## **ATTACHMENT 1**

## RESOLUTION R2025-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO CONDUCT IN-HOUSE PAVING OPERATIONS ON BEHALF OF THE CITY, AND (2) AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the Charter of the City of Napa Section 101 sets the requirements for conducting public works construction and outlines processes for bidding out work; and

WHEREAS, an invitation for sealed bids for Citywide Paving Services ("Project") was posted on the public board outside City Hall near the Council Chamber door continuously for more than 5 days from May 20<sup>th</sup> to May 27<sup>th</sup> as required by Charter Section 101 with sealed bids due on May 27, 2025; and

WHEREAS, streets included in the project scope of work are sections of Redwood Road, Third Street, Old Sonoma Road, Hagen Road, Solano Avenue, Old Soscol Way, Main Street, Yajome Street, Lina Vista Avenue, Colina Court, Jackson Street, Vallejo Street, Franklin Street, Wine County Avenue, Salvador Avenue, Pearl Street, Underhill Drive, Sousa Lane, and Westminster Court; and

WHEREAS, no bids were received on May 27, 2025 for the Project; and

WHEREAS, the City Council may authorize the Project work to be undertaken by the appropriate department per the City Charter in the case no bids are received or in the case bids are deemed excessive; and

WHEREAS, paving work completed by the City crews is very cost-effective and is completed at a lower cost than past construction contract bids have offered; 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 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 conduct the Project construction through in-house paving operations with City resources, including but not limited to City employee labor, City equipment, and material and service contracts, on behalf of the City for the following street sections:
  - a) Redwood Road (Carol Drive to Solano Avenue)
  - b) Third Street (bridge deck to Soscol Avenue and railroad to Silverado Trail)
  - c) Old Sonoma Road (S. Seymour Street to bridge deck and bridge deck to city limit)
  - d) Hagen Road (Silverado Trail to Old Coach Road)
  - e) Solano Avenue (Luke Drive to Wine Country Avenue)
  - f) Old Soscol Way (Trancas Street to Soscol Avenue)
  - g) Main Street (Clinton Street to Pearl Street)
  - h) Yajome Street (Lincoln Avenue to Pearl Street)
  - i) Linda Vista Avenue (city limit to Wine Country Avenue)
  - j) Colina Court (west end to S. Freeway Drive)
  - k) Jackson Street (Soscol Avenue to Yajome Street)
  - I) Vallejo Street (Yajome Street to Soscol Ave)
  - m) Franklin Street (Elm Street to Spruce Street)
  - n) Wine County Avenue (Dry Creek Road to Malaga Way)
  - o) Salvador Avenue (State Route 29 to Hahnemann Lane)
  - p) Pearl Street (Soscol Avenue to Main Street)
  - g) Underhill Drive (Old Sonoma Road to south end)
  - r) Sousa Lane (Silverado Trail to Soscol Ave)
  - s) Westminster Court (Regal Drive to east end)

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4. 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 17<sup>th</sup> day of June 2025, by the following vote:

AYES:			
NOES:			
ABSENT:			
ABSTAIN:			
	A	ATTEST:	Tiffany Carranza City Clerk
Approved as to form:			
Christopher J. Diaz City Interim Attorney	-		