

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 BORTOLUSSI & WATKIN, INC., FOR THE IMOLA AVENUE GATEWAY ENHANCEMENT PROJECT (MS17PW01) IN THE BID AMOUNT OF \$778,947.75, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CONTRACT AMENDMENTS AND CHARGES FOR PROJECT SERVICES UP TO A TOTAL AMOUNT NOT TO EXCEED \$934,000, AUTHORIZING A BUDGET APPROPRIATION IN THE AMOUNT OF \$245,000, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, in December 2015, City Council received a presentation regarding the City-Wide Arterial/Gateway Enhancement Plan, which included recommendations for revitalizing several of the City's entrance gateways and corridors; and

WHEREAS, the Gateways Enhancement Plan was included as part of the City's Capital Improvement Program; and

WHEREAS, the Imola Avenue Gateway Enhancement Project was identified as a high priority phase of the Gateway Enhancement Plan; and

WHEREAS, in November 2017, City Council received a presentation comprising of conceptual design plans for the Imola Avenue Gateway Enhancement Project; and

WHEREAS, bids were opened on May 29, 2019, for the Imola Avenue Gateway Enhancement Project with the lowest and best bid submitted by Bortolussi & Watkin, Inc., in the amount of \$778,947.75; and

WHEREAS, the construction budget consists of funding the contract amount of \$778,947.75 plus contingency, contract administration, construction management, materials testing, and inspection (amounts are interchangeable) for a total amount of \$933,842.75; 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 categorically exempt from CEQA pursuant to CEQA Guidelines Sections 15301 (minor alteration of existing public improvements with no expansion of existing use) and 15304(b) (new gardening or landscaping, including the replacement of existing conventional landscaping with water efficient or fire resistant landscaping).

3. The City Council hereby authorizes the Public Works Director to award and execute the construction contract for the Imola Avenue Gateway Enhancement Project to the lowest and best bidder, Bortolussi & Watkin, Inc., in the amount of \$778,947.75.

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 \$934,000.

5. The City Council hereby authorizes an appropriation of \$245,000 from the CIP General Fund Reserves to the Project as follows:

SOURCES:

\$ 689,000 MS17PW01-57601 Arterial / Gateway Enhancement

\$ 245,000 30199-25301 CIP General Fund Reserves

\$ 934,000 Total

USES:

\$ 934,000 MS17PW01-57601 Arterial / Gateway Enhancement

\$ 934,000 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 23rd day of July, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney