ATTACHMENT 1

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, INSITUFORM TECHNOLOGIES, LLC., FOR THE STORM DRAIN REHABILITATION PROJECT IN THE BID AMOUNT OF $1,434,292; (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS AND CHARGES FOR PROJECT SERVICES UP TO $333,430 FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED $1,767,722; AND (3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, four (4) bids were received, opened, and read on March 06, 2025, for the Storm Drain Rehabilitation ("Project"); and

WHEREAS, the lowest and best bid was submitted by Insituform Technologies, LLC for a total bid amount of $1,434,292; and

WHEREAS, the construction budget consists of funding the total contract amount of $1,434,292 plus contingency, contract administration, construction management, inspection, and geotechnical testing (amounts are interchangeable) for a total amount of $1,767,722; 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 Recommended Action is exempt from CEQA pursuant to CEQA Guidelines Section 15301(d), which exempts the restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety.

3. The City Council hereby authorizes the Public Works Director to award a construction contract to, and execute a construction contract with, the lowest and best

bidder, Insituform Technologies, LLC., for the Storm Drain Rehabilitation project in the amount of $1,434,292.

4. 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 $333,430 for a total project amount not to exceed $1,767,722.

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 15th day of April; 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

_____
Christopher J. Diaz
City Interim Attorney