

RESOLUTION NO. 2006-83

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO CANCEL THE ORIGINAL PLAN FOR KILLELEA SUBSTATION FACILITY AND THE INSTALLATION OF TWO 60KV POWER CIRCUIT BREAKERS AT INDUSTRIAL SUBSTATION; TO IMPLEMENT A SCALED-BACK REHABILITATION PROJECT OF KILLELEA SUBSTATION; TO HAVE POWER ENGINEERS, INC., OF HAILEY, ID, RE-SCOPE, RE-ENGINEER, AND RE-DESIGN THE SCALED-BACK PROJECT; AND TO NEGOTIATE NECESSARY AMENDMENTS TO THE PROJECT CONSTRUCTION AGREEMENT WITH ROSENDIN ELECTRIC, INC.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to take the following actions in regard to the Killelea Substation project:

1. To cancel the original plan of demolishing and reconstructing the entire Killelea Substation facility and installing two 60kV power circuit breakers at Industrial Substation;
2. To have Power Engineers, Inc., of Hailey, ID, re-scope, re-engineer, and re-design the conceptual scaled-back project for Killelea Substation; and
3. To negotiate the construction of this scaled-back project with Rosendin Electric, Inc., of San Jose, CA.

Dated: May 3, 2006

I hereby certify that Resolution No. 2006-83 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 3, 2006, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Johnson, Mounce,
and Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk