

RESOLUTION R2024-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO AWARD A CONTRACT TO, AND EXECUTE A CONTRACT WITH, VULCAN MATERIALS COMPANY, FOR ASPHALT AND AGGREGATE MATERIALS IN AN AMOUNT NOT TO EXCEED \$8,000,000.00; AND (2) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, two (2) bids were received, opened, and read on October 18, 2024, for the Purchase of Asphalt and Aggregate Materials ("Goods"); and

WHEREAS, the lowest and best base bid was submitted by Vulcan Materials Company; and

WHEREAS, the City's paving operations require hot mixed asphalt and other aggregates to maintain and improve City streets, Utilities and Parks utilize similar aggregates in their daily operations; 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 exempt from CEQA pursuant to CEQA Guidelines Section 15301(c), which exempts the repair or minor alteration of existing streets, sidewalks, gutters, and similar facilities. In the alternative, it is not a project under CEQA as it is associated with a continuing maintenance activity of the City of purchasing ongoing supplies for future work pursuant to CEQA Guideline 15378(b)(2).

3. The City Council hereby authorizes the Public Works Director to award a contract to, and execute a contract with, the lowest and best bidder, Vulcan Materials Company, for asphalt and aggregate materials in an amount not to exceed \$8,000,000.00.

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

ATTACHMENT 1

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 3rd day of December 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney