Resolution No.

STOCKTON CITY COUNCIL

==========

RESOLUTION APPROVING THE NOTICE OF EXEMPTION NO. CE039-17, APPROVING THE PLANS AND SPECIFICATIONS, APPROPRIATING FUNDING, AND AWARDING A CONSTRUCTION CONTRACT FOR THE PUMP STATION ROOF REPAIR, PROJECT NO. M13026

On August 31, 2017, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for the Pump Station Roof Repair, Project No. M13026; and

The project will repair the station's roofing members and equipment hatches that show signs of dry rot or have reached the end of their useful life; and

Comfort Air, Inc., is the apparent low bidder in the amount of $103,150 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 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. CE039-17 under CEQA for the Pump Station Roof Repair, Project No. M13026, 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 Pump Station Roof Repair, Project No. M13026.

3. The City Council appropriates funds in the amount of $30,620 from the Stormwater Utility Fund balance (441-0000-287) to the Storm Pump Station Improvements (447-7783-670) for the Pump Station Roof Repair, Project No. M13026.

4. A Construction Contract between the City of Stockton and Comfort Air, Inc., in the amount of $103,150, 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 _____March 20, 2018____.

ATTEST:

_____
MICHAEL D. TUBBS, Mayor
of the City of Stockton

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