STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE NOTICE OF EXEMPTION NO. NOE20-19, APPROVING THE PLANS AND SPECIFICATIONS, APPROPRIATING AND TRANSFERRING FUNDING, AND AWARDING A CONSTRUCTION CONTRACT FOR THE CONVERT SIGNALS FROM PEDESTAL-MOUNTED TO MAST-ARMS, PROJECT NO. WT17013/FEDERAL PROJECT NO. HSIPL-5008(166)

On June 24, 2021, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for the Convert Signals from Pedestal-Mounted to Mast-Arms, Project No. WT17013 (formerly PW1713)/Federal Project No. HSIPL-5008(166); and

The project will enhance safety and improve three existing traffic signals along Dr. Martin Luther King, Jr. Boulevard to current standards, increase the signals' display visibilities, provide protected left-turn phasing, upgrade existing wheelchair ramps, and install countdown pedestrian devices and audible signals. The improvements will help reduce collisions and improve the pedestrian crossings at each intersection; and

Ray's Electric, Inc. is the lowest responsible bidder in the amount of \$1,353,005, and its bid is regular in all respects; and

Caltrans National Environmental Policy Act determination was received on November 26, 2018. The State determined that the project is a Categorical Exclusion under 23 CFR 771.117(c): activity (c)(26). 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 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. NOE20-19 under CEQA for the Convert Signals from Pedestal-Mounted to Mast-Arms, Project No. WT17013 (formerly PW1713)/Federal Project No. HSIPL-5008(166), 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 Convert Signals from Pedestal-Mounted to Mast-Arms, Project No. WT17013 (formerly PW1713)/Federal Project No. HSIPL-5008(166).
- 3. The City Council approves the appropriation of additional funds in the amount of \$500,000 from the Highway Safety Improvement Program to the Convert Signals from Pedestal-Mounted to Mast-Arms, Project No. WT17013 (formerly PW1713)/Federal Project No. HSIPL-5008(166).
- 4. The City Council approves the transfer of funds in the amount of \$50,000 from the Traffic Signal Modification Program, Project No. WT15029, to the Convert Signals from Pedestal-Mounted to Mast-Arms, Project No. WT17013 (formerly PW1713)/Federal Project No. HSIPL-5008(166).
- 5. The City Council approves the transfer funds in the amount of \$58,409, plus interest, from the AOB Fees/Charter Way/San Joaquin, Project No. DP21083, to the Convert Signals from Pedestal-Mounted to Mast-Arms, Project No. WT17013 (formerly PW1713)/Federal Project No. HSIPL-5008(166).
- 6. The City Council approves the transfer funds in the amount of \$109,621 from the PFF Streets Fund Balance to the Convert Signals from Pedestal-Mounted to Mast-Arms, Project No. WT17013/Federal Project No. HSIPL-5008(166).
- 7. The City Council awards a Construction Contract between the City of Stockton and Ray's Electric, Inc., in the amount of \$1,353,005, 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.
- 8. 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	D <u>September 28, 2021</u>
ATTEST:	KEVIN J. LINCOLN II Mayor of the City of Stockton
ELIZA R. GARZA, CMC City Clerk of the City of Stockton	