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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE 1) APPROVING PLANS AND SPECIFICATIONS AND CALLING FOR BIDS; 2) AWARDING CONSTRUCTION CONTRACT TO \_\_\_\_\_\_ FOR THE CORRALITOS CREEK WATER INTAKE AND FISH LADDER EMERGENCY REPAIRS PROJECT, IN AN AMOUNT NOT TO EXCEED \$525,000 (75% OF THE EMERGENCY REPAIR COST WILL BE COVERED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND 25% WILL BE FUNDED BY THE WATER ENTERPRISE FUND)

WHEREAS, the City's Corralitos Water Intake Structure and Fish Ladder were damaged in storms of 2023; and

WHEREAS, as a result of the storms, the federal and State governments declared the area in which the Corralitos Water Intake Structure and Fish Ladder to be a disaster, pursuant to Chapter 7 (commencing with Section 8550) of Division 1 of Title 2 of the Government Code; and

**WHEREAS,** plans and specifications to repair the damaged infrastructure have been prepared and a call for bids for the above named project is needed; and

WHEREAS, FEMA will cover up to 75% of the emergency repair costs to restore the infrastructure damaged in the 2023 storms; and

**WHEREAS**, FEMA has a deadline to execute the emergency repairs by July 15, 2024, unless a time extension is granted, requiring an expedited procurement process.

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

1. The actions authorized by this resolution are exempt from CEQA in accordance with Public Resources Code Chapter 2.6 21080 (b) (3) since the project is undertaken, carried out, and approved by a public agency to maintain, repair, restore, demolish, or replace property or facilities damaged or destroyed as a result of a disaster

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in a disaster-stricken area in which a state of emergency has been proclaimed by the Governor.

- That the plans and specifications for the Corralitos Creek Water Intake and Fish Ladder Emergency Repair Project, copies of which are on file in the Office of the City Clerk, are hereby approved.
- 3. 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 to be tentatively opened in the "Old City Council Chambers", 250 Main Street, Watsonville, California, on June 6, 2024, at 2:00 PM, and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.
- 4. That after the bids are opened, they shall be tabulated and analyzed and a report submitted to the City Manager.
- 5. That the City Manager is hereby authorized and directed to award and execute said construction contract for and on behalf of the City of Watsonville with the lowest responsive, responsible bidder in the amount of the lowest bid, up to a threshold not to exceed \$525,000 with minor revisions that may be approved by the City Manager and the City Attorney.
- 6. That the construction contract is hereby awarded to \_\_\_\_\_\_ for the Corralitos Creek Water Intake and Fish Ladder Emergency Repairs Project, in the amount of \$\_\_\_\_\_, in the form on file in the Office of the City Clerk.

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