STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE FILING OF NOTICE OF EXEMPTION NO. NOE20-25, APPROVING THE PROJECT PLANS AND SPECIFICATIONS, AND AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$247,700 TO CON J. FRANKE ELECTRIC, INC. FOR THE WILSON WAY UNDERCROSSING PUMP STATION RECONSTRUCTION

On March 20, 2025, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed bids offered for the Wilson Way Undercrossing Pump Station Reconstruction; and

Con J. Franke Electric, Inc. submitted the lowest bid in the amount of \$247,700; and

The bid submitted by Con J. Franke Electric, Inc. is regular and responsive in all aspects; and

The reconstruction of the pump station as described in the proposed Construction Contract for the Wilson Way Undercrossing Pump Station Reconstruction (Exhibit 3), the "project", conforms with the City's General Plan and is exempt from the requirements of the California Environmental Quality Act (CEQA) as specified under Article 19, Section 15302, Class 2 (c), of the CEQA Guidelines; The project also satisfies the Stockton General Plan based on Policy Land Use -6.3; now, therefore,

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

- 1. The filing of the Notice of Exemption No. NOE20-25 under CEQA for the Wilson Way Undercrossing Pump Station Reconstruction is hereby approved and staff are authorized to file and post it in compliance with CEQA Guidelines section 15062, a copy of which is attached as Exhibit 1 and incorporated by this reference.
- 2. The project Plans and Specifications for the Wilson Way Undercrossing Pump Station Reconstruction are hereby approved, a copy of which is attached as Exhibit 2 and incorporated by this reference.
- 3. The City Manager is hereby authorized to execute a construction contract with Con J. Franke Electric, Inc. of Stockton, California, in the amount of \$247,700 for the Wilson Way Undercrossing Pump Station Reconstruction, a copy of which is attached as Exhibit 3 and incorporated by this reference.

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4. The City Manager is hereby authorized to take appropriate and necessary actions to carry out the purpose and intent of this Resolution.
PASSED, APPROVED, and ADOPTED June 3, 2025 .
CHRISTINA FUGAZI
Mayor of the City of Stockton
ATTEST:
KATHERINE ROLAND, CMC, CPMC City Clerk of the City of Stockton