

RESOLUTION R2019-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, DECLARING THAT THE VACANT STRUCTURES LOCATED AT 1795 D STREET AND 2291 STREBLOW DRIVE ARE SURPLUS PROPERTY, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO AWARD AND EXECUTE A CONSTRUCTION CONTRACT WITH SIERRA EXCAVATING FOR THE DEMOLITION OF SAID STRUCTURES IN THE BID AMOUNT OF \$71,559, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CONTRACT AMENDMENTS AND CHARGES FOR PROJECT SERVICES UP TO A TOTAL AMOUNT NOT TO EXCEED \$92,214, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the City owns real property at 1795 D Street and 2291 Streblov Drive with two derelict structures, one on each site, and the derelict structures no longer serve any needs for the City; and

WHEREAS, the property at 1795 D Street has a structure that has no architectural value and is in no condition to be salvaged or moved, and the vacant site presents a future affordable housing opportunity with a greater allowable density; and

WHEREAS, the property at 2291 Streblov Drive has a structure that was determined to have no historical significance or architectural value, no longer serves a need for Kennedy Park, the structure is in no condition to be salvaged, efforts to locate the structure are not feasible, and demolition of the structure is consistent with the adopted Kennedy Park Master Plan; and

WHEREAS, it is in the best interest of the City to declare the vacant derelict structures as excess; and

WHEREAS, informal bids were opened on December 19, 2018, for the Former Residential Structures Demolition – 1795 D Street and 2291 Streblov Drive with the lowest and best bid submitted by Sierra Excavating in the amount of \$71,559; and

WHEREAS, the construction budget consists of funding the contract amount of \$71,559 plus contingency, contract administration, construction management, material testing, and inspection (amounts are interchangeable) for a total amount of \$92,214; 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 15301(I) (demolition and removal of individual small structures).
3. The City Council hereby declares that the vacant structures located at 1795 D Street and 2291 Streblow Drive are surplus property;
4. The City Council hereby authorizes the Public Works Director to award and execute the construction contract for the Former Residential Structures Demolition – 1795 D Street and 2291 Streblow Drive Project to the lowest and best bidder, Sierra Excavating, in the amount of \$71,559.
5. 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 \$92,214.
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 February, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney