

Resolution No.

STOCKTON CITY COUNCIL

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RESOLUTION APPROVING THE NOTICE OF EXEMPTION NO. CE025-17, APPROVING THE PLANS AND SPECIFICATIONS, APPROPRIATING FUNDING, AND AWARDING A CONSTRUCTION CONTRACT FOR THE MUD COGENERATION, MAINTENANCE, BELT PRESS, AND OLD DIGESTER BUILDINGS HVAC AND ROOF REPLACEMENT (PROJECT NOS. M15006, M15007, M15008, AND M15013)

On June 29, 2017, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for the MUD Cogeneration, Maintenance, Belt Press, and Old Digester Buildings HVAC and Roof Replacement (Project Nos. M15006, M15007, M15008, and M15013); and

The project will re-roof and upgrade antiquated HVAC systems at the Cogeneration, Maintenance, Belt Press, and Old Digester Buildings; and

Comfort Air, Inc., is the apparent low bidder in the amount of \$1,523,339 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 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. CE025-17 under CEQA for the MUD Cogeneration, Maintenance, Belt Press, and Old Digester Buildings HVAC and Roof Replacement (Project Nos. M15006, M15007, M15008, and M15013), a copy of which is attached as Exhibit 1 and incorporated by this reference.

2. The City Council approves the plans and specifications for the MUD Cogeneration, Maintenance, Belt Press, and Old Digester Buildings HVAC and Roof Replacement (Project Nos. M15006, M15007, M15008, and M15013).

3. The City Council appropriates funds in the amount of \$235,000 from the Wastewater Utility Fund fund balance (431-0000-287.00-00) to the Wastewater Capital Maintenance (431-4331-606) for the MUD Cogeneration, Maintenance, Belt Press, and Old Digester Buildings HVAC and Roof Replacement (Project Nos. M15006, M15007, M15008, and M15013).

4. A Construction Contract between the City of Stockton and Comfort Air, Inc., in the amount of \$1,523,339, 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 October 3, 2017.

ATTEST:

MICHAEL D. TUBBS, Mayor
of the City of Stockton

BRET HUNTER, CMC
Interim City Clerk of the City of Stockton