

RESOLUTION R2021-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, 1) AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE CONTRACT CHANGE ORDERS AND PURCHASES TO SUPPORT TEMPORARY OPERATIONS IN AN AMOUNT NOT TO EXCEED \$3,773,600 FOR THE REPLACEMENT OF THE HILLCREST AND SILVERADO PUMP STATIONS; 2) APPROVING A TRANSFER OF \$250,000 FROM WATER CAPITAL IMPROVEMENT RESERVE TO HILLCREST WATER PUMP STATION DISASTER RECOVERY PROJECT AS DOCUMENTED IN BUDGET ADJUSTMENT NO. BE2106501; AND 3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the City of Napa experienced the 2017 LNU Complex (aka Atlas) Wildfire in October 2017; and

WHEREAS, the water system relies on water storage tanks and nine pump stations to supply customers in hillside areas; and

WHEREAS, the City suffered the loss of the Hillcrest Pump Station and the Silverado Highlands Pump Station, both critical potable water pump stations as a result of the Atlas Fire; and

WHEREAS, in August 2019 City Council awarded a contract to Myers and Sons Construction, LLC, to design and construct the replacement pump stations and maintain temporary operations in the amount \$3,523,600; and

WHEREAS, since the October 2017 Atlas Fire, the City Water Division has incurred and continues to incur significant staff time and rental costs to operate, fuel, and maintain portable pumps and generators to ensure reliable water supply to affected customers; and

WHEREAS, the Hillcrest Pump Station and Silverado Pump Station are projected to be fully operational in December 2021; and

WHEREAS, an additional \$250,000 is needed to maintain temporary operations and complete the pump station projects for a total amount not to exceed \$3,773,600; and

WHEREAS, FEMA/OES reimburse 93.5% (75%/18.5% respectively) of actual project costs for public assistance projects as part of disaster recovery; and

ATTACHMENT 1

WHEREAS, sufficient funds in the amount of \$250,000 are available in the Water Capital Improvement Reserve Account for important water system projects; 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 Recommended Action is exempt from CEQA pursuant to CEQA Guidelines Section 15301(b), which exempts the repair and maintenance of existing publicly-owned utilities.
3. The City Council hereby authorizes the Utilities Director to execute contract change orders on City Agreement No. C2019-316 with Myers and Sons Construction, LLC, and execute purchases to support temporary operations in an amount not to exceed \$3,773,600 for the replacement of the Hillcrest and Silverado Pump Stations.
4. The City Council hereby approves a budget transfer from Water Capital Improvement Reserves in the amount of \$250,000 to the Hillcrest Pump Station (53942-57601/DR17FR01-57601) disaster recovery project budget as documented in Budget Adjustment No. BE2106501 attached hereto as Exhibit "A" and incorporated herein by reference.
5. 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 7th day of December, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney