

**RESOLUTION NO. 2019-014**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, CONDITIONALLY AWARDING A CONSTRUCTION CONTRACT TO TELSTAR INSTRUMENTS IN THE AMOUNT OF \$713,371 FOR THE PALISADES SEWER LIFT STATION PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT**

**WHEREAS**, the City needs to repair the failed liner of the sewer lift station wet well and replace the lift pumps in order for the facility to continue to serve Calistoga's northeast sewer collection system successfully; and

**WHEREAS**, replacing the liner and pumps will ensure proper operation of this critical infrastructure making the facility less likely to sanitary sewer overflows and protect the community's public health and safety; and

**WHEREAS**, the Project is exempt from the provisions of the California Environmental Quality Act pursuant to Title 14, the California Code of Regulations, Section 15302(c); and

**WHEREAS**, a request for bids was circulated on January 18, 2019, and two bids were received by the City, with the low bidder being Telstar Instruments in the amount of \$713,371 and the second lowest bid was from Valentine Corporation in the amount of \$927,369; and

**WHEREAS**, City staff has confirmed that the bid from Telstar Instruments satisfies the bidding requirements for the Project as described in the bid instructions; and

**WHEREAS**, staff has determined that Telstar Instruments possesses the required license(s) for this Project and is otherwise qualified to perform the Project in accordance with the Contract documents; and

**WHEREAS**, staff has determined that Valentine Corporation also possesses the required license(s) for this Project and is otherwise qualified to perform the Project in accordance with the Contract documents;

**WHEREAS**, staff has reviewed the bid from Telstar Instruments and recommends that the City Council find that Telstar Instruments is the lowest responsible and responsive bidder; and

**WHEREAS**, Staff recommends that the contract be awarded to Telstar Instruments in the amount of \$713,371.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Calistoga as follows:

1. Finds that the bid from Telstar Instruments is the lowest responsive bid and is a responsible bidder and waives any and all minor bid irregularities.
2. Approves: The Project Plans, Specifications and Construction Documents; a construction budget in the amount of \$800,000 which includes a 12% contingency and construction inspection services; the waiver of any minor irregularities in the bid from Telstar Instruments; and authorization for the Public Works Director/City Engineer to negotiate and approve contract change orders up to the approved construction budget amount.
3. Authorizes expenditures from the FY 2018/19 Wastewater CIP Budget Account #13-5514-4915 in the amount of \$800,000.
4. Awards the construction contract to Telstar Instruments in the amount of \$713,371 for construction of the Palisades Sewer Lift Station Project conditioned upon Telstar Instruments providing all documents in satisfaction of the bid award requirements.
5. The City Manager is hereby authorized to execute the Contract on behalf of the City of Calistoga.
6. Directs staff to issue a notice of award to Telstar Instruments and otherwise administer the Project.
7. In the event Telstar Instruments is unable to satisfy the bid award requirements, awards the construction contract to Valentine Corporation under the same requirements, and authorizes the commensurate increase in expenditures from CIP Account 13-5514-4915 to fund the Project.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **5<sup>th</sup> day of March 2019**, by the following vote:

**AYES:** Councilmembers Kraus, Lopez-Ortega and Williams, Vice Mayor Dunsford, and Mayor Canning  
**NOES:** NONE  
**ABSTAIN:** NONE  
**ABSENT:** NONE

  
\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**  
  
\_\_\_\_\_  
**IRENE CAMACHO-WERBY, City Clerk**