RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD A NOTICE TO PROCEED TO OMI-THAMES WATER STOCKTON, INC. (OMI-TW) FOR CONSTRUCTION OF THE STIMSON STREET CONNECTION PROJECT

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, the design work for the Stimson Street Connection project is nearing completion and a Notice to Proceed must be issued to start the construction phase; and

WHEREAS, the construction cost for the project will be $60,481.00; 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 a Notice to Proceed to OMI-Thames Stockton Water, Inc. for the Stimson Street Connection Project.

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

3. This project is exempt from the requirements of the California Environmental Quality Act (CEQA) since projects of this type are granted a "Statutory Exemption" under State CEQA Guidelines (California Code of Regulations, Title 14, Division 6, Chapter 3, Article 18, section 15282(l)).

CITY COUNCIL

REVIEW

DATE DEC 8 2004
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.

That an appropriation of funds in the amount of $60,481.00 shall be made from Water Retained Earnings to the project account.

PASSED, APPROVED and ADOPTED

DEC 14 2004

GARY A. PODESTO, Mayor of the City of Stockton

ATTEST:

KATHERINE GONG MEISSNER
City Clerk of the City of Stockton