

**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 MCK SERVICES, INC., FOR THE TRANCAS STREET PAVEMENT REHABILITATION PROJECT BASE BID (CITY PORTION) IN THE BID AMOUNT OF \$2,103,541.15; (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE ON BEHALF OF THE CITY A REIMBURSEMENT AGREEMENT WITH COUNTY OF NAPA IN AN AMOUNT UP TO \$1,280,000 TO RECEIVE REIMBURSEMENT FROM THE COUNTY FOR THE ADDITIONAL COST, INCLUDING DESIGN, CONSTRUCTION, CONTINGENCY, INSPECTION, AND PROJECT MANAGEMENT, TO REHABILITATE THE COUNTY'S PORTION OF TRANCAS STREET; (3) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO AWARD ADDITIVE ALTERNATES A AND B IN AN AMOUNT UP TO \$1,002,208.50 FOR PAVEMENT REHABILITATION ON COUNTY PORTIONS OF TRANCAS STREET; (4) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS AND CHARGES FOR PROJECT SERVICES UP TO \$460,575 FOR A TOTAL PROJECT CONSTRUCTION AMOUNT NOT TO EXCEED \$3,566,324.65; (5) AMENDING THE FY2025/26 & 2026/27 CAPITAL IMPROVEMENT PROJECT PLAN AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT NO. 8P3; AND (6) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA.

WHEREAS, the Fiscal Year 2026 City Capital Improvement Program includes the Trancas Street Pavement Rehabilitation Project to repave Trancas Street from Jefferson Street to the eastern city limit; and

WHEREAS, Napa County has similar work needed on Trancas Street within the county jurisdiction; and

WHEREAS, partnering on a joint project would benefit both agencies and the community; and

## ATTACHMENT 1

WHEREAS, the City is taking the lead on the project bidding and management, and the County is willing to reimburse the City for all costs related to the delivery of improvements within the county jurisdiction; and

WHEREAS, the City administered the bidding process for the joint Trancas project with the construction within the City limits included in the base bid schedule and the construction within the county jurisdiction included in the additive alternate A & B schedules; and

WHEREAS, ten (10) bids were received, opened, and read on August 27, 2025, for the Trancas Street Pavement Rehabilitation project ("Project"); and

WHEREAS, the bid solicitation required bidders submit bid amounts for the base bid, bid additive alternate A and bid additive alternate B; and

WHEREAS, contract bid documents specified contract award would be based on the bid amounts submitted for the base bid portion of the work; and

WHEREAS, the lowest responsible bidder submitting a responsive bid was MCK Services, Inc. for a total base bid amount of \$2,103,541.15; and

WHEREAS, MCK Services, Inc. submitted bid amounts for additive alternate A of \$618,883.75 and additive alternate B of \$383,324.75; and

WHEREAS, the construction budget consists of funding for the total contract amount (base bid plus additive alternates A & B) of \$3,105,749.65 plus contingency, contract administration, construction management, inspection, and geotechnical testing (amounts are interchangeable) for a total amount of \$3,566,324.65; 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 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, MCK Services, Inc., for the Trancas Street Pavement Rehabilitation project 33ST26PW10 in the base bid amount of \$2,103,541.15.

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3. The City Council hereby authorizes the Public Works Director to award additive alternates A and B in an amount up to \$1,002,208.50 for pavement rehabilitation on County portions of Trancas Street under the conditions of an approved reimbursement agreement with the County.

4. The City Council hereby authorizes the Public Works Director to execute on behalf of the City a Reimbursement Agreement with County of Napa an amount up to \$1,280,000 to receive reimbursement from the County for the additional cost to rehabilitate the County's portion of Trancas Street, attached hereto as Exhibit "A" and incorporated herein as reference.

5. 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 \$460,575 for a total project construction cost amount not to exceed \$3,566,324.65.

6. The City Council hereby authorizes amending the FY2025/26 & 2026/27 Capital Improvement Project Plan as documented in Council Budget Amendment No. 8P3 attached hereto as Exhibit "B" and incorporated herein as reference as follows:

- a. obligate \$1,280,000 of County of Napa reimbursement funding to 33ST26PW10 (Trancas Street Rehabilitation).

7. 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.

8. 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 16<sup>th</sup> day of September, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_

Tiffany Carranza  
City Clerk

## ATTACHMENT 1

Approved as to form:

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Christopher Diaz  
Interim City Attorney