

RESOLUTION R2020-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO AWARD AND EXECUTE A CONSTRUCTION CONTRACT TO GHILOTTI BROS, INC. FOR THE VINEYARD PARK AREA CONCRETE REPAIR PROJECT (PWPINOTSW) IN THE BID AMOUNT OF \$920,703.25; (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CONTRACT AMENDMENTS AND CHARGES FOR PROJECT SERVICES UP TO A TOTAL AMOUNT NOT TO EXCEED \$1,087,774; (3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA; AND (4) APPROVING AN INCREASE OF \$287,774 TO THE SIDEWALK PROGRAM IMPROVEMENT FUND EXPENDITURE BUDGET, AS DOCUMENTED IN BUDGET ADJUSTMENT NO. BE2003505

WHEREAS, eight (8) bids were received, opened and read on February 27, 2020, for the Vineyard Park Area Concrete Repair Project; and

WHEREAS, a base bid schedule of work items and an add-alternate schedule of bid items were included in the bid package, with a determination of the lowest and best bid based on the base bid total; and

WHEREAS, the lowest and best base bid was submitted by Ghilotti Bros., Inc. in the amount of \$783,761.25; along with an add-alternate bid in the amount of \$136,942.00, for a total bid amount of \$920,703.25; and

WHEREAS, based on the bid result, the work items associated with the add-alternate will be included as part of the project construction; and

WHEREAS, the construction budget consists of funding the total contract amount of \$920,703.25 plus contingency, geotechnical testing, contract administration, construction management, and inspection (amounts are interchangeable) for a total amount of \$1,087,773.25; 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:

ATTACHMENT 1

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, gutters, and similar facilities.

3. The City Council hereby authorizes the Public Works Director to award and execute the construction contract for the Vineyard Park Area Concrete Repair Project to the lowest and best bidder, Ghilotti Bros., Inc., in the amount of \$920,703.25.

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 up to a total amount not to exceed \$1,087,774.

5. The City Council hereby approves an increase in the expenditure budget of the Sidewalk Improvement Program Fund in the amount of \$287,774, as documented in Budget Adjustment No. BE2003505 (attached hereto as Exhibit "A," and incorporated herein by reference).

6. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

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 17th day of March 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney