Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION TRANSFERRING FUNDS, APPROVING THE NOTICE OF EXEMPTION NO. NOE31-24, APPROVING THE PLANS AND SPECIFICATIONS, AND AWARDING A CONSTRUCTION CONTRACT FOR THE STREETLIGHT KNOCKDOWN REPAIRS PHASE 8, PROJECT NO. WD24041

On July 11, 2024, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for the Streetlight Knockdown Repairs Phase 8, Project No. WD24041; and

The project will remove and replace 40 streetlights and two traffic signal poles that were damaged by automobile accidents at various locations citywide; and

St. Francis Electric, LLC is the lowest responsive bidder in the amount of \$371,105, 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 \$508,000 from the Street Light Pole Replacement FY 2023-24 SB1, Project No. WD24006, to the Streetlight Knockdown Repairs Phase 8, Project No. WD24041.

2. The City Council approves the filing of Notice of Exemption No. NOE31-24 under the CEQA for the Streetlight Knockdown Repairs Phase 8, Project No. WD24041, 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 Streetlight Knockdown Repairs Phase 8, Project No. WD24041.

4. The City Council awards a Construction Contract between the City of Stockton and St. Francis Electric, LLC, in the amount of \$371,105, 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>November 12, 2024</u>.

KEVIN J. LINCOLN II Mayor of the City of Stockton

ATTEST:

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