

RESOLUTION R2021-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AUTHORIZING THE UTILITIES DIRECTOR TO AWARD A CONSTRUCTION CONTRACT TO, AND EXECUTE A CONSTRUCTION CONTRACT WITH, PERFORMANCE MECHANICAL INC., FOR THE EDWARD BARWICK JAMIESON CANYON WATER TREATMENT PLANT (EIBJCWTP) FALL PROJECTION IMPROVEMENTS PROJECT IN THE BID AMOUNT OF \$147,986; (2) AUTHORIZING THE UTILITIES DIRECTOR TO APPROVE CHANGE ORDERS AND CHARGES FOR PROJECT SERVICES UP TO \$39,000 FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$186,986; (3) APPROVING THE TRANSFER OF \$57,073 FROM WATER CIP RESERVES TO EBJCWTP FALL PROTECTION IMPROVEMENTS CIP AS DOCUMENTED IN BUDGET ADJUSTMENT NO. BE 2209501 AND (4) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, a capital improvement project in the amount of \$150,000 was established in account WQ20UT05 to install fall protection at EIBJCWTP (“Project”); and

WHEREAS, structural design and preliminary work has been performed to ensure operators and maintenance workers will be able to safely inspect and maintain the EBJCWTP reclaim basin, filters, and wash water tank without wearing additional fall protection personal protective equipment; and

WHEREAS, Project expenditures for structural design to date total \$20,087; and

WHEREAS, two (2) bids were received, opened, and read on August 2, 2021, for the Project; and

WHEREAS, the lowest and best bid was submitted by Performance Mechanical, Inc., for a total bid amount of \$147,986; and

WHEREAS, the project budget includes the contract amount of \$147,986; and

WHEREAS, the project includes contingency, construction management, and specialty inspection (amounts are interchangeable) in the amount of \$39,000 for an estimated total Project cost of \$186,986; and

WHEREAS, due to unforeseen conditions and construction inflation costs, an additional \$57,073 is required to complete the project; and

WHEREAS, Water CIP Reserves in the amount of \$5,282,962 exist for the purpose of implementing water system capital improvement projects; and

ATTACHMENT 1

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 actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301 (b) which exempts the repair or maintenance of existing publicly owned utilities.

3. The City Council hereby authorizes the Utilities Director to award the construction contract for the EBJCWTP Fall Protection Improvements to, and execute the contract with, the lowest and best bidder, Performance Mechanical, Inc., in the amount of \$147,986.

4. The City Council hereby authorizes the Utilities Director to execute construction contract change orders, construction management, and inspection, up to \$39,000 for a total project amount not to exceed \$186,986.

5. The City Council hereby approves a budget transfer from Water Fund CIP Reserves in the amount of \$57,073 to the EIBJCWTP Fall Protection Improvements CIP as documented in Budget Adjustment No. BE 2209501 attached hereto as Exhibit "A" and incorporated herein by reference.

3. 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 7th day of September 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney