

RESOLUTION NO. 26-0076

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL DETERMINING A CATEGORICAL EXEMPTION FROM THE CEQA GUIDELINES FOR THE POLICE DEPARTMENT FLOORING REPLACEMENT PROJECT; APPROVING THE PLANS AND SPECIFICATIONS; AWARDED A CONSTRUCTION AGREEMENT TO KUBUS LLC; 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 Replacement of the Police Department Flooring Project (“Project”) and hereby finds the Project categorically exempt from applicable provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (minor alteration of existing public facilities, involving negligible or no expansion of use).

SECTION 2. The City Council hereby approves the plans and specifications for the Project.

SECTION 3. The City Council hereby approves that certain agreement (“Agreement”) between the City of Manhattan Beach (“City”) and Kubus LLC (“Contractor”), dated August 18, 2026, for the Project, in the amount of \$274,979.10.

SECTION 4. The City Council hereby authorizes and directs the City Manager to execute the Agreement and further authorizes the City Manager and/or his or her designee to pay Contractor up to an additional \$27,497.90 for additional work, if necessary.

SECTION 5. The City Clerk shall certify to the adoption of this Resolution and thenceforth and thereafter the same shall be in full force and effect.

ADOPTED on August 18, 2026.

AYES:

NOES:

ABSENT:

ABSTAIN:

JOE FRANKLIN

Mayor

ATTEST:

LIZA TAMURA

City Clerk