

## RESOLUTION NO. R2011-85

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF MANTECA APPROVING A BUDGET REDUCTION, TRANSFERS  
AND APPROPRIATION; AMENDMENTS TO THE CAPITAL IMPROVEMENT  
PLANS LISTED BELOW, AND AWARDING THE CONTRACT FOR THE  
WQCF NORTHSIDE SECONDARY CLARIFIER FLOW EQUALIZATION AND  
PROCESS WATER BACKUP SYSTEM PROJECTS  
CAPITAL IMPROVEMENT PROJECT NOS. 11039 AND 11019**

**RESOLVED**, the City Council of the City of Manteca does hereby approve the following:

1. Reduce Process Water Backup System CIP Project No. 11019 by \$140,000 and transfer to WQCF Northside Secondary Clarifier Flow Equalization CIP Project No. 11039; and
2. Transfer \$85,400 from Account No. 064-2404-485-54-48 to Account No. 064-2404-485-54-90.
3. Allocated within Account No. 064-2404-485-54-48 is the Well No. 3 Project, which staff has concluded is no longer a viable project and would like to transfer the remaining funds (\$191,355) to WQCF Northside Secondary Clarifier Flow Equalization CIP Project No. 11039. This, transfer \$191,355 from Account No. 064-2404-485-54-48 to Account No. 064-2404-485-54-90.
4. Appropriate \$13,150 from Undesignated Reserves to Account No. 064-2404-485-54-90.

The above transaction will decrease the total budget for the Process Water Backup System CIP No. 11019 to \$109,600 and increase the total budget for the WQCF Northside Secondary Clarifier Flow Equalization Project CIP No. 11039 \$639,905.

**RESOLVED**, the Council approves amendments to the CIP for both projects with the above changes revising the FY 10/11 budget to include the appropriation amount; and

**FURTHER RESOLVED**, that the City Council of the City of Manteca hereby awards the contracts for the WQCF Northside Secondary Clarifier Flow Equalization and Process Water Backup System Projects to the lowest responsible bidder of the five (5) bids received and in the amount shown below:

Conco West Inc.  
P. O. Box 1360  
Manteca, CA 95336

\$606,000

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**DATED:** May 17, 2011

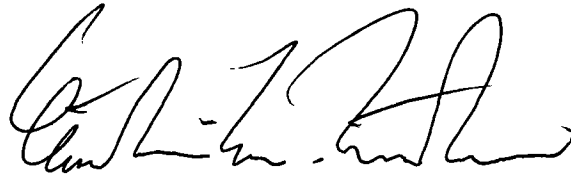
**ROLL CALL:**

**AYES:** Councilmembers DeBrum, Harris, Hernandez, Moorhead and Weatherford

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None



**WILLIE W. WEATHERFORD  
MAYOR**

**ATTEST:**



**JOANN TILTON, MMC  
CITY CLERK**