

RESOLUTION R20XX-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING THE AMENDMENT AMENDMENT NO. 1 TO AGREEMENT (C2025-100) WITH HAGGERTY CONSTURCTION INC. IN THE AMOUNT OF \$98,970, APPROVE A PROJECT CONTENGENCY OF 10%; APPROVE A BUDGET APPROPRIATION OF \$185,646 TO FIRE STATION NO. 3 ROOF REPAIRS (CIP 25018); APPROVE A BUDGET REDUCTION APPROPRIATION OF \$98,970 FROM CITYWIDE ROOF & HVAC REPAIRS AND UPGRADES (CIP 24027); AMENDING THE FISCAL YEAR 2025-26 CAPITAL IMPROVEMENT PROGRAM; AND AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO TAKE ALL APPROPRIATE ACTIONS NECESSARY TO CARRY OUT THE PURPOSE AND INTENT OF THE RESOLUTION

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, on June 12, 2025, City Council approved an emergency contract C2025-100 with Haggerty Construction to make required repairs for a total amount of \$351,738 (Fund 860);

WHEREAS, staff is requesting City Council to approve Amendment No. 1 in the amount of \$98,970 with Haggerty Construction Inc. (C2025-100) for Fire Station No. 3 Roof Repairs (CIP 25018) (Fund 100);

WHEREAS, staff is requesting City Council to approve a budget appropriation of \$98,970 from Citywide Roof & HVAC Repairs and Upgrades (CIP 24027) to Fire Station No. 3 Roof Repairs (CIP 25018) (Fund 100);

WHEREAS, staff is requesting City Council approve amending the Fiscal Year 2025-26 Capital Improvement Program Project Budget for CIP 25018 to include previous emergency related expenditures of \$41,604.38 (Fund100);

WHEREAS, staff is requesting City Council approve a project contingency of 10% in the amount of \$45,071;

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.

Attachment 1

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 Amendment No. 1 to the Agreement (C2025-100) with Haggerty Construction Inc. in the amount of \$98,970.
3. The City Council hereby approves a FY 2024-25 General Fund (Fund 100) appropriation of 41,605 and a FY 2025-26 General Fund appropriation of \$144,041.
4. The City Council hereby approves a 10% project contingency of \$45,071 for Fire Station No. 3 Roof Repairs (CIP 25018).
5. The City Council hereby amends the Fiscal Year 2025-26 Capital Improvement Program for CIP 25018 to include all project expenditures in the amount of \$537,384.
6. The City Council hereby authorizes the City Manager or their Designee to take all appropriate actions necessary to carry out the purpose and intent of the resolution.
7. 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 30th day of July, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____
GARY SINGH
Mayor

ATTEST: _____
CASSANDRA CANDINI-TILTON

Attachment 1

City Clerk