

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 WITH GHILOTTI BROS., INC. FOR THE THIRD STREET PARKING LOT IN THE BID AMOUNT OF \$852,914; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CONTRACT AMENDMENTS AND CHARGES FOR PROJECT SERVICES UP TO A TOTAL AMOUNT NOT TO EXCEED \$1,029,875; AUTHORIZING A BUDGET APPROPRIATION IN THE AMOUNT OF \$308,575; AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, on December 6, 2018, the Planning Commission approved a Use Permit authorizing a municipal parking lot on three city-owned vacant parcels totaling approximately 1.6 acres at 750 Third Street (APN's: 006-132-001, -002, -006); and

WHEREAS, bids were opened on August 21, 2019 for the Third Street Parking Lot with the lowest and best bid submitted by Ghilotti Bros., Inc., in the amount of \$852,914; and

WHEREAS, the construction budget consists of funding the contract amount of \$852,914, plus contingency, contract administration, construction management, materials testing, and inspection (amounts are interchangeable) for a total amount of \$1,029,875; 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 the existing Third Street Parking Lot appropriations and proposed appropriations of \$308,575 from the Parking Special Revenue Fund (Flood Control District's Mitigation Fee); 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 actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301 (minor alterations of existing facilities involving negligible or no expansion of use beyond that existing at the time of determination).

3. The City Council hereby authorizes the Public Works Director to award and execute the construction contract for the Third Street Parking Lot to the lowest and best bidder, Ghilotti Bros., Inc., in the amount of \$852,914.

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 \$1,029,875.

5. The City Council hereby authorizes an appropriation of \$308,575 from the Parking Special Revenue Fund (Flood Control District's Mitigation Fee) to the Project as follows:

SOURCES:

\$ 721,300 Third Street Parking Lot (JL MS18CD03)
(Existing Appropriations)

\$ 308,575 Parking Special Revenue Fund (29304-24203)
(Additional Appropriation)

\$ 1,029,875 TOTAL

USES:

\$ 852,914 Third Street Parking Lot (JL MS18CD03) –
Construction Contract (JL MS18CD03-54501)

\$ 85,291 Third Street Parking Lot (JL MS18CD03) –
10% Contingency (JL MS18CD03-54501)

\$ 68,000 Third Street Parking Lot (JL MS18CD03) –
Construction Management, Engineering, Inspection and Testing
(JL MS18CD03-57601)

\$ 23,670 Third Street Parking Lot (JL MS18CD03) –
Permit fees, equipment, advertising
(JL MS18CD03-57601)

\$ 1,029,875 TOTAL

ATTACHMENT 1

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 3rd day of September, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney