

RESOLUTION R2012__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A BUDGET APPROPRIATION TO THE FIRE STATION NO. 1 SEISMIC EVALUATION & RETROFIT PROJECT (PHASE 2), AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT C2012 42 WITH ZFA STRUCTURAL ENGINEERS

WHEREAS, ZFA Structural Engineers was retained by the City to perform a seismic evaluation of Fire Station No. 1 to determine any seismic deficiencies in the structure; and

WHEREAS, ZFA Structural Engineers determined in their seismic evaluation that repairs to correct the seismic deficiencies in the structure will allow continued operation of the fire station after a Maximum Credible Earthquake event; and

WHEREAS, ZFA Structural Engineers has submitted a proposal to amend the existing agreement to perform a project design to correct the seismic deficiencies and to provide bidding and construction services; and

WHEREAS, it is recommended that a roof replacement be made part of the project to resolve chronic roof leak issues at the station and provide access to seismic repairs from above thus avoiding costly relocation of personnel and equipment and minimizing disruption to the station's daily activities; and

WHEREAS, \$74,000 from the CIP Building Reserve Fund Balance is proposed to be appropriated to the Fire Station No. 1 Seismic Evaluation and Retrofit project to fund the proposed contract amendment; 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 Recommended Action is exempt from CEQA pursuant to CEQA Guidelines Section 15301 (repair and maintenance of an existing public structure involving negligible or no expansion of use).

ATTACHMENT 1

3. The City Council hereby authorizes the appropriation of \$74,000 from the CIP Building Reserve Fund Balance (GL 30199-25399, JL CIPRSVBLD) to the Fire Station No. 1 Seismic Evaluation & Retrofit Project (MS12FD02) for Phase 2 design and construction services.

4. The City Council authorizes the Public Works Director to execute Amendment No. 1 to Agreement C2012 42 with ZFA Structural Engineers in the amount of \$106,436 for a total contract amount not to exceed \$126,058.

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 2nd day of October, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney