

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING AN EXCEPTION TO THE FORMAL BIDDING PROCEDURES AND AWARD A SOLE SOURCE AGREEMENT WITH PACIFIC GAS AND ELECTRIC (PG&E) FOR THE EXTENSION OF ELECTRICAL SERVICE TO FAX FACILITY WITHIN THE MUNICIPAL SERVICE CENTER

WHEREAS, FAX has engaged in the building of upgrades for existing facilities and equipment at the FAX Facility located at 2223 G Street in Fresno; and

WHEREAS, these upgrades to the facility require additional power to operate; and

WHEREAS, PG&E has determined the existing electrical service provided to FAX does not have adequate capacity to energize the upgraded facility; and

WHEREAS, PG&E must extend an existing electrical circuit to supply this power to FAX; and

WHEREAS, despite FAX's efforts to locate additional electrical utility service providers, it has been determined that PG&E is the only available electrical utility provider in the region surrounding FAX's facility; and

WHEREAS, FAX seeks to establish an agreement with PG&E to provide this service extension in the amount of \$194,704.11.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Council has received and considered the report and recommendations of City staff.

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: 

258866v1

Resolution No.

2. The Council finds it is proper for the City to dispense from the competitive bidding requirement.

3. Electrical service is only available from one provider in the region of FAX's Facility at 2223 G Street in Fresno, CA.

4. The Council appoints and authorizes the Department of Transportation Director, or designee, to execute and enter into an agreement for electrical service extension with PG&E in the amount of \$194,704.11.

5. This resolution shall be effective upon final approval.

\* \* \* \* \*

STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_ 2024.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

Mayor Approval: \_\_\_\_\_, 2024  
Mayor Approval/No Return: \_\_\_\_\_, 2024  
Mayor Veto: \_\_\_\_\_, 2024  
Council Override Vote: \_\_\_\_\_, 2024

TODD STERMER, CMC  
City Clerk

By: \_\_\_\_\_  
Deputy Date

APPROVED AS TO FORM:  
ANDREW JANZ  
City Attorney

By: \_\_\_\_\_  
Jennifer M. Wharton Date  
Deputy City Attorney