

RESOLUTION R2014\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, INCREASING APPROPRIATIONS AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE CONSTRUCTION CONTRACT CHANGE ORDERS FOR ADDITIONAL WORK AND EXECUTE AMENDMENT NO. 3 TO AGREEMENT NO. C2012 42 WITH ZFA STRUCTURAL ENGINEERS IN CONJUNCTION WITH THE FIRE STATION NO. 1 SEISMIC RETROFIT & ROOF REPLACEMENT PROJECT

WHEREAS, per Resolution R2013-69 the City Council awarded the construction contract for the Fire Station No. 1 Seismic Retrofit & Roof Replacement Project to S W Allen Construction, Inc. in the amount of \$511,268; and

WHEREAS, the total budget and authorization of the Public Works Director was established at \$750,000; and

WHEREAS, additional construction and design contingencies were required due to unforeseen conditions discovered during the course of the construction and additional facility needs that could be completed while the building is not occupied; and

WHEREAS, the City Council determined that the project is exempt from CEQA pursuant to CEQA Guidelines Section 15301, which exempts the repair or minor alteration of existing facilities; 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 authorizes the appropriation of funds in the amount of \$100,000 from the CIP Building Reserve Fund Balance (CIPRSVBLDG-62300) to the Fire Station No. 1 Seismic Retrofit & Roof Replacement Project (MS12FD02-54501).

3. The City Council hereby increases the authorization of the Public Works Director for construction, construction contingency, construction management and

**ATTACHMENT 1**

testing, relocation of the Fire Department Staff, electrical upgrades, building permit fees, and hazmat monitoring up to a total project budget of \$850,000.

4. The City Council hereby authorizes the Public Works Director to execute Amendment No. 3 to Agreement No. C2012 42 with ZFA Structural Engineers in the amount of \$2,500 for a total contract amount not to exceed \$136,058.

5. 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 4<sup>th</sup> day of February, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Dorothy Roberts  
City Clerk

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney