

Resolution No.

# STOCKTON CITY COUNCIL

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## **RESOLUTION APPROVING THE NOTICE OF EXEMPTION NO. NOE61-23, APPROVING THE PLANS AND SPECIFICATIONS, TRANSFERRING FUNDING, AND AWARDING A CONSTRUCTION CONTRACT FOR THE LED STREET LIGHTS CONVERSION, PHASE 6, PROJECT NO. WD23017**

On November 30, 2023, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for the LED Street Lights Conversion, Phase 6, Project No. WD23017; and

The project will convert 1,500 high-pressure sodium streetlights located north of the Calaveras River to light-emitting diode (LED) luminaires; and

Bear Electrical Solutions, Inc. is the lowest responsive bidder in the amount of \$507,500.00 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 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. NOE61-23 under CEQA for the LED Street Lights Conversion, Phase 6, Project No. WD23017, 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 LED Street Lights Conversion, Phase 6, Project No. WD23017.
3. The City Council approves the transfer of funds in the amount of \$20,675.03 from the LED Street Lights Conversion, Phase 5, Project No. WT22017, to the LED Street Lights Conversion, Phase 6, Project No. WD23017.
4. The City Council approves the transfer of funds in the amount of \$17,847.26 from the Residential Street Light LED Replacement, Project No. WT22005, to the LED Street Lights Conversion, Phase 6, Project No. WD23017.
5. The City Council awards a Construction Contract between the City of Stockton and Bear Electrical Solutions, Inc. in the amount of \$507,500.00, 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.

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 6, 2024.

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KEVIN J. LINCOLN II  
Mayor of the City of Stockton

ATTEST:

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ELIZA R. GARZA, CMC  
City Clerk of the City of Stockton