

RESOLUTION R2025-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) APPROVING AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO AWARD A CONSTRUCTION CONTRACT TO, AND EXECUTE A CONSTRUCTION CONTRACT WITH, IMPERIAL CONSTRUCTION & ENGINEERING, INC. FOR THE CITY PARKING LOTS REPAIRS PROJECT IN THE BID AMOUNT OF \$326,082.22; (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS AND CHARGES FOR PROJECT SERVICES UP TO \$170,520 FOR A TOTAL PROJECT CONSTRUCTION AMOUNT NOT TO EXCEED \$496,602.22; (3) AMENDING THE FY2025/26 & 2026/27 CAPITAL IMPROVEMENT PROJECT PLAN AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT NO. 7P3; AND (4) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, FIVE (5) bids were received, opened, and read on September 2, 2025, for the City Parking Lots Repairs (FC24PW06) ("Project"); and

WHEREAS, the lowest responsible bidder submitting a responsive bid was Imperial Construction & Engineering, Inc., for a total bid amount of \$326,082.22; and

WHEREAS, the construction budget consists of funding the total contract amount of \$326,082.22 plus contingency, contract administration, construction management, inspection, and geotechnical testing (amounts are interchangeable) for a total amount of \$496,602.22; and

WHEREAS, the project will repair the parking lot surfaces and make security gate improvements; and

WHEREAS, the Capital Improvement Program (CIP) includes two separate projects to deliver the improvements included in the proposed contract; and

WHEREAS, a budget amendment is recommended to consolidate the two CIP project accounts; 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(d), which exempts the restoration or rehabilitation of existing deteriorated or damaged structures, facilities, or mechanical equipment.

3. The City Council hereby authorizes the Public Works Director to award a construction contract to, and execute a construction contract with, the lowest responsible bidder submitting a responsive bid, Imperial Construction & Engineering, Inc., for the City Parking Lots Repairs project in the amount of \$326,082.22.

4. The City Council hereby authorizes the Public Works Director to execute construction contract change orders, and authorizes the charges of contract administration, construction management, inspection and testing up to \$170,520 for a total project construction cost of amount not to exceed \$496,602.22.

5. The City Council hereby approves the following amendment to the FY2025/26 & 2026/27 Capital Improvement Project Plan:

- a. De-obligate \$22,592.00 of PRISM Grant funds from PD Admin Parking Lot Gates (33FC24PD01); and
- b. De-obligate \$71,137.46 of City Facilities Reserve funds from PD Admin Parking Lot Gates (33FC24PD01); and
- c. Obligate \$22,592.00 of PRISM Grant funds to Surace Repair City Parking Lots Project (33FC24PW06); and
- d. Obligate \$71,137.46 of City Facilities Reserve funds to Surace Repair City Parking Lots Project (33FC24PW06); and
- e. Change the status of PD Admin Parking Lot Gates (33FC24PD01) from "Active" to "Closed"

6. The City Council hereby approves the budget adjustment as documented in Council Budget Amendment No. 7P3 (attached hereto as Exhibit A and incorporated herein by reference).

7. 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 16th day of September 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney