

RESOLUTION R2017-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING A JOINT POWERS AGREEMENT WITH NAPA COUNTY FOR THE DESIGN AND CONSTRUCTION OF MAINTENANCE REPAIRS AT THE TRANCAS STREET BRIDGE OVER THE NAPA RIVER IN THE AMOUNT OF \$5,047, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the State of California Department of Transportation (“Caltrans”) prepares biannual bridge inspections reports on all federal-aid highway bridges under the city’s jurisdiction; and

WHEREAS, the reports contain descriptions of physical changes to the structures, recommendations of work to be done and additional information not recorded in the previous bridge reports; and

WHEREAS, in April, 2006 the City was notified that Federal Highway Bridge Program (“HBP”) funds may be obligated for a new Local Assistance Bridge Preventive Maintenance Program (“BPMP”) to help local agencies extend the life of federal-aid highway bridges by performing certain work items; and

WHEREAS, City staff developed a BPMP plan listing Trancas Street Bridge as an eligible bridge with eligible work consisting of replacement of joint seals, deck surface treatment and restriping traffic lanes; and

WHEREAS, City and County jointly own, operate, maintain, and repair the Trancas Street Bridge over the Napa River (Bridge No. 21C-0003) because the City/County limit lies in the Napa River generally dividing ownership of the bridge in half at that location; and

WHEREAS, in May, 2014 City staff applied to the State of California (on behalf of City and County) for HBP funding to provide 87.64% of eligible project cost, with 12.36% of participating project costs and 100% of all non-participating project costs to originate from local funding sources (“local funding share”); and

WHEREAS, in August, 2016 the State of California secured HBP funding and authorized the City to proceed with the design phase of the repairs; and

WHEREAS, City and County shall enter into an agreement that delegates project design management and construction management authority to City and equally divides the local funding share; and

ATTACHMENT 1

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 exempt from CEQA pursuant to CEQA Guidelines Section 15301(c), which exempts the repair or minor alterations of existing streets, sidewalks, gutters, bicycles/pedestrian trails, and similar facilities.

3. The City Council hereby approves a Joint Powers Agreement with Napa County for the design and construction of maintenance repairs at the Trancas Street Bridge over the Napa River in the amount of \$5,047, and authorizes the Public Works Director to execute the agreement on behalf of the City.

4. 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 4th 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