

RESOLUTION R2019-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE AN AMENDMENT TO AGREEMENT NO. C2016 144 WITH CAROLLO ENGINEERS, IN THE AMOUNT OF \$35,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$423,848, FOR ADDITIONAL ENGINEERING AND DESIGN SERVICES IN SUPPORT OF THE HIGHWAY 29 WATER MAIN FREEWAY CROSSINGS PROJECT, AUTHORIZING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$35,000; AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the 2014 South Napa Earthquake occurred in and around the City of Napa on August 24, 2014, at 3:20 a.m. local time, measuring magnitude 6.0; and

WHEREAS, several City-owned facilities were damaged in the earthquake, including the four freeway crossings which have been turned off since the earthquake occurred; and

WHEREAS, project worksheets were prepared and then reviewed and approved by the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services (Cal-OES); and

WHEREAS, on April 30, 2015, Cal-OES issued notification of Obligation to proceed with the repair of the freeway crossings, involving the installation of new directionally drilled pipelines at Highway 29 and 1) Old Sonoma Road; 2) Pine Street; 3) Laurel Street; and 4) Third Street; and

WHEREAS, on June 23, 2016, after posting an advertisement soliciting requests for proposals from civil engineering firms offering directional drilling design services and conducting a merit-based review, the City executed a contract with Carollo Engineers, Inc.; and

WHEREAS, on December 7, 2018, the City awarded a contract to Garney Pacific, Inc. which authorized construction to restore the freeway crossings; and

WHEREAS, due to unforeseen conditions and unknown utility conflicts, an additional \$35,000 is required to complete remaining design and engineering services for the project; and

WHEREAS, in accordance with FEMA's Public Assistance program procedures and cost estimating format for large projects, approved Public Assistance projects are

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funded using a final accounting of actual costs whereby approval is based on estimated costs but paid on actual costs; and

WHEREAS, the Water Fund Capital Improvement Project Reserve is available to address capital improvement project funding needs; 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 action authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301(b) which exempts the operation, repair, maintenance or minor alteration of existing facilities of a utility involving negligible or no expansion of use.

3. The City Council hereby authorizes the Utilities Director to execute an amendment to Agreement No. C2016 144 with Carollo Engineers, in the amount of \$35,000 for a total contract amount not to exceed \$423,848, for additional engineering and design services in support of the Highway 29 Water Main Freeway Crossings Project, and authorizes budget adjustment in the amount of \$35,000 from CIP reserve account 53000-25002 to CIP accounts DR15F116, DR15F118, DR15F206 and DR15F117 to fully fund the project, as follows:

Sources

\$ 35,000 Water Fund CIP Reserve Account (53000-25002)

\$35,000 Total

Uses

\$10,000 Freeway Crossing Laurel Street (53942-57601-DR15F116-57601)

\$10,000 Freeway Crossing Pine Street (53942-57601-DR17F118-57601)

\$10,000 Freeway Crossing Old Sonoma (53942-57601-DR17206-57601)

\$5,000 Freeway Crossing Third Street (53942-57601-DRF117-57601)

\$35,000 Total

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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 5th day of November, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney