Exhibit 1 and incorporated by this reference.

2. The City Council appropriates \$103,000 from Measure K Maintenance Fund balance (Fund 082) to the California Street at Lafayette Street and Washington Street Traffic Signal Modification (Project No. PW1314/Federal Project No. HSIPL-5008(131)).

3. The City Council approves the plans and specifications for the California Street at Lafayette Street and Washington Street Traffic Signal Modification (Project No. PW1314/Federal Project No. HSIPL-5008(131)).

4. A Construction Contract between the City of Stockton and St. Francis Electric, LLC, in the amount of \$663,236, is hereby awarded, 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 June 20, 2017.

ATTEST:

MICHAEL D. TUBBS, Mayor
of the City of Stockton

BONNIE PAIGE, City Clerk
of the City of Stockton