

Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS, AWARDING A CONSTRUCTION CONTRACT TO AMERINE SYSTEMS, INC., AND APPROVING THE FILING OF A NOTICE OF EXEMPTION NO. CE026-17, FOR THE WILSON WAY SUBWAY PUMP STATION IMPROVEMENTS – PROJECT NO. M15011 AND BID ADDITIVE HARDING WAY SUBWAY PUMP STATION IMPROVEMENTS – PROJECT NO. M15010

On May 4, 2017, the City received one bid for the Wilson Way Subway Pump Station Improvements, Project No. M15011 and Bid Additive Harding Way Subway Pump Station Improvements, Project No. M15010. The project is intended to replace the existing mechanical and electrical equipment at the two storm drain pump stations; and

Amerine Systems, Inc. is the apparent low bidder in the amount of \$359,878; and

The bid submitted by Amerine Systems, 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, 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 Wilson Way Subway Pump Station Improvements Project, Project No. M15011 and Bid Additive Harding Way Subway Pump Station Improvements, Project No. M15010.
2. The City Council authorizes the City Manager to execute a construction contract with Amerine Systems, Inc. in the amount of \$359,878 for the Wilson Way Subway Pump Station Improvements, Project No. M15011 and Bid Additive Harding Way Subway Pump Station Improvements, Project No. M15010., 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. CE026-17 under the CEQA for this project, a copy of which is attached as Exhibit 2 and incorporated by this reference.

4. The City Manager or his designee is authorized and directed to execute all documents, including, but not limited to, agreements and amendments.
5. The City Manager is hereby authorized and directed to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED October 17, 2017.

MICHAEL D. TUBBS, Mayor
of the City of Stockton

ATTEST:

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