Resolution No. __________

STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, ALL ADDENDA AND CLARIFICATION, ALL ENVIRONMENTAL FINDINGS, AND AWARDING A CONSTRUCTION CONTRACT, IN THE AMOUNT OF $1,455,212.00 TO TEICHERT CONSTRUCTION, INC. FOR THE WESTON RANCH RESERVOIR AND PUMP STATION UPGRADES (PROJECT NO. M06007)

The City Clerk of the City of Stockton did, on April 30, 2009, open, examine and publicly declare the sealed bids offered for the Weston Ranch Reservoir and Pump Station Upgrades (Project No. M06007); now, therefore,

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

1. That the plans, specifications, all addenda, and clarification contained in the bid for the Weston Ranch Reservoir and Pump Station Upgrades (Project No. M06007) are incorporated herein by reference and are hereby approved and adopted.

2. That said work is hereby authorized and the contract awarded to the lowest and best regular responsible bidder, to wit: Teichert Construction, Inc. in the amount of One Million Four Hundred Fifty-five Thousand Two Hundred Twelve and No/100 Dollars ($1,455,212.00).

3. That the City Manager is hereby authorized and directed to execute a contract with Teichert Construction, in accordance with the plans, specifications, addenda, and clarification for such work hereinabove adopted by the City Council.

4. 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 the respective bids for the above-mentioned work.

5. That for the purpose of environmental clearance, the City Council reaffirm its adoption of Initial Study/Mitigated Negative Declaration IS38-03, South Stockton Water Master Plan Update and Reservoir Project which was completed in compliance with the California Environmental Quality Act (CEQA), State CEQA Guidelines and City of Stockton Guidelines. IS38-03 as amended, has been reviewed and considered prior to any related project approvals, reflects the City’s independent judgment and has been found to be adequate for said approvals.

   a. IS38-03 as amended, has been reviewed and considered prior to any related project approvals, reflects the City’s independent judgment and has been found to be adequate for said approvals.

CITY ATTY REVIEW

MAY 27, 2009
b. Based on the review of IS38-03, as amended, it has been determined that, subject to any modifications and mitigation measures identified in IS38-03, as amended, the project will not have a significant effect on the environment.

c. Pursuant to Section 15074 of the State CEQA Guidelines (California Code of Regulations), all project approvals shall be based on and subject to the CEQA findings, mitigation measures, and monitoring/reporting provisions as specified in the South Stockton Water Master Plan Update and Reservoir Project Mitigation, Monitoring and Report Program, dated November 2004.

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

PASSED, APPROVED AND ADOPTED JUN - 2 2009

ATTEST:  

ANN JOHNSTON, Mayor  
of the City of Stockton

KATHERINE GONG MEISSNER  
City Clerk of the City of Stockton