

RESOLUTION NO. 2026-_____

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE AWARD OF THE CONTRACT FOR THE CARNEGIE FORUM BOILER REPLACEMENT PROJECT TO MESA ENERGY SYSTEMS, INC., OF WEST SACRAMENTO; AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDERS; AND APPROPRIATING FUNDS

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WHEREAS, the boiler system at Carnegie Forum, installed in 1988, has required increasingly frequent maintenance and replacement of components, and replacement parts have become difficult to procure due to the age of the system; and

WHEREAS, staff recommends replacing the existing boiler with a new high-efficiency natural gas boiler, expansion tank, and associated plumbing, mechanical, and electrical modifications to reduce heating and maintenance cost; and

WHEREAS, available previously-appropriated funding totals \$63,180, and an additional appropriation of \$46,183 from the General Fund Capital Projects; Facility Office Remodel (\$10,000) and Fire Station 4 Stucco (\$36,183) is required, for a total project budget of \$109,363; and

WHEREAS, an informal bid process was conducted, with Mesa Energy Systems, Inc., submitting the only responsive bid of \$94,363, and Champion Industrial Contractors, Inc., submitting a non-responsive bid; and

WHEREAS, staff recommends awarding the contract to Mesa Energy Systems, Inc. in the amount of \$94,363, authorizing change orders not to exceed \$15,000, and appropriating the necessary funds from the general fund capital projects account (43199000.77020).

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby award the contract for the Carnegie Forum Boiler Replacement to Mesa Energy Systems, Inc., of West Sacramento, in the amount of \$94,363; authorizes the City Manager to execute change orders not to exceed \$15,000; and appropriates an additional \$46,183 from the General Fund Capital projects to fully fund the project; and

BE IT FURTHER RESOLVED, that the Lodi City Council does hereby appropriate funds in the amount of \$46,183 as follows:

Project	Account	Project String	Action	Amount
Facilities Office Remodel	43199000.77020	GFCP-22006.Contracts	Decrease	10,000
Fire Station 4 Stucco	43199000.77020	GFCP-23003.Contracts	Decrease	36,183
Carnegie Forum Boiler Replacement	43199000.77020	GFCP-26001.Contracts	Increase	46,183

); and

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (Res. No. 2019-223), the City Attorney is hereby authorized to make minor revisions to the above-referenced document(s) that do not alter the compensation or term, and to make clerical corrections as necessary.

Dated: August 5, 2026

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I hereby certify that Resolution No. 2026-__ was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 5, 2026 by the following votes:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED
City Clerk

2026-_____