RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD NOTICES TO PROCEED TO OMI-THAMES WATER STOCKTON, INC. (OMI-TW) FOR THE CONSTRUCTION OF: (1) THE ODOR CONTROL FACILITY AT THE SMITH CANAL SANITARY PUMP STATION; (2) THE TERTIARY ELECTRICAL SYSTEM IMPROVEMENT; (3) THE TERTIARY PUMP HOUSE REPLACEMENT; (4) THE ABANDONMENT OF THE OLD SMITH CANAL SANITARY PUMP STATION; (5) THE WEST LANE/MOSHER SLOUGH STORM PUMP STATION; (6) THE STORMWATER TELEMETRY; (7) THE SANITARY TELEMETRY; (8) THE SCUM THICKENER REPAIRS/REPLACEMENT; (9) THE PLANT SCADA; (10) THE CHERBOURG/MOSHER SLOUGH STORM PUMP STATION; (11) THE PERLMAN SANITARY SEWER REHABILITATION; (12) THE POND OVERFLOW PROTECTION; (13) THE FRENCH CAMP/WALKER SLOUGH STORM PUMP STATION; AND (14) THE ARCH/SPERRY-AIRPORT EXTENSION PROJECTS

WHEREAS, on February 19, 2003, the City Council adopted Resolution No. 03-0081 which approved a contract with OMI-TW to operate and maintain the City’s water, wastewater, and storm water systems; and

WHEREAS, the contract included design/build pricing for thirty (30) Initial Capital Improvements (ICI’s); and

WHEREAS, the City, at its sole discretion, may choose to initiate design work on one, some or all of these projects by issuing Pre-Approval Authorizations; and

WHEREAS, once all governmental approvals have been obtained, funding has been duly authorized, and all CEQA reviews have been completed and adopted by the City Council, Notices to Proceed may be issued to start construction work; and

WHEREAS, on September 23, 2003, and November 4, 2003, the City Council was informed that Pre-Approval Authorizations would be issued to OMI/Thames Stockton Water, Inc. for all of the subject projects with the exception of the Arch/Sperry Airport Extension for which the City Manager will be issuing a Pre-Approval; and

WHEREAS, the design work has been completed and Notices to Proceed must be issued to start the construction phases; and

WHEREAS, the construction costs for all 14 projects will be $4,613,669.00; now, therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. That the City Manager is hereby authorized to award 14 Notices to Proceed to OMI-Thames Stockton Water, Inc. for the following projects: (1) The Odor control Facility at the Smith Canal Sanitary Pump Station; (2) The Tertiary Electrical System Improvement; (3) The Tertiary Pump House Replacement; (4) The Abandonment of the Old Smith Canal Sanitary Pump Station; (5) The West Lane/Mosher Slough Storm Pump Station; (6) The Stormwater Telemetry; (7) The Sanitary Telemetry; (8) The Scum Thickener Repairs/Replacement; (9) The Plant Scada; (10) The Cherbourg/Mosher Slough Storm Pump Station; (11) The Perlman Sanitary Sewer Rehabilitation; (12) The Pond Overflow Protection; (13) The French Camp/Walker Slough Storm Pump Station; and (14) The Arch/Sperry-Airport Extension Projects.

2. Funding for this project is included in the 2004-05 budget documents, which was approved by City Council on May 25, 2004. The funding became available on July 1, 2004.

3. The City Manager is authorized to make the necessary entries in order to issue the Notices to Proceed.

4. With regard to the environmental clearance requirements, these projects are exempt from the requirements of the California Environmental Quality Act (CEQA) since projects of this type are granted a "Categorical Exemption" under State CEQA Guidelines (California Code of Regulations, Title 14, Article 19, section 15301).

5. In accordance with Section 65402 of the Government Code, it has been determined that the subject actions/project conform to the City's General Plan.

6. That the City Manager is hereby authorized and directed to take the actions necessary to carry out the purpose and intent of this resolution.

PASSED, APPROVED and ADOPTED    JUL 27 2004

GARY A. POBESTO, Mayor
of the City of Stockton

ATTEST:

KATHERINE GONG MEISSNER,
City Clerk of the City of Stockton