



Watsonville
CALIFORNIA

CITY COUNCIL AGENDA REPORT

MEETING DATE: Tuesday, May 27, 2025

TO: CITY COUNCIL

RECOMMENDED BY: AIRPORT DIRECTOR WILLIAMS

APPROVED BY: TAMARA VIDES, CITY MANAGER

SUBJECT: RESCINDING RESOLUTION NO. 72-25 AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT FOR THE CONSTRUCTION OF THE WATSONVILLE MUNICIPAL AIRPORT FUEL DISPENSER CONTAINMENT, PROJECT NO. AIRPORT 910-7855-14900 AND BUDGET APPROPRIATION IN THE AMOUNT OF \$287, 76

RECOMMENDATION:

It is recommended that City Council rescind Resolution No. 72-25 (CM), and adopt a resolution authorizing the City Manager to execute construction contract for the construction of the Watsonville Municipal Airport Fuel Dispenser Containment, Project No. Airport 910-7855-14900, in the amount of \$287,769.

BACKGROUND:

Installed in the 1990s, the Fuel Dispensers are used to dispense fuel from the underground storage tanks (USTs) into the mobile fuel trucks. Since they were installed, the rules and regulations overseeing USTs have changed, and the existing Fuel Dispensers no longer comply with the requirements. A fuel dispenser containment project is necessary in order to comply with the regulations and continue with the fueling operations. The project includes dedicated sheet metal enclosures and under-dispenser containment complete with automatic shut-off valves. The sheet metal enclosures will have their own dedicated leak detection sensor, which, upon detection of a fuel leak, will stop the flow of fuel.

Council authorized adoption of a construction contract for the above project on March 25, 2025. Staff inadvertently attached the incorrect contract to the agenda. Staff is bringing this item to rescind the March 25th resolution and approve the correct contract.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) DETERMINATION:

This recommendation does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

STRATEGIC PLAN:

The Fuel Dispenser Containment Project aligns with the Watsonville Municipal Airport strategic plan to reduce the airports' carbon footprint and lessen the airport's impact on the environment. To date, the airport has installed LED lights throughout the airport, charging stations, unleaded fuel and acquired electric vehicles.

Infrastructure & Environment

FINANCIAL IMPACT:

The \$287,769 will be and paid from the Airport Enterprise Fund. It has been on the Airport's Capital Expenditure plan since 2021.

ALTERNATIVE ACTION:

The City Council can reject the bid and not award the construction contract.

ATTACHMENTS AND/OR REFERENCES (IF ANY):

None.