**Resolution No.** 

## **STOCKTON CITY COUNCIL**

## RESOLUTION TRANSFERRING FUND, APPROVING THE NOTICE OF EXEMPTION NO. NOE 22-25, AND AWARDING A SERVICE CONTRACT FOR REPAIR OF STREET LIGHTS OUT, PROJECT NO. WD25047

On February 14, 2025, the City advertised a Request for Proposals (RFP) for Repair of Street Lights Out, Project No. WD25047. Two proposals were received; and

The City is responsible for the operation and maintenance of approximately 19,800 streetlights. The project will repair and replace 142 non-functional streetlights at 88 locations Citywide; and

After review of the proposals, it was determined St. Francis Electric, In. has the necessary knowledge, experience and staff to perform the required work. Staff negotiated a fee in the amount of \$400,000 with St. Francis Electric, LLC for the Repair of Street Lights Out, Project No. WD25047; 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; and

Transfer of funds in needed to fund all remaining costs to complete the Light Up Stockton project, and any additional fees, and staff costs; now, therefore,

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

1. The City Council approves the transfer of funds in the amount of \$400,000 from the Light Up Stockton, Project No. WD25046, to the Repair of Street Lights Out, Project No. WD25047.

2. The City Council approves the filing of Notice of Exemption No. NOE 22-25 under the California Environmental Quality Act for the Repair of Street Lights Out, Project No. WD25047, a copy of which is attached as Exhibit 1 and incorporated by this reference.

3. The City Council awards a one-year Service Contract between the City of Stockton and St. Francis Electric, LLC in the amount not to exceed \$400,000, 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.

4. The City Council approves findings pursuant to Stockton Municipal Code (SMC) section 3.68.070 in support of an exception to the competitive bidding process. These findings include:

- a. The City does not have sufficient staff available to complete streetlight repairs in a timely manner.
- b. Use of the RFP process is appropriate for this Service Contract because it relies on the evaluation of professional qualifications and performance as the basis for the selection of a vendor. Use of the criteria helps ensure selection of a vendor that will provide professional, responsive, and timely service which is in the public interest.
- c. The City negotiated a contract following solicitation of competitive proposals in accordance with SMC section 3.68.070.A.3.

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 ADOPTED <u>April 29, 2025</u>.

CHRISTINA FUGAZI Mayor of the City of Stockton

ATTEST:

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