STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE NOTICE OF EXEMPTION NO. NOE39-21, APPROVING THE PLANS AND SPECIFICATIONS, TRANSFERRING FUNDING, AND AWARDING A CONSTRUCTION CONTRACT FOR THE STRIBLEY PARK BALLFIELD LIGHTING, PROJECT NO. WP21027

On May 13, 2021, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for the Stribley Ballfield Lighting, Project No. WP21027 (formerly PW2127); and

The project will restore lighting to all four baseball fields at the park. The project includes a full replacement of the lighting system, including new steel poles and LED fixtures; and

Royal Electric Co. is the lowest responsive bidder in the amount of \$312,960; 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 section 15301(b) 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. NOE39-21 under CEQA for the Stribley Ballfield Lighting, Project No. WP21027 (formerly PW2127), a copy of which is attached as Exhibit 1 and incorporated by this reference.
- 2. The City Council approves the plans and specifications for Stribley Ballfield Lighting, Project No. WP21027 (formerly PW2127).
- 3. The City Council approves the transfer of funds in the amount of \$155,000 from the Removal of City Street Trees and Stumps, Project No. WP21024 (formerly PW2124), Account No. 4550;100-000 to the Stribley Ballfield Lighting, Project No. WP21027, Account No. 4540;300-000.
- 4. The City Council awards a Construction Contract between the City of Stockton and Royal Electric Co., in the amount of \$312,960, 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 necessary and appropriate to carry out the purpose and intent of this Resolution | |
|--|---|
| PASSED, APPROVED, and ADOPTED July 27, 2021 . | |
| | |
| KEVIN J. LINCOLN II Mayor of the City of Stockto | n |
| ATTEST: | |
| ELIZA R. GARZA, CMC City Clerk of the City of Stockton | |