

RESOLUTION R2017-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING A CONTRACT WITH RINKER MATERIALS FOR THE PURCHASE OF REINFORCED CONCRETE PIPE FOR THE TROWER AVENUE STORM DRAIN IMPROVEMENTS PROJECT – PHASE 1, AUTHORIZING A BUDGET APPROPRIATION IN THE AMOUNT OF \$190,000, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, bids were opened and read on April 4, 2017, for the Trower Avenue Storm Drain Improvements Reinforced Concrete Pipe Procurement with the lowest and best bid submitted by Rinker Materials in the amount of \$189,937.65; and

WHEREAS, existing project budget is insufficient to cover the procurement costs, therefore an additional budget appropriation is required; and

WHEREAS, funding for the project is composed of \$90,000 available funds allocated for the design phase of the project, and a proposed appropriation of \$190,000 from CIP General Fund Reserve for the procurement of the reinforced concrete pipe; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

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

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council hereby determines that the actions authorized by this Resolution are statutorily exempt from CEQA pursuant to Public Resources Code Section 21081.21 and CEQA Guidelines Section 15282(k) (the installation of new pipeline or maintenance, repair, restoration, removal, or demolition of an existing pipeline, as long as the project does not exceed one mile in length).
3. The City Council hereby authorizes the Public Works Director to approve a contract, through issuance of a purchase order, for the procurement of reinforced concrete pipe for the Trower Avenue Storm Drain Improvements Project - Phase 1 to the lowest and best bidder, Rinker Materials, in the amount of \$189,937.65.

ATTACHMENT 1

4. The City Council hereby authorizes an appropriation of \$190,000 from the CIP General Fund Reserve to the project as follows:

SOURCES:

- \$ 90,000 Trower Stormdrain Improvements (SD17PW03)
(Existing Budget)
- \$ 190,000 CIP General Fund Reserve (30199-25301-CIPGFRSV-25301)
(New Appropriation)
- \$ 280,000 TOTAL

USES:

- \$ 280,000 Trower Stormdrain Improvements
(30101-57601-SD17PW03GF-57601)
- \$ 280,000 TOTAL

5. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 18th day of April, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney