

RESOLUTION NO. 18-8580

A JOINT RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA, SANTA CLARA STADIUM AUTHORITY, SPORTS AND OPEN SPACE AUTHORITY, AND HOUSING AUTHORITY (“COUNCIL AND AUTHORITIES”) DELEGATING AUTHORITY TO THE CITY MANAGER, EXECUTIVE DIRECTOR, AND CONTRACT ADMINISTRATOR OR DESIGNEE TO EXECUTE CONTRACTS ON BEHALF OF THE COUNCIL AND AUTHORITIES DURING THE RECESS BETWEEN JULY 20, 2018 AND AUGUST 20, 2018

BE IT RESOLVED BY THE CITY OF SANTA CLARA, SANTA CLARA STADIUM AUTHORITY, SPORTS AND OPEN SPACE AUTHORITY, AND HOUSING AUTHORITY AS FOLLOWS:

WHEREAS, the City of Santa Clara’s City Council, Santa Clara Stadium Authority, Sports and Open Space Authority, and Housing Authority (“Council and Authorities”) have specific purchasing policies or ordinances, and all other agreements and actions not specifically delegated by the City Code or other formal action must be considered and approved by Council or Boards of the Authorities;

WHEREAS, the Council and Authorities do not have any meetings scheduled between July 20, 2018 and August 20, 2018; and,

WHEREAS, specific actions will be needed in order to ensure projects will stay on schedule.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

1. That the City Manager, Executive Director, and Contract Administrator or designee is hereby authorized to consider, approve, and execute contracts and other administrative matters needed for the on-going operation of the City within existing budgetary appropriations during the scheduled recess between July 20, 2018 and August 20, 2018, including the following:

A. Approve Annual Housing Division Program Manual Updates, including Neighborhood Conservation and Improvement Program (NCIP), Tenant Based Rental Assistance (TBRA) and Below Market Purchase (BMP);

B. Award and Execute Construction Contract for Traffic Signal at Pruneridge and

Cronin;

C. Approve Agreement for the Performance of Services with The Energy Corporation to Provide High Energy Piping Services;

D. Approve Agreement for the Performance of Services with Intelligent Technologies and Services, Inc. to Provide Fire System Maintenance;

E. Approve Special Facilities Agreement with Santa Clara Gateway, LLC, and Arista Networks, Inc.;

F. Approve Pacific Gas and Electric Company Settlement Agreement 2019 Gas Rate Case;

G. Approve Amendment No. 2 to the Agreement between the City of Santa Clara, CA and GEI Consultants, INC. for Management Support of the Bucks Creek Project;

2. That the City Manager, Executive Director, and Contract Administrator shall provide a report to the City Council regarding the actions taken under this Resolution at a City Council Meeting in September 2018.

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3. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, SANTA CLARA STADIUM AUTHORITY, SPORTS AND OPEN SPACE AUTHORITY, AND HOUSING AUTHORITY AT A REGULAR MEETING THEREOF HELD ON THE 17th DAY OF JULY, 2018, BY THE FOLLOWING VOTE:

AYES:	COUNCILORS/BOARD MEMBERS/COMMISSIONERS:	Davis, Kolstad, Mahan, O'Neill, and Watanabe and Mayor Gillmor
NOES:	COUNCILORS/BOARD MEMBERS/COMMISSIONERS:	None
ABSENT:	COUNCILORS/BOARD MEMBERS/COMMISSIONERS:	None
ABSTAINED:	COUNCILORS/BOARD MEMBERS/COMMISSIONERS:	None

ATTEST: _____

Jennifer Yamaguma
for JENNIFER YAMAGUMA
ACTING CITY CLERK
ACTING CLERK
ACTING SECRETARY
CITY OF SANTA CLARA