

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING PLANS AND SPECIFICATIONS AND CALLING FOR BIDS FOR THE ZONE 2 WATER RESERVOIR AND AIRPORT BOOSTER PUMP STATION MODIFICATION PROJECT, NO. WA-20-14829, WHICH WILL BE FUNDED FROM THE WATER ENTERPRISE FUND**

**WHEREAS**, a project was developed to build a new water storage tank in Zone 2 to improve operational reliability by providing back-up and emergency storage to the existing tank, which is nearing the end of its useful life and will soon need to be rehabilitated or replaced; and

**WHEREAS**, the City, in collaboration with the Regional Water Management Foundation, was awarded a \$5 million grant toward the cost of design and construction of this project from the State Urban and Multibenefit Drought Relief Grant; and

**WHEREAS**, the plans and specifications for the Zone 2 Water Reservoir and Airport Booster Pump Station Modification Project, No. WA-20-14829 have been prepared and a call for bids for the above named project is needed; and

**WHEREAS**, no action on CEQA is required at this time as City Council previously adopted the project's initial study and mitigated negative declaration with Resolution 114-23 at the June 13, 2023 Council meeting, and the Notice of Determination was subsequently filed with the Santa Cruz County Recorder's Office and State Clearinghouse.

**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 Zone 2 Water Reservoir and Airport Booster Pump Station Project, No. WA-20-14829, 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 opened in the "Old City Council Chambers," 250 Main Street, Watsonville, California, on Wednesday, April 24, 2024, at 2:00 P.M., 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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