STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE NOTICE OF EXEMPTION NO. CE020-14, APPROVING THE PLANS AND SPECIFICATIONS, ACCEPTING AND APPROPRIATING FUNDING, AND AWARDING A CONSTRUCTION CONTRACT FOR THE HARDING WAY AND EL DORADO STREET/CENTER STREET TRAFFIC SIGNAL MODIFICATIONS (PROJECT NO. PW1210/FEDERAL PROJECT NO. HSIPL-5008(128))

On March 9, 2017, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for the Harding Way and El Dorado Street/Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)); and

The project will enhance safety by upgrading existing traffic signals to current standards, including the installation of Emergency Vehicle Preempt equipment; and

Tim Paxin's Pacific Excavation, Inc. is the apparent low bidder in the amount of \$533,722 and its bid is regular in all respects; and

Additional funding is required in the amount of \$83,158 to award the Construction Contract, and to construct all the safety improvements; and

The project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) as specified under Article 19, Sections 15301, Class 1, and 15302, Class 2, 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. CE020-14 under CEQA for the Harding Way and El Dorado Street/Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)), 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 Harding Way and El Dorado Street/Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).
- 3. The City Council accepts and appropriates additional Highway Safety Improvement Program Grant funds in the amount of \$72,094 to the Harding Way and

El Dorado Street/Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).

- 4. The City Council appropriates additional matching funds in the amount of \$11,064 from Measure K Maintenance Fund balance to the Harding Way and El Dorado Street/Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).
- 5. A Construction Contract between the City of Stockton and Tim Paxin's Pacific Excavation, Inc., in the amount of \$533,722, 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.
- 6. 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 AD	OOPTED <u>July 25, 2017</u> .
ATTEST:	MICHAEL D. TUBBS, Mayor of the City of Stockton
BRET HUNTER CMC	

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