**Resolution No.** 

## STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AWARDING A CONSTRUCTION CONTRACT TO ROBERT BURNS CONSTRUCTION, INC., APPROVING THE FILING OF A NOTICE OF EXEMPTION NO. CE022-16, AND APPROPRIATING \$179,954.56 FROM THE CAPITAL IMPROVEMENT PROGRAM, ACCOUNT NO. 437-7785-670.20-62 FOR THE SWENSON PARK NORTH PUMP STATION ACCESS ROAD REHABILITATION – PROJECT NO. M16015

On November 3, 2016, the City received four bids for the Swenson Park North Pump Station Access Road Rehabilitation Project No. M16015. The project is for the replacement of the existing access road to the North sanitary pump station in Swenson Park golf course; and

Robert Burns Construction, Inc. is the apparent low bidder in the amount of \$179,954.56; and

The bid submitted by Robert Burns Construction, Inc. is regular and responsive in all respects; and

The project is in conformance with the City's General Plan, pursuant to California Government Code, section 65402, and is exempt from the requirements of California Environmental Quality Act (CEQA) as specified under Article 19, Section(s) 15301, Class 1 and 15302, Class 2(P16-0301), of the CEQA Guidelines; now, therefore,

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

- 1. The City Council approves the plans and specifications for the Swenson Park North Pump Station Access Road Rehabilitation Project No. M16015.
- 2. The City Council, authorizes the City Manager to execute a construction contract with Robert Burns Construction, Inc. in the amount of \$179,954.56 for the Swenson Park North Pump Station Access Road Rehabilitation Project No. M16015, a copy of which is attached as Exhibit 1 and incorporated by this reference.
- 3. The City Council, authorizes the City Manager to file the Notice of Exemption No. CE022-16 under the CEQA for this project, a copy of which is attached as Exhibit 2 and incorporated by this reference.
- 4. The City Council approves the appropriation of \$179,954.56 from the Capital Improvement Program, Account No. 437-7785-670.20-62 (Municipal Wastewater Utility Capital Improvement Program Wastewater Sanitary Pump Station Rehabilitation).

- 5. The City Manager or his designee is authorized and directed to execute all documents, including, but not limited to, agreements and amendments.
- 6. The City Manager is authorized to take such other actions as are appropriate to carry out the intent of this Resolution.

PASSED, APPROVED, and ADOPTED \_\_\_\_\_\_ February 7, 2017 \_\_\_\_.

MICHAEL D. TUBBS, Mayor of the City of Stockton

ATTEST:

BONNIE PAIGE, City Clerk of the City of Stockton