

RESOLUTION R2018-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A BUDGET APPROPRIATION IN THE AMOUNT OF \$30,000 FOR THE DOWNTOWN RESTROOMS PROJECT AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, on December 19, 2017, City Council adopted Resolution R2017-172 authorizing the Public Works Director to award and execute a construction contract with Vila Construction Co. for the Downtown Restrooms – West Street and Main Street Parking Lots project in the bid amount of \$165,416 and to approve contract amendments and charges for project services in the total amount of \$198,500; and

WHEREAS, during construction, unforeseen conditions occurred that were not contemplated in the design and affected the budget, including buried man-made objects, PG&E electric issues, and equipment rental / permits that generated contract revisions and change orders that exceeded the budget amount; and

WHEREAS, an additional \$30,000 in appropriations is needed; and

WHEREAS, the funding for the project is proposed to come from the unspent General Fund appropriation in the Coombs Street One Way (ST17PW03GF); 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 actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15303(e) (accessory (appurtenant) structures including garages, carports, patios, swimming pools, and fences) and Section 15311(c) (placement of seasonal or temporary use items such as lifeguard towers, mobile food units, portable restrooms, or similar items in generally the same locations from time to time in publicly owned parks, stadiums, or other facilities designed for public use).

ATTACHMENT 1

3. The City Council hereby authorizes an appropriation of \$30,000 from the unspent General Fund appropriation in the Coombs Street One Way (ST17PW03GF) to the Downtown Restrooms project as follows:

SOURCES:

\$ 0	Downtown Restrooms (JL MS17PR01) (Existing Appropriations)
\$ 30,000	Coombs Street One Way (JL ST17PW03GF) (Appropriation)
\$ 30,000	TOTAL

USES:

\$ 1,556	Downtown Restrooms - Buried Man-made Objects (JL MS17PR01-57501)
\$ 26,039	Downtown Restrooms – PG&E Electrical Power (JL MS17PR01-51998)
\$ 2,405	Downtown Restrooms – Equipment /Permits (JL MS17PR01-57601)
\$ 30,000	TOTAL

4. 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 19th 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