

**RESOLUTION NO. 2018- 058**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, NAPA COUNTY, STATE OF CALIFORNIA, CONDITIONALLY AWARDED A CONSTRUCTION CONTRACT TO NORTHERN PACIFIC CORPORATION IN THE AMOUNT OF \$497,872 FOR CONSTRUCTION OF THE LAKE STREET PAVEMENT REHABILITATION – WASHINGTON STREET TO FAIR WAY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT**

**WHEREAS**, as part of the City's Pavement Management System bi-annual inspection, several concrete streets were noted that required rehabilitation; and

**WHEREAS**, the City's proposed FY 2018/19 CIP Budget contains approximately \$2,000,000 in unencumbered appropriations for paving projects under Account 01-5402-4915; 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 April 18, 2018 and six bids were received by the City, with the low bidder being Northern Pacific Corporation in the amount of \$497,872 and the second lowest bid was from Argonaut Constructors in the amount of \$497,886; and

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

**WHEREAS**, staff has determined that Northern Pacific Corporation 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 Argonaut Constructors 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 Northern Pacific Corporation and recommends that the City Council find that Northern Pacific Corporation is the lowest responsible and responsive bidder; and

**WHEREAS**, Staff recommends that the contract be awarded to Northern Pacific Corporation in the amount of \$497,872.

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

1. Finds that the bid from Northern Pacific Corporation 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 \$600,000 which includes a contingency of 10% of the bid amount, and construction inspection services; and authorizes the Public Works Director/City Engineer to negotiate and approve contract change orders up to the approved construction budget amount.
3. Awards the construction contract to Northern Pacific Corporation in the amount of \$497,872 for construction of the Lake Street Pavement Rehabilitation Project – Washington to Fair Way conditioned upon Northern Pacific Corporation providing all documents in satisfaction of the bid award requirements.
4. The City Manager is hereby authorized to execute the Contract on behalf of the City of Calistoga.
5. Directs staff to issue a notice of award to Northern Pacific Corporation and otherwise administer the Project.
6. In the event Northern Pacific Corporation is unable to satisfy the bid award requirements, awards the construction contract to Argonaut Constructors under the same requirements, and authorizes the commensurate increase in expenditures from CIP Account 01-5402-4905-4915 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 June 2018**, by the following vote:

|                 |   |
|-----------------|---|
| <b>AYES:</b>    | <b>Vice Mayor Dunsford, Councilmembers Barnes, Lopez-Ortega and Kraus and Mayor Canning</b> |
| <b>NOES:</b>    | <b>None</b>   |
| <b>ABSENT:</b>  | <b>None</b>   |
| <b>ABSTAIN:</b> | <b>None</b>   |

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**