

RESOLUTION R20XX-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, AUTHORIZING THE AMENDING THE FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE THE FIRE STATION NO. 3 ROOF REPAIRS PROJECT AND ASSIGN A CAPITAL IMPROVEMENT PROJECT NUMBER AND APPROVE THE CITY MANAGER TO ENTER INTO AN EMERGENCY CONTRACT WITH HAGGERTY CONSTRUCTION FOR FIRE STATION 3 REPAIRS

WHEREAS, in January 2025 the roof at Fire Station 3, located at 399 West Louise Avenue, collapsed due to excessive rain and standing water on the roof; and

WHEREAS, Per the City of Manteca Purchasing Policy and Public Contract Code Section 20161, the City Council, by four fifths vote, may delegate by resolution the City Manager the authority to enter into emergency contracts for projects without public bidding.

WHEREAS, Staff has received a bid from Haggerty Construction to make the necessary repairs to replace existing trusses, roof and finishes to allow the building to be occupied and fully functional. The estimated cost is \$351,738 with possible project contingencies during construction. Sufficient funds are available in the Self Insurance Risk Fund and Facilities Operating Budgets to complete the work.

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Manteca, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council hereby approves the City Manager to enter into an emergency contract with Haggerty Construction for Fire Station 3 repairs for a total not-to-exceed amount of \$351,738.
3. The City Council hereby approves amending the Fiscal Year 2024-25 Capital Improvement Program to include the Fire Station No. 3 Roof Repairs Project and assign a Capital Improvement Project Number.

4. The City hereby authorizes the City Manager or their designee to execute all associated documents and amendments and take all appropriate actions necessary to carry out the purpose and intent of the resolution.

5. This Resolution shall take effect immediately upon adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the 12th day of June, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____
GARY SINGH
Mayor

ATTEST: _____
CASSANDRA CANDINI-TILTON
City Clerk