

CITY OF NAPA CITY COUNCIL
AGENDA REPORT

CONSENT CALENDAR
AGENDA ITEM 5.B.
Date: August 18, 2015

To: Honorable Mayor and Members of City Council

From: Jacques R. LaRochelle, Public Works Director

Prepared by: Carlyce Banayat, Imaging Clerk

Subject: Second Reading and Final Adoption Amending Napa Municipal Code Chapter 2.91 Contracting Ordinance.

ISSUE STATEMENT:

Second reading and final adoption of an Ordinance amending Napa Municipal Code Chapter 2.91 to authorize design-build as a method of delivery for project construction.

DISCUSSION:

This is the second reading and final adoption of the Ordinance Amending Napa Municipal Code Section 2.91 to authorize the design-build as a method of delivery for project construction. The introduction and First Reading was held at the Regular City Council meeting on August 4, 2015. If approved, the Ordinance will become effective thirty days following adoption.

FINANCIAL IMPACTS:

There is no financial impact to adopt this ordinance.

CEQA:

At their regular meeting on August 4, 2015, City Council determined that the Recommended Action described in the Agenda Report is not subject to CEQA, pursuant to CEQA Guidelines Section 15060(c).

DOCUMENTS ATTACHED:

1. Attachment 1 - Ordinance

NOTIFICATION:

Notice of public hearing was published in the Napa Valley Register on July 24, 2015.

RECOMMENDED ACTION:

Staff recommends that the City Council move, second and approve each of the actions set forth below, in the form of the following motion. Move to:

Approve the second reading and final passage, and adopt an ordinance amending Napa Municipal Code Chapter 2.91 to authorize design-build as a method of delivery for project construction.