STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE NOTICE OF EXEMPTION NO. NOE51-19, APPROVING THE PLANS AND SPECIFICATIONS, APPROPRIATING FUNDING, AND AWARDING A CONSTRUCTION CONTRACT FOR THE FILBERT STREET AND MINER AVENUE TRAFFIC SIGNAL INSTALLATION, PROJECT NO. PW1310/FEDERAL PROJECT NO. CML-5008(130)

On December 12, 2019, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for the Filbert Street and Miner Avenue Traffic Signal Installation, Project No. PW1310/Federal Project No. CML-5008(130); and

The project will replace the existing four-way stop control at the intersection of Filbert Street and Miner Avenue with a traffic signal. The project includes roadway alignment modifications to accommodate large trucks, and installation of wheelchair ramps, cameras, lighting, and striping improvements. These upgrades will result in improved traffic safety, operations, and air quality, while reducing delays; and

St. Francis Electric, LLC is the lowest responsible bidder in the amount of \$907,130.00 and its bid is regular in all respects; and

Appropriation of funds is required to fully fund and award a Construction Contract; and

Caltrans National Environmental Policy Act determination was received on June 15, 2015 and revalidated in July 2019. The State determined that the project is a Categorical Exclusion under 23 CFR 771.117(c): activity (c)(21). Similarly, the project is in conformance with the City's General Plan, pursuant to California Government Code section 65402; and

The project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) as specified under Article 19, section 15301(c), 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 Council approves the filing of Notice of Exemption No. NOE51-19 under CEQA for the Filbert Street and Miner Avenue Traffic Signal Installation, Project

No. PW1310/Federal Project No. CML-5008(130), 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 Filbert Street and Miner Avenue Traffic Signal Installation, Project No. PW1310/Federal Project No. CML-5008(130).
- 3. The City Council approves the appropriation of funds in the amount of \$200,000 from the Traffic Signals Citywide PFF Fund balance (Fund 900) to the Filbert Street and Miner Avenue Traffic Signal Installation, Project No. PW1310/Federal Project No. CML-5008(130).
- 4. The City Council awards a Construction Contract between the City of Stockton and St. Francis Electric, LLC, in the amount of \$907,130, 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 AD	OOPTED <u>March 24, 2020</u> .
	MICHAEL D. TUBBS, Mayor
	of the City of Stockton
ATTEST:	
ELIZA R. GARZA, CMC	
City Clerk of the City of Stockton	