

RESOLUTION NO.

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2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
3 OCEANSIDE, CALIFORNIA APPROVING THE PROJECT FOR
4 THE CONSTRUCTION OF THE RUNWAY EDGE LIGHTS AND
5 VAULT BUILDING IMPROVEMENTS PROJECT FOR THE
6 BOB MAXWELL MEMORIAL AIRFIELD AKA OCEANSIDE
7 MUNICIPAL AIRPORT, ACCEPTING THE FAA GRANT FOR
8 THE PROJECT, AND APPROVING THE PLANS AND
9 SPECIFICATIONS FOR THE PROJECT, APPROVING THE
10 EXTENSION LETTER AGREEMENT FOR THE ON-CALL
11 CONSULTING AGREEMENT WITH C&S ENGINEERING, INC.
12 FOR A ONE YEAR TERM, AWARDED AND APPROVING
13 WORK ORDER NO. 6 ALONG WITH A PURCHASE ORDER
14 FOR THIS WORK ORDER, AND AWARD CONSTRUCTION
15 CONTRACT TO RURAL ELECTRIC, INC. FOR THE PROJECT

16 WHEREAS, the City of Oceanside ("City"), as the sponsor of the Bob Maxwell
17 Memorial Airfield, submitted to the Federal Aviation Administration ("FAA") a Project
18 Application for a grant of Federal Funds for the construction of the Runway Edge Lights and
19 Vault Building Improvements Project for the Bob Maxwell Memorial Airfield ("Project");

20 WHEREAS, the Project and the project for construction of the Runway End Identifier Lights
21 Improvement Project are hereinafter referred to collectively as the "Airport Projects";

22 WHEREAS, the FAA has approved the Project Application for the Project at the Bob
23 Maxwell Memorial Airfield and the FAA is in the process of preparing the Grant Agreement to
24 the City to provide the Federal funding for the Project;

25 WHEREAS, in order to obtain the grant funds from the FAA upon award of the grant,
26 the City Council is required to accept the FAA's grant award, approve the Project, and execute
27 the Grant Agreement;
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1 WHEREAS, the City must accept the grant and approve the Project within thirty (30)
2 days after the FAA formally awards the grant.

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4 WHEREAS, the contract documents for the Project must be reviewed and approved by
5 the FAA within thirty (30) days after the FAA formally awards the grant.

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7 WHEREAS, in order to meet the FAA's deadlines described above, the City Council
8 wishes to approve the Project and accept the grant in advance and also to provide City staff
9 with authority to approve the extension letter agreement for the On-Call Consulting Agreement
10 with C&S Engineering, Inc., for a one year term to expire on June 22, 2027, award and approve
11 work order No. 6 and purchase order with C&S Engineering, Inc. for administration and
12 observation services for the Airport Projects in the amount of \$209,075, approve the plans and
13 specifications for the Project and award the construction contract for the Airport Projects to
14 Rural Electric, Inc. dba Rural Contracting, in the amount of \$1,870,148, at such time as the
15 FAA formally awards the grant.

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17 WHEREAS, the FAA requests that the City provide a resolution approving the Project,
18 accepting the grant from the FAA, and awarding the procurement work order to C&S
19 Engineering, Inc. for the Project, approving the extension of the On-Call Consulting Agreement
20 for a one-year term, approving the plans and specifications for the Project, and awarding the
21 construction contract to Rural Electric Services, Inc.

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23 NOW, THEREFORE, the City Council of the City of Oceanside does resolve as follows:
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25 SECTION 1. The Project, and plans and specifications are approved and the
26 Grant is hereby accepted effective as of the date the Grant Agreement is executed by the City
27 Manager. The City Manager is authorized to sign the FAA Grant Agreement, the work order,
28 the purchase order and the extension letter for the On-Call Consulting Agreement, and award
the construction contract to Rural Electric Services, Inc., and sign any other documents

1 necessary to finalize the acceptance of the grant and implementation of the Project, upon
2 review and approval by the City Attorney.

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4 PASSED AND ADOPTED by the City Council of the City of Oceanside, California,
5 this _____ day of _____, 2026, by the following vote:

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7 AYES:

8 NAYS:

9 ABSENT:


10 ABSTAIN:

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12 MAYOR OF THE CITY OF OCEANSIDE

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14 ATTEST:

15 APPROVED AS TO FORM:

16 _____
17 City Clerk

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City Attorney