

RESOLUTION R2015-__

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 COASTSIDE CONCRETE FOR THE DRAINAGE IMPROVEMENTS PROJECT, AUTHORIZING A REALLOCATION OF BUDGET APPROPRIATIONS, AND AUTHORIZING AN ADDITIONAL BUDGET APPROPRIATION

WHEREAS, Stonecrest Dr., Casswall St., and Linda Mesa Way have been identified as having groundwater/spring problems which affects the life of the street pavement; and

WHEREAS, the installation of subsurface drainage piping is necessary to reduce the impact of the pavement; and

WHEREAS, bids were opened and read on July 29, 2015, for the Drainage Improvements Project – Stonecrest Dr., Casswall St., and Linda Mesa Way with the lowest and best bid submitted by Coastside Concrete in the amount of \$133,903; and

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

WHEREAS, the construction budget consists of funding the contract amount of \$133,903 plus contingency, construction management, geotechnical testing, and inspection (amounts are interchangeable) for a total amount of \$159,971; 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(c), which exempts the repair or minor alteration of existing streets, sidewalks, gutters, and similar facilities.

3. The City Council hereby authorizes the Public Works Director to award and execute the construction contract for the Drainage Improvements Project –

ATTACHMENT 1

Stonecrest Dr., Casswall St., and Linda Mesa Way to the lowest and best bidder, Coastsides Concrete, in the amount of \$133,903. The City Council also authorizes the Public Works Director to execute contract change orders, and authorize the charge of contract administration, construction inspection and testing up to a total amount not to exceed \$26,068.

4. The City Council hereby authorizes a re-allocation of \$25,445 in budget appropriations from the Drainage Improvements Project (JL SD15PW01) to the project as follows:

5. The City Council hereby authorizes a re-allocation of \$18,648 in budget appropriations from the Drainage Improvements Project (JL SD16PW01) to the project as follows:

6. The City Council hereby authorizes additional appropriation of \$112,812 from the Storm Water System Service Fee Fund (GL 24125-25399) to the project as follows:

SOURCES:

\$ 3,066	Drainage Improvements Project (JL SD14PW01) (Existing Appropriations)
\$ 25,445	Drainage Improvements Project (JL SD15PW01) (Reallocation of Appropriations)
\$ 18,648	Drainage Improvements Project (JL SD16PW01) (Reallocation of Appropriations)
\$112,812	Storm Water System Service Fee Fund, Undesignated Fund Balance (GL 24125-25399) (Additional Appropriation)
\$ 159,971	TOTAL

USES:

\$133,903	Drainage Improvements Project – Construction Contract (SD14PW01-54501)
\$ 16,068	Drainage Improvements Project – Contingency (SD14PW01-54501)
\$ 10,000	Drainage Improvements Project – Charges for Labor (SD14PW01-51998)

ATTACHMENT 1

\$159,971 TOTAL

7. 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 August, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney