

RESOLUTION R2019-__

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 GRANITE CONSTRUCTION COMPANY FOR THE TROWER AVENUE REHABILITATION PHASE 2 – DRY CREEK ROAD TO LINDA VISTA AVENUE, JEFFERSON STREET TO CITY LIMITS (ST20PW06) IN THE BID AMOUNT OF \$1,289,455.85; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CONTRACT AMENDMENTS AND CHARGES FOR PROJECT SERVICES UP TO A TOTAL AMOUNT NOT TO EXCEED \$1,780,240.66; AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, on July 16, 2019, City Council authorized the updated 5-year work plan for the Measure T funds, including Trower Avenue Rehabilitation Phase 2 – Dry Creek Road to Linda Vista Avenue, Jefferson Street to City Limits (“Project”); and

WHEREAS, bids were opened on July 23, 2019, for the Project with the lowest and best bid submitted by Granite Construction Company in the amount of \$1,289,455.85; and

WHEREAS, the construction budget consists of funding the contract amount of \$1,289,455.85, plus contingency, contract administration, construction management, materials testing, and inspection (amounts are interchangeable) for a total amount of \$1,780,240.66; and

WHEREAS, funding for the project is composed of Measure T tax funds; 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 15301(c), which exempts the repair or minor alteration of existing streets, sidewalks and gutters.

ATTACHMENT 1

3. The City Council hereby authorizes the Public Works Director to award and execute the construction contract for the Trower Avenue Rehabilitation Phase 2 – Dry Creek Road to Linda Vista Avenue, Jefferson Street to City Limits to the lowest and best bidder, Granite Construction Company, in the amount of \$1,289,455.85.

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 (amounts are interchangeable) up to a total amount not to exceed \$1,780,240.66.

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 6^h day of August, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney