

RESOLUTION R2025-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS AND CHARGES FOR 33ST20PW09 PROJECT SERVICES UP TO \$873,500 FOR A TOTAL CONSTRUCTION PROJECT AMOUNT NOT TO EXCEED \$5,568,945.70 AND (2) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, On May 20, 2025, City Council awarded the construction contract number C2025-096 for the Coombs & South Coombs Rehabilitation- Imola Avenue to 5th Street (33ST20PW09) ("Project") to Ghilotti Bros. Inc., for the amount of \$4,695,445.70; and

WHEREAS, the construction budget consists of funding the total contract amount of \$4,695,445.70 plus contingency, contract administration, construction management, inspection, and geotechnical testing (amounts are interchangeable) for a total amount of \$5,568,945.70; 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 execute construction contract change orders for C2025-096 and authorizes the charge of contract administration and construction management, inspection, and geotechnical testing up to \$873,500 for a total project construction amount not to exceed \$5,568,945.70.

4. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

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 7th day of October, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

City Attorney