

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, JV LUCAS PAVING, INC., FOR THE BROWNS VALLEY ROAD/FIRST STREET REHABILITATION PROJECT IN THE BID AMOUNT OF \$4,296,497.75; (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS AND CHARGES FOR PROJECT SERVICES UP TO \$1,094,299.55 FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$5,390,797.30; (3) OBLIGATING \$900,000 OF CAPITAL IMPROVEMENT PROGRAM MEASURE T FUNDS FOR THE BROWNS VALLEY ROAD/1ST STREET-WESTVIEW TO 29 (ST22PW03); AND THEREBY (4) ADJUSTING THE CURRENT EXPENDITURE BUDGET OF THE CAPITAL IMPROVEMENT FUND BY \$900,000 AS DOCUMENTED IN BUDGET AMENDMENT NO. 83P2; AND (5) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, ten (10) bids were received, opened, and read on August 6, 2024, for the Browns Valley Road/First Street Rehabilitation (“Project”); and

WHEREAS, the lowest and best base bid was submitted by JV Lucas Paving Inc., in the amount of \$4,296,497.75; and

WHEREAS, the construction budget consists of funding the total contract amount plus contingency, contract administration, construction management, and inspection (amounts are interchangeable), estimated at \$1,094,299.55, for a total amount of \$5,390,797.30; 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 and best bidder, JV Lucas Paving Inc, for the Browns Valley Road/First Street Rehabilitation project in the amount of \$4,296,497.75.

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 up to \$1,094,299.55 for a total project amount not to exceed \$5,390,797.30.

5. 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 20th day of August 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Sabrina S. Wolfson
Interim City Attorney