

# ATTACHMENT 1

## RESOLUTION R20XX-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, ADOPTING A RESOLUTION AWARDDING BARTH ROOFING COMPANY THE CONTRACT FOR THE REPLACEMENT OF THE ROOF AND GUTTERS AT FIRE STATION NO. 2 IN AN AMOUNT NOT TO EXCEED \$148,050, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ANY ASSOCIATED DOCUMENTS CONSISTENT WITH THE CITY'S PURCHASING POLICY

WHEREAS, Fire Station No. 2 was constructed in 2003. The roof for this building has reached the end of its expected service life of over 20 years and has experienced age-related deterioration. Replacing the roof is necessary to protect the facility from water intrusion, preserve the structural integrity of the building, and ensure continued reliable operation of this public safety facility; and

WHEREAS, the City obtained contractor quotes for the project which includes project includes the replacement of the roof and the building gutters. After reviewing the proposals, Barth Roofing Company was determined to provide the best overall value based on pricing, qualifications, experience, and ability to meet the City's project requirements; and

WHEREAS, this project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines (Existing Facilities), as the project consists of the repair and replacement of an existing public facility with no expansion of use or capacity.; and

WHEREAS, project scope includes:

- Remove and dispose of existing roof system.
- Provide and install a CertainTeed Presidential asphalt shingle roof system over underlayment.
- Provide and install Trim metals, Eave, Rake, & valley.
- Seal any pipes, penetrations, or curbs per manufacturer's specifications.
- Barth Roofing 2-year workmanship warranty.
- Manufacturer's limited lifetime warranty included; and

WHEREAS, the total project budget is \$162,855, consisting of:

Roof Replacement \$135,000  
Gutter Replacement \$13,050  
Contingency \$14,805

WHEREAS, the contingency will be available to address unforeseen conditions that may be encountered once the existing roofing system is removed; and

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WHEREAS, there are sufficient funds in Measure Q (Fund 105) utilizing CIP 24027 for this agreement; and

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. Formally award the contract to Barth Roofing Company in an amount not to exceed \$148,050 with a 10% contingency for a total not-to-exceed project total of \$162,855.
3. The City Council hereby authorizes the City Manager or their designee to execute all associated documents and take all appropriate actions necessary to carry out the purpose and intent of the resolution
4. 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 \_\_\_\_ day of \_\_\_\_\_, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: \_\_\_\_\_  
GARY SINGH  
Mayor

ATTEST: \_\_\_\_\_  
CASSANDRA CANDINI-TILTON  
City Clerk