RESOLUTION NO. 25-0032

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL DETERMINING A CATEGORICAL EXEMPTION FROM THE CEQA GUIDELINES FOR THE MANHATTAN BEACH ADVANCED TRAFFIC SIGNAL (MBATS) SYSTEM PROJECT; APPROVING THE PLANS AND SPECIFICATIONS; AWARDING A CONSTRUCTION CONTRACT TO CROSSTOWN ELECTRICAL & DATA, INC.; AND AUTHORIZING THE CITY MANAGER TO APPROVE ADDITIONAL WORK, IF NECESSARY

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council has reviewed the plans and specifications for the Manhattan Beach Advanced Traffic Signal (MBATS) System Project ("Project") and hereby finds the Project categorically exempt from the applicable provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) which applies to the repair and maintenance of existing streets.

<u>SECTION 2</u>. The City Council hereby approves the plans and specifications for the Project.

<u>SECTION 3</u>. The City Council hereby approves that certain agreement ("Agreement") between the City of Manhattan Beach and Crosstown Electrical & Data, Inc. ("Contractor"), dated April 1, 2025, for the Project, in the amount of \$13,662,512.

<u>SECTION 4</u>. The City Council hereby authorizes and directs the City Manager and/or his or her designee to execute the Agreement and further authorizes the City Manager and/or his or her designee to pay Contractor up to an additional \$1,366,251 for additional work, if necessary.

<u>SECTION 4</u>. The City Clerk shall certify to the passage and adoption of this Resolution.

ADOPTED on April 1, 2025.	
AYES: NOES: ABSENT: ABSTAIN:	
	AMY THOMAS HOWORTH Mayor
ATTEST:	
LIZA TAMURA City Clerk	