

RESOLUTION R2019-__

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 WITH CAPITOL VALLEY ELECTRIC, INC. FOR THE KIWANIS PARK LIGHTING UPGRADES PROJECT IN THE BID AMOUNT OF \$181,175; AUTHORIZING A BUDGET APPROPRIATION IN THE AMOUNT OF \$86,066, FOR A TOTAL PROJECT BUDGET OF \$228,293; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CONTRACT AMENDMENTS AND CHARGES FOR PROJECT SERVICES UP TO A TOTAL AMOUNT NOT TO EXCEED THE TOTAL PROJECT BUDGET AMOUNT; AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the current Kiwanis Park lighting system (which consists of 30+ year-old fixtures, poles and control systems) is no longer efficient and failing as the components are nearing the end of their useful life; and

WHEREAS, bids were opened on August 27, 2019 for the Kiwanis Park Lighting Upgrades Project (PK18PR01) with the lowest and best bid submitted by Capitol Valley Electric, Inc., in the amount of \$181,175; and

WHEREAS, the construction budget consists of funding the contract amount of \$181,175, plus contingency, contract administration, construction management, materials testing, and inspection (amounts are interchangeable) for a total amount of \$228,293; and

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

WHEREAS, funding for the project is composed of the existing Kiwanis Park Lighting Upgrades appropriations and proposed appropriations of \$86,066 from the Sports Court Resurfacing Project; 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.

ATTACHMENT 1

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 categorically exempt from CEQA pursuant to CEQA Guidelines Sections 15301 and 15302.

3. The City Council hereby authorizes the Public Works Director to award and execute the construction contract for the Kiwanis Park Lighting Upgrades to the lowest and best bidder, Capitol Valley Electric, Inc., in the amount of \$181,175.

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 (amounts are interchangeable) up to a total amount not to exceed \$228,293.

5. The City Council hereby authorizes an appropriation of \$86,066 from the Sports Court Resurfacing Project to the Project as follows:

SOURCES:

\$ 142,227	30101-57601-PK18PR01-57601 Replacement Field Lighting, Kennedy/Kiwanis
\$ 86,066	30101-57601-PK16PR01-57601 Sports Court Resurfacing
\$ 228,293	Total

USES:

\$ 228,293	30101-57601- PK18PR01-57601 Replacement Field Lighting, Kennedy/Kiwanis
\$ 228,293	Total

6. 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 17th day of September, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney