

RESOLUTION R2016-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO AWARD AND EXECUTE A CONSTRUCTION CONTRACT TO G.D. NIELSON CONSTRUCTION, INC., FOR THE CHINA POINT OVERLOOK PROJECT AND AUTHORIZING A BUDGET APPROPRIATION FOR A TOTAL PROJECT COST NOT TO EXCEED \$720,000

WHEREAS, bids were opened and read on May 19, 2016, for the China Point Overlook Project; and

WHEREAS, bids were substantially higher than the available budget; and

WHEREAS, on June 7, 2016, the Napa City Council adopted Resolution R2016-75 to reject all bids and re-bid the project following a redesign based on a value engineering review of various project elements; and

WHEREAS, the project was re-advertised and bids were opened and read on September 15, 2016, for the China Point Overlook Project with the lowest and best bid submitted by G.D. Nielson Construction, Inc., in the amount of \$624,819; and

WHEREAS, existing project budget is insufficient to cover the project costs, therefore an additional budget appropriation is required; and

WHEREAS, the construction budget consists of funding the contract amount of \$624,819 plus construction contingency, geotechnical testing, contract administration, construction management, and inspection (amounts are interchangeable) for a total amount of \$720,000; and

WHEREAS, funding for the project is composed of an existing China Point Overlook appropriation of approximately \$510,000 and a proposed appropriation of \$210,000 from Pearl Street Parking Lot expansion project (Lot G); 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.

ATTACHMENT 1

2. The City Council hereby determines that the Recommended Action is exempt from CEQA pursuant to CEQA Guidelines Section 15332 which exempts in-fill development projects meeting the conditions described in subsection (a)-(e).

3. The City Council hereby authorizes the Public Works Director to award and execute the construction contract for the China Point Overlook Project to the lowest and best bidder, G.D. Nielson Construction, Inc., in the amount of \$624,819. The City Council also authorizes the Public Works Director to execute contract change orders, and authorizes the charge of contract administration, construction management, and inspection up to a total amount not to exceed \$720,000.

4. The City Council hereby authorizes an appropriation of \$210,000 from the Pearl Street Parking Lot Expansion Project (Lot G) to the China Point Overlook Project as follows:

SOURCES:

\$510,000	China Point Overlook (PK06RA03SA) (Existing)
\$210,000	Pearl Street Parking Lot Expansion Project (Lot G) (MS12RA01) (Appropriation)
\$720,000	TOTAL

USES:

\$720,000	China Point Overlook (PK06RA03)
\$720,000	TOTAL

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 4th day of October, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to for:

Michael W. Barrett
City Attorney