

RESOLUTION NO. \_\_\_\_\_ (CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING PLANS AND SPECIFICATIONS AND CALLING FOR BIDS FOR THE WWTF ELECTRICAL SYSTEM HAZARD MITIGATION PROJECT, NO. WW-22-14797, WHICH WILL BE FUNDED FROM THE SEWER ENTERPRISE FUND**

**WHEREAS**, the City of Watsonville’s Local Hazard Mitigation Plan identified critical components of the Wastewater Treatment Facility (WWTF) existing electrical system as highly vulnerable to seismic, flood, and climate-related hazards; and

**WHEREAS**, a project was developed to relocate and consolidate the WWTF critical electrical facilities away from their current hazard-vulnerable locations into one new Main Electrical Facility with an increased level of protection against flood and seismic hazards; and

**WHEREAS**, the City was awarded a grant from the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program and California Governor’s Office of Emergency Services (Cal OES) Prepare CA Match program grant in the total amount of \$16,912,774 toward the construction of the WWTF Electrical Hazard Mitigation Project; and

**WHEREAS**, the plans and specifications for the WWTF Electrical Hazard Mitigation Project, No. WW-22-14797 have been prepared and a call for bids for the above named project is needed.

**WHEREAS**, no action on CEQA is required on the project as a Notice of Exemption under Categories Class 1 – 15303, Class 2 – 15302, and Class 3 – 15303 was recorded at the Santa Cruz County Clerk of the Board on July 17, 2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:**

1. That the plans and specifications for the WWTF Electrical System Hazard Mitigation Project, No. WW-22-14797, copies of which are on file in the Office of the City Clerk, are hereby approved.

2. That the Purchasing Officer is hereby authorized and directed to call for public competitive sealed bids in accordance with Title 7, Chapter 14 of the Watsonville Municipal Code for the above named project, and that the bids are tentatively to be publicly opened in the “Old City Council Chambers”, 250 Main Street, Watsonville, California on Thursday, April 11, 2024, and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

3. That hand-carried bids should be delivered to the City of Watsonville, 250 Main Street, Watsonville, California, c/o Purchasing Officer. Bidders may mail bids at their own risk to the City of Watsonville, c/o Purchasing Officer, 250 Main Street, Watsonville, California 95076.

4. That after the bids are opened, they shall be tabulated and analyzed and a report submitted to the City Manager, who shall recommend the awarding, or other action, to the Council at its next regular meeting, or as soon thereafter as possible.

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