

RESOLUTION NO. 2019-051

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ACCEPTING AS COMPLETE THE SPRING STREET UTILITY REPLACEMENT AND PAVEMENT REHABILITATION PROJECT - CEDAR STREET TO END CONSTRUCTED BY NORTHERN PACIFIC CORPORATION AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION

WHEREAS, the City of Calistoga entered into a contract on September 18, 2018 with Northern Pacific Corporation for the Spring Street Utility and Pavement Rehabilitation Project – Cedar Street to End; and

WHEREAS, Northern Pacific Corporation substantially completed the work required by the contract on June 18, 2019, to the satisfaction of the City Engineer; and

WHEREAS, the City Council now desires to accept the Project as complete; and

WHEREAS, Staff requests an adjustment to the total construction budget in the amount of \$24,478.38 to cover overages due to unforeseen conditions and installation of a storm drain pipe from Cedar Street.

NOW, THEREFORE BE IT RESOLVED THAT AS FOLLOWS:

1. The City Council of the City of Calistoga hereby accepts as complete the work for the Spring Street Utility and Pavement Rehabilitation Project – Cedar Street to End constructed by Northern Pacific Corporation.
2. The Public Works Director is authorized to file a Notice of Completion with the Napa County Recorder.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th day of June 2019**, by the following vote:

AYES: Councilmembers Kraus, Lopez-Ortega and Williams, and Mayor Canning

NOES: None

ABSTAIN: None

ABSENT: Vice Mayor Dunsford



CHRIS CANNING, Mayor

ATTEST:



IRENE CAMACHO-WERBY, City Clerk