

RESOLUTION R2024-__

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, GRANITE ROCK COMPANY, FOR THE WESTWOOD SIDEWALKS PROJECT IN THE BID AMOUNT OF \$1,555,344; (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS AND CHARGES FOR PROJECT SERVICES UP TO \$453,300 FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$2,008,634; (3) APPROVING AN APPROPRIATION IN THE AMOUNT OF \$200,000 FROM WATER CIP FUND BALANCE ACCOUNT 531-35999 TO CIP ACCOUNT 53160131-63WD24UT09, AS DOCUMENTED IN BUDGET ADJUSTMENT NO. 14; AND (4) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, two (2) bids were received, opened, and read on June 6, 2024, for the Westwood Sidewalks Project (“Project”); and

WHEREAS, the lowest and best bid was submitted by Granite Rock Company, for a total bid amount of \$1,555,334; and

WHEREAS, the construction budget consists of funding the total contract amount of \$1,555,334 plus contingency, contract administration, construction management, inspection, and geotechnical testing (amounts are interchangeable) for a total amount of \$2,008,634; and

WHEREAS, an additional \$200,000 is required to construct the Project; and

WHEREAS, Water CIP Fund Balance in the amount of \$2,270,671 exists for the purpose of water system capital improvement projects; and

WHEREAS, staff recommends an appropriation in the amount of \$200,000 from Water CIP Fund Balance Account 531-35999 to account 53160131-63WD24UT09 for the 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.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

ATTACHMENT 1

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(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 and best bidder, Granite Rock Company, for the in the amount of \$1,555,334.
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 \$453,300 for a total project amount not to exceed \$2,008,634.
5. The City Council hereby approves an appropriation in the amount of \$200,000 from Water CIP Fund Balance Account 531-35999 to CIP account 53160131-63WD24UT09 as documented in Budget Adjustment No. 14 attached hereto as Exhibit A and incorporated herein by reference.
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 18th day of June, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Sabrina S. Wolfson
Interim City Attorney