Resolution No. **04-0645**

STOCKTON CITY COUNCIL

RESOLUTION AUTHORIZING
THE CITY MANAGER TO EXECUTE A SUBDIVISION AGREEMENT AND
ACCEPTING ON BEHALF OF THE PUBLIC ALL OFFERS OF DEDICATION AND
AUTHORIZING RECORDATION OF THE MAP FOR
RANCHO DEL SOL, UNIT NO. 2 - TRACT NO. 3349

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

1. The City Manager is hereby authorized to approve and execute on behalf
   of the City of Stockton a subdivision agreement outlining conditions for the approval of a
   final map for RANCHO DEL SOL, UNIT NO. 2 - TRACT NO. 3349.

2. The Public Works Department has determined that the public
   improvements for RANCHO DEL SOL, UNIT NO. 2 - TRACT NO. 3349 will be
   completed in accordance with the approved plans and specifications.

3. The certain map or plat, consisting of nine pages, entitled RANCHO DEL
   SOL, UNIT NO. 2 - TRACT NO. 3349, filed with this City Council on June 22, 2004, is
   hereby approved as and for the final map of that certain subdivision known as RANCHO
   DEL SOL, UNIT NO. 2 - TRACT NO. 3349, Stockton, California.

4. This City Council hereby accepts on behalf of the public all offers of
   dedication for the purposes designated and authorizes recordation of the map.

5. The approval and acceptance by the City on behalf of the public of TRACT
   NO. 3349, Subdivisions of San Joaquin County, RANCHO DEL SOL, UNIT NO. 2, is
   subject to the owner or owners constructing all public improvements required by the
   Department of Public Works and the payment of all fees required under Chapter 16,
   Part I, of the Stockton Municipal Code, and subject to the owner or owners submitting to
   the City of Stockton the final map of the subdivision approved by the County Surveyor
   indicating conformance to the Subdivision Map Act of the State of California.

City Atty:
Review: [Signature] Date: September 8, 2004
6. The City Clerk is hereby authorized and directed to sign and have recorded said subdivision map when same is submitted to the City bearing said approval of the County Surveyor and is approved by the City Engineer.

PASSED, APPROVED and ADOPTED SEP 14 2004

GARY A. PODESTO
Mayor of the City of Stockton

ATTEST:

KATHERINE GONG MEISSNER
City Clerk of the City of Stockton
RESOLUTION AWARDING A CONSTRUCTION CONTRACT
TO THE MCDONALD GLENN COMPANY, A CORPORATION, IN THE AMOUNT
OF $460,849.66, FOR THE CONSTRUCTION OF FIRE COMPANIES NOS. 9 AND 12
AMBULANCE BAY EXPANSION, PROJECT NO. 03-28, AND ACCEPTING A LATE
AFFIDAVIT OF NON-COLLUSION

WHEREAS, the City Clerk of the City of Stockton did, on July 1, 2004, open,
examine, and publicly declare the sealed proposals or bids offered for the construction of
the FIRE COMPANIES NOS. 9 AND 12 AMBULANCE BAY EXPANSION, PROJECT NO.
03-28; and

WHEREAS, THE MCDONALD GLENN COMPANY, low bidder, failed to properly
complete and submit the required Non-Collusion Affidavit ("Affidavit") before the bid
deadline; and

WHEREAS, pursuant to Stockton Municipal Code Section 3-112, a correct Affidavit
received after the bid deadline requires acceptance by approval of the City Council; now,
therefore,

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

1. That the plans and/or specifications and all letters of clarification, contained in
the bid for the construction of the FIRE COMPANIES NOS. 9 AND 12 AMBULANCE BAY
EXPANSION, PROJECT NO. 03-28, are incorporated herein by reference and are hereby
approved and adopted.

2. That the City Council hereby approves the receipt of a Non-Collusion Affidavit
for THE MCDONALD GLENN COMPANY., pursuant to Stockton Municipal Code Section
3-112.

3. That all of said bids except that next herein mentioned are hereby rejected.

4. That said work is hereby authorized and the contract awarded to the lowest
and best regular respondent, THE MCDONALD GLENN COMPANY, at the price

5. That the City of Stockton is hereby authorized and directed to execute a con

CITY ATTY REVIEW
DATE SEP 8 2004
GLENN COMPANY, a corporation, in accordance with the plans and/or specifications and all letters of clarification, for such work hereinabove adopted by the City Council.

6. That the City Clerk is hereby authorized to return to each of the unsuccessful bidders, the bidder's bonds, certified checks and cashier's checks which accompanied their respective bids for the above-mentioned work.

7. 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 ________________SEP 14 2004___________________.

ATTEST:

Gary A. Podesto, Mayor
of the City of Stockton

Katherine Gong Meissner
City Clerk of the City of Stockton