

RESOLUTION R2013 ____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, APPROVING AN
AGREEMENT WITH ST. FRANCIS ELECTRIC FOR THE
DOWNTOWN TWO-WAY STREET CONVERSION
PROJECT – PHASE 1 AND AUTHORIZING A BUDGET
APPROPRIATION

WHEREAS, the City Council authorized \$500,000 in General Fund appropriations as part of the 2012-2013 Budget for the purpose of the Downtown Two-way Street Conversion Project; and

WHEREAS, the Downtown Napa Property and Business Improvement District (PBID) has appropriated \$500,000 for the Downtown Two-way Street Conversion Project – Phase 1; and

WHEREAS, the current budget appropriations include \$400,000 from PBID; and

WHEREAS, the overall budget for the Downtown Two-way Street Conversion Project – Phase 1 consists of funding the design-build contract in the amount of \$986,478 plus contingency, construction and project management, inspection, preliminary engineering, and planning for a total project budget of \$1,500,000; and

WHEREAS, additional General Fund appropriations of \$500,000 are required 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:

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 potential environmental effects of the Recommended Action were adequately examined by the Final Environmental Impact Report (FEIR) for the Downtown Specific Plan as certified on May 1, 2012, under Resolution R2012 54 pursuant to CEQA Guidelines Sections 15063 and 15162.

3. The City Council hereby authorizes the appropriation of funds in the amount of \$500,000 from the Nonrecurring general fund revenue (ERAF receipts)

ATTACHMENT 1

(49940-62300; 30101-61101-ST13PW02GF-61101 and 30101-57601-ST13PW02GF-53201) to the Downtown Two-Way Street Conversion Project (30101-61301-ST13PW02-61301; 30101-57601-ST13PW02-57601).

4. The City Council hereby authorizes additional appropriation of funds in the amount of \$100,000 from the additional revenue received from PBID in FY 2013-14

5. The City Council hereby approves an Agreement with St. Francis Electric in the amount of \$986,478 to complete design, construction and project management for the Downtown Two-way Street Conversion Project – Phase 1, and authorizes the Public Works Director to execute the Agreement on behalf of the City. The Council further authorizes the Public Works Director to exercise a contract option item for \$40,000 and execute amendments to the agreement up to \$75,000 to accommodate possible change orders on the project, if necessary.

6. 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 15th day of October, 2013, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney