

RESOLUTION R2024-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AUTHORIZING THE UTILITIES DIRECTOR TO AWARD AND EXECUTE A CONSTRUCTION CONTRACT AFTER JULY 1, 2024, WITH TEAM GHILOTTI, INC., FOR CONSTRUCTION OF THE BROWNS VALLEY ROAD WATER MAIN INSTALLATION PROJECT (ACCOUNT 53160131-63WD22UT08) IN AN AMOUNT NOT TO EXCEED \$2,957,141; (2) AUTHORIZING THE UTILITIES DIRECTOR TO APPROVE CHANGE ORDERS IN A TOTAL AMOUNT UP TO \$592,859, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,550,000; (3) APPROVING AN APPROPRIATION IN THE AMOUNT OF \$300,000.00 FROM WATER CIP UNDESIGNATED FUND BALANCE ACCOUNT 531-35999 TO CIP PROJECT ACCOUNT 53160131-63WD22UT08, AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT NO. 47; AND (4) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the Utilities Water Division has planned a capital improvement to install 5,119 linear feet of new 12-inch water main to replace existing 12-inch cast iron 6-inch asbestos cement water main ahead of planned measure T paving of Browns Valley Road; and

WHEREAS, on May 20, 2024, seven (7) responsive bids were received through a competitive bid process; and

WHEREAS, staff evaluated the bids and determined that the lowest and best bid was submitted by TerraCon Constructors, Inc., in the amount of \$2,508,517; and

WHEREAS, on May 23, 204, TerraCon Constructors requested the withdrawal of their bid due to a clerical error, per Public Contract Code 5103; and

WHEREAS, the second lowest and best bid staff evaluated was submitted by Team Ghilotti, Inc., in the amount of \$2,957,141; and

WHEREAS, project costs also include \$592,859 for approximately 20% contingency to address unforeseen conditions for a total project amount of \$3,550,000; and

WHEREAS, on June 4, 2024, City Council approved additional appropriations of \$2,500,000 with the mid-cycle adoption budget for a total of \$3,500,000 in CIP account 53160131-63WD22UT08 effective July 1, 2024; and

ATTACHMENT 1

WHEREAS, existing budget in the amount of \$2,270,672 is available in Water CIP Undesignated Fund Balance Account 531-35999 for Capital Improvements; 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 establishes 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 15302 (c) which exempts the replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity.

3. The City Council hereby authorizes the Utilities Director to award and execute a construction contract after July 1, 2024 with Team Ghilotti, Inc., for the Browns Valley Road Water Main Project (53160131-63WD22UT08) in the amount of \$2,957,141.

4. The City Council hereby authorizes the Utilities Director to approve change orders in a total amount up to \$592,859, for a total contract amount not to exceed \$3,550,000.

5. The City Council hereby approves an appropriation in the amount of \$300,000 from Water CIP Undesignated Fund Balance account 531-35999 to Browns Valley Road Water Main Installation Project account 53160131-63WD22UT08 as documented in Council Budget Amendment No. 47 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