

RESOLUTION R2026-__

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, GHILOTTI CONSTRUCTION COMPANY, INC., FOR THE BROWNS VALLEY ROAD (ROBINSON LANE TO LAUREL STREET) & LAUREL STREET (FIRST STREET TO GRIGGS LANE) PAVING PROJECT (33ST20PW10) IN THE BID AMOUNT OF \$1,847,191.38; (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS AND CHARGES FOR PROJECT SERVICES UP TO \$450,719 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,297,910.38; AND (3) AMENDING THE FISCAL YEAR 2025/26 FIVE-YEAR CAPITAL IMPROVEMENT PLAN AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT NO. 3P11; AND (4) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, City Council awarded contracts for both the Laurel Street Rehabilitation – Phase 1 project (33ST20PW10) and Browns Valley Road/First Street Rehabilitation project (33ST22PW03), however, during the projects' construction phase a waterline break occurred within the limits of construction; and

WHEREAS, City Manager determined, due to the recent increased number and severity of the breaks, the replacement of the 36" water transmission main required emergency action; and

WHEREAS, it was decided to remove the paving of Laurel Street and a section of work along Browns Valley Road between Robinson Lane and Laurel Street from the original contracts to prevent damaging new pavement; and

WHEREAS, combining and rebidding the Browns Valley Road (Robison Lane to Laurel Street) & Laurel Street (First Street to Griggs Lane) Paving ("Project") as one contract will improve construction efficiency, consolidate mobilization and contract administration efforts, and coordinate completion of the roadway work; and

WHEREAS, six (6) bids were received, opened, and read on April 1, 2026, for the Project; and

WHEREAS, the lowest and best bid was submitted by Ghilotti Construction Company, Inc., for a total bid amount of \$1,847,191.38; and

ATTACHMENT 1

WHEREAS, the construction budget consists of funding the total contract amount of \$1,847,191.38 plus contingency, construction management, inspection, materials testing, and staff time (amounts are interchangeable) for a total amount of \$2,297,910.38; and

WHEREAS, the FY2025/26 & FY2026/27 Capital Improvement Program (CIP) Budget was adopted on June 17, 2025, as part of the City of Napa FY 2025/26 and 2026/27 Budget; and

WHEREAS, Council action is needed for new projects creation, project status and/or funding revisions from previously approved CIP budgets; and

WHEREAS, the recommended changes to the CIP will de-obligate funds from one project and obligate funds to complete the Project; 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 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, Ghilotti Construction Company, Inc., for the Project (33ST20PW10) in the amount of \$1,847,191.38.
4. The City Council hereby authorizes the Public Works Director to execute construction contract change orders and authorizes the charge of construction management, inspection, materials testing, and staff time up to \$450,719 for a total project amount not to exceed \$2,297,910.38.
5. The City Council hereby approves the following changes to the FY2025/26 Capital Improvement Program (CIP) Budget as documented in Council Budget Amendment No. 3P11 (attached hereto as Exhibit "A" and incorporated herein by reference).

ATTACHMENT 1

- a. De-Obligation:
 - i. Browns Valley Road/First Street Rehabilitation (33ST22PW03) – de-obligate \$1,500,000 of Measure T funds

- b. Obligation:
 - i. Laurel Street Rehabilitation (33ST20PW10) - Obligate \$1,500,000 of Measure T Fund balance

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 19th day of May, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney