

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE RESCINDING RESOLUTION NO. 72-25, AUTHORIZING THE CITY MANAGER TO EXECUTE CONSTRUCTION CONTRACT FOR THE WATSONVILLE MUNICIPAL AIRPORT FUEL DISPENSER CONTAINMENT, PROJECT NO. AIRPORT 910-7855-14900, AND AUTHORIZING BUDGET APPROPRIATION OF \$287,769.00 FROM ACCOUNT 910-7855-1400

WHEREAS, on October 22nd, 2024, Council adopted Resolution No. 214-24 (CM), approving plans and specifications and authorizing calling for bids for the Watsonville Municipal Airport Fuel Dispenser Containment, Project No. Airport 910-7855-14900; and

WHEREAS, the engineer's estimate of probable construction cost was \$287,769.00; and

WHEREAS, pursuant to Title 7, Chapter 14 of the City of Watsonville Municipal Code, the City issued a notice inviting bids and bids were received for the Watsonville Municipal Airport Fuel Containment, Project No. Airport 910-7855-14900; and

WHEREAS, bids that were submitted by the deadline, were publicly opened in the "Old City Council Chambers", City Hall, 250 Main Street, Watsonville, California, on Tuesday, December 3, 2024, at 11:00 A.M., 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 ACCO Engineered Systems Inc. [Contractor License #120696], for the Watsonville Municipal Airport Fuel Containment, Project No. Airport 910-7855-14900, in the amount of \$287,769.00, be accepted as the lowest responsible and responsive bidder, which is below the engineer's estimate for the project.

WHEREAS, on March 25th, 2025, Council adopted Resolution No. 72-25 (CM), awarding construction contract to ACCO Engineered Systems Inc. for the Watsonville Municipal Airport Fuel Dispenser Containment Project; and

WHEREAS, subsequent to the Council's adoption of Resolution No. 72-25 (CM), Staff discovered that the incorrect contract was attached to Resolution No. 72-25(CM); and

WHEREAS, staff wishes to correct the error by rescinding Resolution No. 72-25 (CM) and approving the correct contract.

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

1. Rescinding a prior Resolution and adopting a new Resolution authorizing the City Manager to execute a construction contract 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.

2. Resolution No. 72-25 (CM) is rescinded.

3. The City Manager is hereby authorized and directed to execute construction contract, awarding the contract to ACCO Engineered Systems, Inc., for the City of Watsonville Fuel Dispenser Containment Project No. 910-7855-14900, in the amount of \$287,769.00, attached hereto as Exhibit A and in the form on file in the Office of the City Clerk, for and on behalf of the City of Watsonville with minor revisions that may be approved by the City Manager and the City Attorney.

4. That the budget appropriation of \$287,769.00 from the Airport Enterprise Fund 910-7855-14900 is hereby authorized.
