

RESOLUTION NO. 2018-021

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, CONDITIONALLY AWARDING A CONSTRUCTION CONTRACT TO GRANITE CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,874,955 FOR CONSTRUCTION OF THE FEIGE CANYON WATER STORAGE TANK REPLACEMENT PROJECT, APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,041,160 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT

WHEREAS, the Feige Canyon Water Storage Tank is over fifty-years old, is structurally and seismically deficient, and its replacement has been identified as critical for public health and safety; and

WHEREAS, CEQA and NEPA has been completed and all permits obtained for the Feige Canyon Water Storage Tank Replacement Project (the Project); and

WHEREAS, the City published a request for bids on December 19, 2017, bids opened February 6, 2018 with six bids being received ranging from \$1,874,955 to \$2,418,500; and

WHEREAS, the low bidder was Granite Construction Company in the amount of \$1,874,955 and the second lowest bid was from MDS Engineering & Construction Inc. in the amount of \$1,887,176; and

WHEREAS, City staff has confirmed that the bid from Granite Construction Company satisfies the bidding requirements for the Project as described in the bid instructions; and

WHEREAS, staff has determined that Granite Construction Company possesses the required license(s) for the Project and is otherwise qualified to perform the Project in accordance with the Contract documents; and

WHEREAS, staff has confirmed that the bid from MDS Engineering & Construction Inc. also satisfies the bidding requirements for the Project as described in the bid instructions and that MDS Engineering & Construction Inc. is also otherwise qualified to perform the Project in accordance with the Contract documents; and

WHEREAS, staff has reviewed the bid from Granite Construction Company and recommends that the City Council find that Granite Construction Company is the lowest responsible and responsive bidder; and

WHEREAS, Staff recommends that the bid be conditionally awarded to Granite Construction Company in the amount of \$1,874,955, which includes the Add Alternate, conditioned upon Granite Construction Company providing all documents in satisfaction of the bid award requirements; and

WHEREAS, the City's adopted FY 2017/18 CIP Budget contains \$262,020 in unencumbered appropriations for the Project under Account 12-5419; and

WHEREAS, it is necessary to approve a Budget Adjustment in the amount of \$1,863,000 to cover Project construction costs, including consulting services for project management, inspections services and contingencies; and

WHEREAS, The Calistoga City Council has considered all information related to this matter, as presented at a public meeting of the Calistoga City Council, including any supporting reports by City staff, and any information provided during the public meeting.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga that the City Council:

1. Approves the Project plans and specifications.
2. 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.
3. Finds that the bid from Granite Construction Company is the lowest responsive bid, Granite Construction Company is a responsible bidder, and waives any and all minor bid irregularities.
4. Approves the Project construction budget in the amount of \$2,125,000 which includes Project construction, construction management, special inspections and contingency and authorizes the Public Works Director/City Engineer to negotiate and approve contract change orders up to the approved construction budget amount.
5. Approves a Budget Adjustment in the amount of \$2,041,116 derived from Grant Proceeds in the amount of \$1,530,870 (Fund 12-3230) and \$510,290 from Water Connection Fees to the Feige Tank Replacement project, Account # 12-5419 to fund construction, construction management, special inspections, and contingencies.
6. Awards the construction contract to Granite Construction Company in the amount of \$1,874,995, which includes the Add Alternate, for construction of the Feige Canyon Water Storage Tank Replacement Project conditioned upon Granite Construction Company providing all documents in satisfaction of the bid award requirements.
7. Authorizes the City Manager to execute a construction contract with Granite Construction Company on behalf of the City of Calistoga.

8. Authorizes the City Manager to execute an amendment to the consulting services contract with Kennedy/Jenks Consulting Engineers for construction management and special inspection services in the amount of \$150,000.

9. Directs staff to issue a Notice of Award to Granite Construction Company and otherwise administer the Project.

10. In the event Granite Construction Company is unable to satisfy the bid award requirements, awards the construction contract to MDS Engineering & Construction Inc. in the amount of \$1,887,176, which includes the Add Alternate, under the same requirements, and authorizes the commensurate increase in expenditures from CIP Account 12-5419.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **6th day of March 2018**, by the following roll call vote:

AYES: Vice Mayor Dunsford, Councilmembers Kraus and Barnes and Mayor Canning
NOES: None
ABSTAIN: Councilmember Lopez-Ortega
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk

