

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDED CONSTRUCTION CONTRACT TO CLARK BROS., INC., A CORPORATION, FOR THE ZONE 2 WATER RESERVOIR AND AIRPORT BOOSTER PUMP STATION MODIFICATION PROJECT, NO. WA-22-14829 IN THE AMOUNT OF \$9,999,000; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME; AND AUTHORIZING A BUDGET APPROPRIATION OF \$6,884,400 FROM THE WATER ENTERPRISE FUND [0720] (\$4,850,000 OF THE TOTAL PROJECT COST WILL BE REIMBURSED BY THE DEPARTMENT OF WATER RESOURCES GRANT FUND)**

**WHEREAS**, on March 19, 2024, the City Council adopted Resolution No. 31-24 (CM) calling for bids for the Zone 2 Water Reservoir and Airport Booster Pump Station Modification Project, No. WA-22-14829; and

**WHEREAS**, the bids for the Zone 2 Water Reservoir and Airport Booster Pump Station Modification Project, No. WA-22-14829, were publicly opened in the “Old City Council Chambers”, City Hall, 250 Main Street, Watsonville, CA on Thursday May 16, 2024, at 2:00PM, and later tabulated by the Purchasing Officer for the consideration of the City Manager and submission to the City Council; and

**WHEREAS**, the City Manager has recommended that the bid from Clark Bros., Inc., a corporation, for the Zone 2 Water Reservoir and Airport Booster Pump Station Modification Project, No. WA-22-14829, in the amount of \$9,999,000, be accepted as the lowest responsive and responsible bidder; and

**WHEREAS**, no CEQA action is required with the approval of this item as City Council previously adopted the project’s initial study and mitigated negative declaration by Resolution No. 114-23 (CM) 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. Further CEQA review is not required because the design and intensity of Project No. WA-22-14829 are consistent with the analysis provided in the project's Initial Study and Mitigated Negative Declaration previously adopted by Resolution No. 114-23 (CM).

2. That the construction contract is hereby awarded to Clark Bros., Inc., a corporation, for the Zone 2 Water Reservoir and Airport Booster Pump Station Modification Project, No. WA-22-14829, in the amount of \$9,999,000, in the form on file in the Office of the City Clerk.

3. That the City Manager is hereby authorized and directed to execute said Contract for and on behalf of the City of Watsonville with minor revisions that may be approved by the City Manager and the City Attorney.

3. That a budget appropriation of \$6,884,400 from the Water Enterprise Fund [0720] to budget number 913-7855-14829 within the same fund is hereby authorized.

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