

Resolution No.

STOCKTON CITY COUNCIL

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RESOLUTION APPROVING THE NOTICE OF EXEMPTION NO. CE005-17, APPROVING THE PLANS AND SPECIFICATIONS, APPROPRIATE \$147,000 FROM MEASURE K MAINTENANCE FUND BALANCE, AND AWARDING A CONSTRUCTION CONTRACT FOR THE TAM O'SHANTER DRIVE AND CASTLE OAKS DRIVE ROUNDABOUT INSTALLATION (PROJECT NO. PW1443/FEDERAL PROJECT NO. CML-5008(146))

On January 26, 2017, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for Tam O' Shanter Drive and Castle Oaks Drive Roundabout Installation, Project No. PW1443/Federal Project No. CML-5008(146); and

The project will convert the existing four-way stop controlled intersection to a modern roundabout intersection; and

Other improvements include: pan/tilt/zoom camera, fiber optic cabling, curb ramps, median island, and streetlights; and

A.M. Stephens Construction Co., Inc. is the apparent low bidder in the amount of \$547,842.10; and

The project is, therefore, awarded to A.M. Stephens Construction Co., Inc., the lowest bidder, in the amount of \$547,842.10, because its bid is regular and responsive in all respects; and

Additional funding is required in the amount of \$147,000.00 to award the Construction Contract, and to have a sufficient contingency budget to complete the project, and there is sufficient funding available in the Measure K Fund Balance (Fund 082); 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. CE005-17 under CEQA for the Tam O'Shanter Drive and Castle Oaks Drive

Roundabout Installation (Project No. PW1443/Federal Project No. CML-5008(146)), a copy of which is attached as Exhibit 1 and incorporated by this reference.

2. Appropriate \$147,000.00 from Measure K Maintenance Fund balance (Fund 082) to the Tam O'Shanter Drive and Castle Oaks Drive Roundabout Installation (Project No. PW1443/Federal Project No. CML-5008(146)).

3. The City Council approves the plans and specifications for the Tam O'Shanter Drive and Castle Oaks Drive Roundabout Installation (Project No. PW1443/Federal Project No. CML-5008(146)).

4. A Construction Contract between the City of Stockton and A.M. Stephens Construction Co., Inc., in the amount of \$547,842.10, 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 April 11, 2017.

ATTEST:

MICHAEL D. TUBBS, Mayor
of the City of Stockton

BONNIE PAIGE, City Clerk
of the City of Stockton