

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 N G BUILDER COMPANY, FOR THE LAKE, LAUREL, AND KLAMATH PARKS IMPROVEMENT PROJECT IN THE TOTAL BID (BASE BID PLUS ALL BID ALTERNATES) AMOUNT OF \$1,577,998.95; (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS AND CHARGES FOR PROJECT SERVICES UP TO \$377,799.05. FOR A TOTAL PROJECT CONSTRUCTION COST AMOUNT NOT TO EXCEED \$1,955,798; (3) AMENDING THE FY 2026/27 CAPITAL IMPROVEMENT PROGRAM AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT NO. 4P2; AND (4) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA.

WHEREAS, the FY 2025/26 & FY 2026/27 Capital Improvement Program (CIP) Budget was adopted on June 17, 2025, as part of the City of Napa FY 2025/26 & FY 2026/27 Budget and amended on June 2, 2026, by City Council through the City of Napa FY 2026/27 Mid-Cycle Budget Amendments; and

WHEREAS, the FY 2025/26 & FY 2026/27 Capital Improvement Program includes the Lake Park Improvement Project (33PK26PR01), the Laurel Park Improvement Project (33PK26PR02), and the Klamath Park Improvement Project (33PK27PR01), collectively known as the Lake, Laurel, and Klamath Parks Improvement Project ("Project") to replace park infrastructure in poor and failing condition; and

WHEREAS, the recommended changes to the CIP will de-obligate funds from one sufficiently funded project and a related park furnishings project and obligate funds needed to complete the Lake, Laurel, and Klamath Parks Improvement Project; and

WHEREAS, four (4) bids were received, opened, and read on July 7, 2026, for the Lake, Laurel, and Klamath Parks Improvement Project; and

WHEREAS, the bid solicitation required bidders submit bid amounts for the base bid and bid alternates for each park location; 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 N G Builder Company for a total base bid amount of \$1,380,000; and

ATTACHMENT 1

WHEREAS, N G Builder Company submitted bid amounts for the additive alternates of \$197,998.95; and

WHEREAS a bid protest was received questioning the responsiveness of the apparent low bid, the protest was evaluated and denied upon determining that N G Builder Company submitted a responsive bid; and

WHEREAS, the construction budget consists of funding for the total contract amount (base bid plus all additive alternates) of \$1,577,998.95 plus \$377,799.05 for contingency, construction management, inspection, materials testing, Public Works staff and contracted consultant support (amounts are interchangeable) for a total amount of \$1,955,798; and

WHEREAS, additional project budget is needed to complete the project, and Council action is needed for funding revisions from approved CIP budgets; 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, N G Builder Company, for the Lake, Laurel and Klamath Parks Improvement Project in the total bid (base bid plus all alternates) amount of \$1,577,998.95.

3. The City Council hereby authorizes the Public Works Director to execute construction contract change orders, and authorizes charges for construction management, inspection, materials testing, Public Works staff and contracted consultant support up to \$377,799.05 for a total project construction cost amount not to exceed \$1,955,798.

4. The City Council hereby approves the following changes to the Fiscal Year 2026/27 Capital Improvement Program (CIP) Budget as documented in Council Budget Amendment No. 4P2 (attached hereto as Exhibit "A" and incorporated herein by reference).

a. De-Obligation:

i. Westwood Rehab Interior project (33ST22PW05)

ATTACHMENT 1

- a. De-obligate \$600,000 of Measure G Fund Balance
 - ii. Parks Site Furnishing Replacement project (33PK18PR05)
 - a. De-obligate \$150,005 General Fund Capital Reserves
 - b. Obligation:
 - i. Klamath Park Improvements (33PK27PR01)
 - a. Obligate \$255,148 of Measure G Fund Balance
 - ii. Laurel Park Improvements (33PK26PR02)
 - a. Obligate \$284,869 of Measure G Fund Balance
 - iii. Lake Park Improvements (33PK26PR01)
 - a. Obligate \$59,983 of Measure G Fund Balance; and
 - b. Obligate \$150,005 of General Fund Capital Reserves
- 5. The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301, which exempts the repair, maintenance, or minor alteration of existing facilities, equipment, or topographical features involving negligible or no expansion of use.
- 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 4th day of August, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney