



# CITY OF LODI

## COUNCIL COMMUNICATION

**AGENDA TITLE:** Acceptance of Improvements Under Industrial Substation Transformer #3 Addition.

**MEETING DATE:** January 20, 1999

**PREPARED BY:** Electric Utility Director

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**RECOMMENDED ACTION:** That the City Council accept the improvements under Industrial Substation Transformer #3 Addition contract and direct the Electric Utility Director to file a notice of completion with the County Recorder's office.

**BACKGROUND INFORMATION:** The contract was awarded to Power Providers, Rancho Cordova, CA, on April 15, 1998, in the amount of \$777,159.00. Subsequently approved change orders (3) reduced the contract price to \$752,536.80. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council. The contract completion date was December 15, 1998.

**FUNDING:** Included in the Departments 1997-99 Financial Plan and Budget coupled with transfers from reserves, approved at time of award.

**FUNDING AVAILABLE:**

Alan N. Vallow  
Electric Utility Director

**PREPARED BY:** Hans Hansen, Manager, Engineering and Operations

ANV/HH/ist

C: City Attorney  
City Clerk  
Purchasing Officer

**APPROVED:** \_\_\_\_\_

H. Dixon Flynn -- City Manager

When Recorded, Return to:  
City of Lodi City Clerk's Office  
P.O. Box 3006  
Lodi, CA 95241-1910

RESOLUTION NO. 99-06

A RESOLUTION OF THE LODI CITY COUNCIL  
ACCEPTING THE IMPROVEMENTS UNDER INDUSTRIAL  
SUBSTATION TRANSFORMER #3 ADDITION  
CONTRACT, AND DIRECTING THE ELECTRIC UTILITY  
DIRECTOR TO FILE A NOTICE OF COMPLETION WITH  
THE COUNTY RECORDER'S OFFICE

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The City Council of the City of Lodi finds:

1. That all requirements of the Contract between the City of Lodi and Power Providers of Rancho Cordova, California, for the improvements under the Industrial Substation Transformer #3 Addition Contract have been substantially complied with. The contract completion date is December 15, 1998. Information on this project are on file in the Electric Utility Department, and as specifically set forth in the plans and specifications approved by the City Council on February 4, 1998.

Dated: January 20, 1999

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I hereby certify that Resolution No. 99-06 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 20, 1999, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Mann, Nakanishi, Pennino and Land (Mayor)

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
ALICE M. REIMCHE  
City Clerk