

RESOLUTION R2018-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO AWARD AND EXECUTE A CONSTRUCTION CONTRACT TO THE LOWEST AND BEST BIDDER FOR THE TROWER AVENUE REHABILITATION DRY CREEK ROAD TO LINDA VISTA AVENUE AND JEFFERSON STREET TO SR 29 PROJECT (ST19PW08); AUTHORIZING AMENDMENTS TO THE EXISTING TOTAL PROJECT BUDGET OF \$1,817,040; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CONTRACT AMENDMENTS AND CHARGES FOR PROJECT SERVICES UP TO A TOTAL AMOUNT NOT TO EXCEED THE PROJECT BUDGET AMOUNT AS SHOWN IN THE PUBLIC WORKS DIRECTOR'S REPORT TO CITY COUNCIL; AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, on January 16, 2018, City Council authorized the 5-year work plan for the Measure T funds, including Trower Avenue Rehabilitation Dry Creek Road to Linda Vista Avenue and Jefferson Street to SR 29 ("Project"); and

WHEREAS, bids will be opened for the Project at 10:00 AM on June 19, 2018, before the City Council meeting scheduled for that day, and the Public Works Director will report on the bid opening and provide the name and contract bid amount of the lowest and best bidder; and

WHEREAS, the construction budget consists of funding the contract amount, plus contingency, contract administration, construction management, and inspection (amounts are interchangeable) for a total amount not to exceed the Project budget; and

WHEREAS, funding for the project is composed of Measure T tax funds; 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.

# ATTACHMENT 1

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 and gutters.

3. The City Council hereby authorizes the Public Works Director to award and execute the construction contract for the Trower Avenue Rehabilitation Dry Creek Road to Linda Vista Avenue and Jefferson Street to SR 29 to the lowest and best bidder as shown in the Public Works Director's report to City Council, attached hereto as Exhibit "A," and incorporated herein by reference.

4. The City Council hereby authorizes the transfer of funds, if any are needed to supplement the previously approved project budget of \$1,817,040, as identified on Exhibit "A."

5. The City Council hereby authorizes the Public Works Director to execute contract change orders, and authorizes the charge of contract administration, construction management, and inspection up to a total amount not to exceed the project budget amount, as identified on Exhibit "A."

6. 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 19<sup>th</sup> day of June, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Dorothy Roberts  
City Clerk

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney