

Resolution No.

# STOCKTON CITY COUNCIL

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## RESOLUTION APPROVING THE FILING OF A NOTICE OF EXEMPTION, APPROVING THE PROJECT PLANS AND SPECIFICATIONS, AND AWARDING A CONSTRUCTION CONTRACT TO HOWK SYSTEMS, INC. FOR ELECTRICAL UPGRADES AT SOUTH STOCKTON SYSTEM GROUNDWATER WELLS

The Municipal Utilities Department (MUD) South Stockton System (SSS) groundwater wells SSS3 and SSS9 currently operate with electric motor driven pumps; and

To maintain the continued operation of groundwater wells SSS3 and SSS9, it is necessary to install backup power systems; and

On May 23, 2024, City staff received sealed bids for the Electrical Upgrades at Groundwater Wells No. SSS3 and SSS9, Project No. UH22004, and Howk Systems, Inc., of Modesto, CA, was determined to be is the lowest responsible bidder; and

Staff recommends the City Council award a construction contract in the amount of \$754,717 to Howk Systems, Inc. for electrical and other upgrades at groundwater wells SSS3 and SSS9, Project UH22004; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The filing of a Notice of Exemption under CEQA for the Electrical Upgrades of Groundwater Wells Project (Project No. UH22004) is approved.
2. The project Plans and Specifications for the Electrical Upgrades of Groundwater Wells No. SSS3 and SSS9 (Project No. UH22004) are approved.
3. The City Manager is authorized to execute a construction contract with Howk Systems Inc., of Modesto, California, in the amount of \$754,717 for Electrical Upgrades of Groundwater Wells SSS3 and SSS9 (Project No. UH22004), a copy of which is attached as Exhibit 1 and incorporated by this reference.
4. The City Manager or his designee is authorized and directed to execute all documents, including but not limited to, agreements and amendments.

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5. The City Manager is hereby authorized to take appropriate and necessary actions to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED October 1, 2024.

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KEVIN J. LINCOLN II  
Mayor of the City of Stockton

ATTEST:

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KATHERINE ROLAND, CMC, CPMC  
Interim City Clerk of the City of Stockton