

RESOLUTION R2025-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) APPROVING AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO AWARD A CONSTRUCTION CONTRACT TO, AND EXECUTE A CONSTRUCTION CONTRACT WITH, MARC BUILDERS LLC, FOR THE SOSCOL MEDIAN PUBLIC ART PROJECT IN THE BID AMOUNT OF \$264,478; (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS AND CHARGES FOR PROJECT SERVICES UP TO \$71,448 FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$335,926; AND (3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA.

WHEREAS, the Soscol Median Public Art Project ("Project") was publicly bid with sealed bids due on September 19, 2024; and

WHEREAS, zero bids were received on September 19, 2024 for the Project; and

WHEREAS, Section 101 of the City Charter allows for the direct negotiation of construction contracts in the open market when no bids are received; and

WHEREAS, a proposal was submitted by MARC Builders LLC, for a total bid amount of \$264,478; and

WHEREAS, staff has reviewed the proposed contract costs and determined the costs to be reasonable for the work required; and

WHEREAS, the construction budget consists of funding the total contract amount of \$264,478 plus contingency, contract administration, construction management, inspection, and geotechnical testing (amounts are interchangeable) for a total amount of \$335,926; 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 Recommended Action is exempt from CEQA pursuant to CEQA Guidelines Section 15301(c) (minor alteration of existing streets and sidewalks).

3. The City Council hereby approves and authorizes the Public Works Director to award a construction contract to, and execute a construction contract with, MARC Builders LLC, for the Soscol Median Public Art project in the amount of \$264,478.

4. The City Council hereby authorizes the Public Works Director to execute construction contract change orders, and authorizes the charge of contract administration, construction management, inspection and testing up to \$71,448 for a total project amount not to exceed \$335,926.

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 7th day of January 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney