

**RESOLUTION R2018-\_\_**

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 WITH VALENTINE CORPORATION FOR THE MAIN STREET EXCHANGE – PEDESTRIAN BRIDGE REPLACEMENT IN THE BID AMOUNT OF \$287,369, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CONTRACT AMENDMENTS AND CHARGES FOR PROJECT SERVICES UP TO A TOTAL AMOUNT NOT TO EXCEED \$351,000, AUTHORIZING A BUDGET APPROPRIATION IN THE AMOUNT OF \$42,000, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, bids were opened on May 3, 2018, for the Main Street Exchange – Pedestrian Bridge Replacement with the lowest and best bid submitted by Valentine Corporation, in the amount of \$287,369; and

WHEREAS, the construction budget consists of funding the contract amount of \$287,369 plus contingency, contract administration, construction management, material testing, and inspection (amounts are interchangeable) for a total amount of \$351,000; and

WHEREAS, a total of \$116,000 has been used in costs to determine if existing foundations were suitable for re-use, environmental permit fees, bridge replacement structural design, and staff time; and

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

WHEREAS, funding for the project is composed of existing Main Street Exchange Pedestrian Bridge Replacement appropriations, and a proposed appropriation of \$42,000 from Coombs Street One Way; and

WHEREAS, the Main Street Exchange Pedestrian Bridge Replacement and the Coombs Street One Way are listed as recommended capital improvement projects funded by the 2003 Parkway Plaza Tax Allocation Bonds, Series A (Successor Agency Bond); 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.

## ATTACHMENT 1

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 15302(b) (exempts the replacement or reconstruction of existing structures and facilities where new structure will be located on the same site as the structure to be replaced and will have substantially the same purpose and capacity as the structure replaced).

3. The City Council hereby authorizes the Public Works Director to award and execute the construction contract for the Main Street Exchange – Pedestrian Bridge Replacement to the lowest and best bidder, Valentine Corporation, in the amount of \$287,369.

4. The City Council hereby authorizes the Public Works Director to execute construction contract change orders, and authorizes the charge of contract administration, construction management, inspection and testing up to a total amount not to exceed \$351,000.

5. The City Council hereby authorizes an appropriation of \$42,000 from the Coombs Street One Way Project's (ST17PW03SA) remaining Successor Agency Bond funds to the project as follows:

### SOURCES:

\$ 309,000 Main Street Exchange Pedestrian Bridge Replacement (JL BR13RA01)  
(Existing Appropriations)

\$ 42,000 Coombs Street One Way (JL ST17PW03SA)  
(Additional Appropriation)

\$ 351,000 TOTAL

### USES:

\$ 287,369 Main Street Exchange Pedestrian Bridge Replacement –  
Construction Contract (JL BR13RA01-57501)

\$ 28,737 Main Street Exchange Pedestrian Bridge Replacement –  
10% Contingency (JL BR13RA01-57501)

\$ 34,894 Main Street Exchange Pedestrian Bridge Replacement –

## ATTACHMENT 1

Construction Management, Inspection and Testing (JL BR13RA01-51998)

\$ 351,000 TOTAL

6. 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 5th day of June 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

Approved as to form:

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