Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE NOTICE OF EXEMPTION NO. CE025-18, APPROVING THE PLANS AND SPECIFICATIONS, AWARDING A CONSTRUCTION CONTRACT, AMENDING THE FISCAL YEAR 2018-23 CAPITAL IMPROVEMENT PLAN, AND REALLOCATING FUNDS IN THE AMOUNT OF \$260,000 FOR THE STREET LIGHT KNOCKDOWN REPAIRS, PHASES II AND III, PROJECT NO. PW1826 (OM-18-105)

On November 15, 2018, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for the Street Light Knockdown Repairs, Phases II and III, Project No. PW1826 (OM-18-105); and

The project will replace 15 street lights that were damaged and "knocked down" by automobile accidents at various locations citywide; and

PTM General Engineering Services, Inc. is the apparent low bidder in the amount of \$224,211.00 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. CE025-18 under CEQA for the Street Light Knockdown Repairs, Phases II and III, Project No. PW1826 (OM-18-105), 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 Street Light Knockdown Repairs, Phases II and III, Project No. PW1826 (OM-18-105).

3. A Construction Contract between the City of Stockton and PTM General Engineering Services, Inc., in the amount of \$224,211, 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.

4. The Fiscal Year 2018-23 Capital Improvement Plan and the Fiscal Year 2018-19 project list for the SB1 Road Maintenance and Repair Account are amended to

include Street Light Knockdown Repairs, Phases II and III, Project No. PW1826 (OM-18-105).

5. Funds in the amount of \$260,000 are reallocated from Fiscal Year 2018-19 Local Street Resurfacing SB1, Project No. PW1814 (030-3062-640) to the Street Light Knockdown Repairs, Phases II and III, Project No. PW1826 (OM-18-105) (030-3065-640).

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 ADOPTED _____ February 5, 2019

MICHAEL D. TUBBS, Mayor of the City of Stockton

ATTEST:

CHRISTIAN CLEGG Deputy City Manager/Interim City Clerk of the City of Stockton