RESOLUTION NO. 19-8728

A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA AUTHORIZING THE USE OF CITY ELECTRIC FORCES PURSUANT TO CHARTER SECTION 1310

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, the City of Santa Clara's Charter section 1310 requires all contracts involving an expenditure of over \$1,000 for public works to be let to the lowest responsible bidder;

WHEREAS, Charter section 1310 permits the City to use its own employees if the City Council determines that the public works may be done better or more economically by the City's own employees, and, upon such determination, the City may proceed to have the public works done without further observance of Charter section 1310;

WHEREAS, the City's Electric Utility desires to perform certain public works, including the installation of electric facilities, as set forth in the Report to Council dated July 9, 2019, by its own employees;

WHEREAS, the City has in-house knowledge and trained personnel operating and maintaining the electrical system that can be leveraged to complete the limited size and scope of this work; and,

WHEREAS, the City Council has declared and determined that the work in question may be performed better or more economically by the City with its own employees.

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

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- The City Council of the City of Santa Clara does hereby declare and determine that the public works set forth in the July 9, 2019 Report to Council, attached hereto and incorporated by this reference, may be performed better or more economically by the City with its own employees.
- 2. <u>Effective date</u>. 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, AT A REGULAR MEETING THEREOF HELD ON THE 9TH DAY OF JULY, 2019, BY THE FOLLOWING VOTE:

AYES:

COUNCILORS:

Chahal, Davis, Hardy, Mahan, O'Neill and

Watanabe and Mayor Gillmor

NOES:

COUNCILORS:

None

ABSENT:

COUNCILORS:

None

ABSTAINED:

COUNCILORS:

None

ATTEST:

NORA PIMENTEL, MMC ASSISTANT CITY CLERK CITY OF SANTA CLARA

Attachments incorporated by reference: 7/9/2019 Report to Council.



City of Santa Clara

1500 Warburton Avenue Santa Clara, CA 95050 santaclaraca.gov @SantaClaraCity

Agenda Report

19-576 Agenda Date: 7/9/2019

REPORT TO COUNCIL

SUBJECT

Action on a Resolution Ordering the Vacation of an Underground Electric Easement at 3075 Olcott Street

BACKGROUND

On July 20, 2016, the City's Architectural Committee approved the MDY Property, Inc. development of a six-story 230,500 square-foot office development on a 2.73 acre property located at 3075 Olcott Street (Property).

DISCUSSION

Due to the redevelopment of the Property, an existing underground electric easement encumbering the Property has been relocated or determined to be excess, and this easement is no longer necessary. The Property owner has requested that the City vacate the subject underground electric easement to clear this unnecessary encumbrance on the Property. Any relevant facilities previously within said easement have been removed or abandoned. Silicon Valley Power, the only City department having an interest in said easement, concurs that the easement is eligible to be vacated. Staff has reviewed this proposal and found that this easement is no longer necessary for public purposes and therefore recommends that it be vacated according to subsection C of California Streets and Highways Code Section 8333.

ENVIRONMENTAL REVIEW

The Mitigated Negative Declaration prepared for the project was approved by the City's Architectural Committee on July 20, 2016.

FISCAL IMPACT

There is no additional cost to the City other than staff time and expense.

COORDINATION

This report has been coordinated with the City Attorney's Office and Silicon Valley Power.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at 408-615-2220, emailing clerk@santaclaraca.gov <mailto:clerk@santaclaraca.gov> or at the public information desk at any City of Santa Chara public library.

Agenda Date: 7/9/2019 19-576

RECOMMENDATION

1. Adopt a Resolution Ordering the Vacation of the Underground Electric Easement at 3075 Olcott Street [APN 224-46-006 (2018-19); SC 19,168]; and

2. Authorize the recordation of the Resolution.

Reviewed by: Craig Mobeck, Director of Public Works

Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Resolution