

RESOLUTION R2025-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO AWARD A CONSTRUCTION CONTRACT TO, AND EXECUTE A CONSTRUCTION CONTRACT WITH, TEAM GHILOTTI, INC., FOR THE WESTWOOD INTERIOR STREETS REHABILITATION PROJECT IN THE TOTAL BID AMOUNT OF \$5,874,141; (2) AUTHORIZING ADDITIONAL CONTRACT CONTINGENCY NOT TO EXCEED \$1,468,535 TO BE ADMINISTERED BY THE PUBLIC WORKS DIRECTOR TO ADDRESS UNFORESEEN CONDITIONS AND WORK NECESSARY TO COMPLETE THE PROJECT SCOPE; AND (3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, eleven (11) bids were received, opened, and read on August 7, 2025, for the Westwood Interior Streets Rehabilitation project ("Project"); and

WHEREAS, the lowest responsible bidder submitting a responsive bid was Team Ghilotti, Inc. for a base bid amount of \$5,874,141;

WHEREAS, Team Ghilotti, Inc. submitted a bid for the alternate bid items pertaining to 19 water service relocations in the amount of \$266,000; and

WHEREAS, the Utilities Director is recommending the City decline to award the alternate bid items as part of the construction contract; and

WHEREAS, the recommended construction budget includes contingency for unforeseen conditions of \$1,468,535 (25% of the base bid total) in addition to construction management, material testing, and engineering staff time; 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(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 a construction contract to, and execute a construction contract with, the lowest responsible bidder submitting a responsive bid, Team Ghilotti, Inc., for the Westwood Interior Streets Rehabilitation project in the amount of \$5,874,141.

4. The City Council hereby authorizes the Public Works Director to authorize up to an additional \$1,468,535 in contract costs (25% contingency) to address unforeseen conditions and complete the project scope of work.

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 19th day of August, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney