

RESOLUTION R2025-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO AWARD A CONSTRUCTION CONTRACT TO, AND EXECUTE A CONSTRUCTION CONTRACT WITH MCK SERVICES, INC., FOR THE CALIFORNIA BOULEVARD REHABILITATION PROJECT (33ST26PW11) IN THE BID AMOUNT OF \$2,317,343.25; (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS AND CHARGES FOR PROJECT SERVICES UP TO \$384,784.75 FOR A TOTAL PROJECT CONSTRUCTION COSTS AMOUNT NOT TO EXCEED \$2,702,128; (3) AMENDING THE FY2025/26 & 2026/27 CAPITAL IMPROVEMENT PROJECT PLAN AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT 4P6; AND (4) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA.

WHEREAS, the Fiscal Year 2025/26 City Capital Improvement Program includes the California Boulevard Rehabilitation Project to repave California Boulevard from Trancas Street to Clay Street; and

WHEREAS, the City administered the bidding process for the California Boulevard Rehabilitation project (33ST26PW11); and

WHEREAS, thirteen (13) bids were received, opened, and read on November 4th, 2025, for the California Boulevard Rehabilitation project ("Project"); and

WHEREAS, the lowest responsible bidder submitting a responsive bid was MCK Services, Inc. for a total bid amount of \$2,317,343.25; and

WHEREAS, the construction budget consists of funding for the total contract amount of \$2,317,343.25 plus contingency, contract administration, construction management, inspection, and geotechnical testing (amounts are interchangeable) for a total amount of \$2,702,128.00; 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, gutters, and similar facilities.
3. The City Council hereby authorizes the Public Works Director to award a construction contract to, and execute a construction contract with, the lowest responsible bidder submitting a responsive bid, MCK Services, Inc., for California Boulevard Rehabilitation project 33ST26PW11 in the total bid amount of \$2,317,343.25.
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 and testing up to \$384,784.75 for a total project construction cost amount not to exceed \$2,702,128.
5. The City Council hereby authorizes amending the FY2025/26 & 2026/27 Capital Improvement Project Plan as documented in Council Budget Amendment No. 4P6 attached hereto as Exhibit "A" and incorporated herein as reference as follows:
 - a. De-obligate \$500,000 of Measure T funds from the Westwood Interior Streets Project (33ST22PW05); and
 - b. Obligate \$500,000 of Measure T Fund Balance to the California - Clay to Trancas Project (33ST26PW11).
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 2nd day of December 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney