

RESOLUTION R2025-\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) DETERMINING THERE IS A NEED TO CONTINUE THE EMERGENCY ACTION TO EXECUTE AND IMPLEMENT CONTRACTS FOR THE CONSTRUCTION TO REPLACE UP TO 11,000 LINEAR FEET OF 36-INCH ASBESTOS CEMENT TRANSMISSION MAIN, (2) APPROVING A TRANSFER IN THE AMOUNT OF \$6,000,000 FROM WATER CIP RESERVE FUND BALANCE ACCOUNT 531-35102 TO CIP PROJECT ACCOUNT 53160139-63WT25UTER AS DOCUMENTED IN COUNCIL BUDGET ADMENDMENT NO. 05P09; AND (3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the City's primary feed of potable water from the Barwick Jamieson Water Treatment Plant to the City of Napa service area is a 36-inch asbestos-cement (AC) pipe installed in 1967; and

WHEREAS, the main is critical to the City's ability to convey water throughout the City; and

WHEREAS, any further disruptions at the same time as a 36-inch AC transmission main break can cause major impacts and restrict the ability to provide water to large portions of the City; and

WHEREAS, 36-inch main breaks have the potential to damage surrounding pavement, may take several days to months to repair, and abruptly release large volumes of water that may severely damage public and/or private property; and

WHEREAS, due to the increased frequency of breaks and more damaging leaks, the 36-inch AC transmission main needs to be replaced by 36-inch steel pipe; and

WHEREAS, on January 16, 2025, based on a recommendation from the Utilities Director, the City Manager made a written determination that the potential future risk of further damage to the public and/or private property due to the 36-inch AC main breaks, poses a clear and imminent danger requiring immediate action for the replacement of the 36-inch AC transmission main to prevent or mitigate further loss or damage; and

WHEREAS, the City posted the Request for Proposals on a Design Build contract on Friday, January 17, 2025, and held the pre-bid job walk on Thursday, January 23; and

WHEREAS, on February 13, 2025 the City received three proposals and staff began negotiations with the respondents to determine who will provide the best value

## ATTACHMENT 1

for the City at a guaranteed maximum price with scheduled project completion in October 2025; and

WHEREAS, time is of the essence for contract execution and design completion due to an estimated 12 weeks for procurement of 36-inch steel pipe and 24 weeks for 36-inch valves and specialty fittings; and

WHEREAS, existing budget in the amount of \$7,478,149 is available in Water Capital Improvement Program (CIP) Reserve Fund Balance Account 531-35102 for capital improvements to the water system; and

WHEREAS, Staff estimates project costs of \$17,000,000 to design and construct replacement of up to 11,000 linear feet (LF) of 36-inch AC transmission main, replacement of 2,800 LF of C900 water distribution pipe, and perform specialty construction inspection; 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 15269 (Statutory exemption for emergency repairs, in accordance with California Public Resources Code Section 21080(b)(2)); CEQA Guidelines Section 15301 (Categorical exemption Class 1 Existing Facilities), which exempts repair, maintenance, or minor alteration of existing facilities involving negligible or no expansion of use; and CEQA Guidelines Section 15302 (Categorical Exemption Class 2 Replacement or Reconstruction), which exempts replacement or reconstruction of existing facilities on the same site and with the same purpose.

3. The City Council hereby determines there is a need to continue the emergency action described in this resolution including the action to execute and implement contracts for the construction to replace up to 11,000 feet of 36-inch AC transmission main, as initially authorized by the City Manager on January 16, 2025.

4. The City Council hereby approves a transfer in the amount of \$6,000,000 from Water CIP Reserve Fund Balance Account 531-35102 to CIP Project account 53160139-63WT25UTER.

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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 4th day of March 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Christopher Diaz  
City Attorney