

RESOLUTION NO. 2018- 088

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, CONDITIONALLY AWARDING A CONSTRUCTION CONTRACT TO NORTHERN PACIFIC CORPORATION IN THE AMOUNT OF \$598,618 FOR CONSTRUCTION OF THE SPRING STREET UTILITY REPLACEMENT AND PAVEMENT REHABILITATION PROJECT – CEDAR STREET TO END 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 as requiring reconstruction; and

WHEREAS, the water and sewer mains, including service laterals on Spring Street are in need of replacement; 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 August 17, 2018 and two bids were received by the City, with the low bidder being Northern Pacific Corporation in the amount of \$598,618 and the second lowest bid was from Argonaut Constructors in the amount of \$721,547; 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 \$598,618.

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 \$700,000 which includes a 10% contingency

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. Authorizes expenditures from the FY 2018/19 CIP Budget as follows: \$260,000 from Pavement Maintenance - Account #01-5402-49; \$300,000 from Water Main Replacement - Account #12-5490-4915; and \$140,000 from Sewer Main Replacement – Account #13-5555-4915.

4. Awards the construction contract to Northern Pacific Corporation in the amount of \$598,618 for construction of the Spring Street Utility Replacement and Pavement Rehabilitation Project – Cedar Street to End conditioned upon Northern Pacific Corporation 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 Northern Pacific Corporation and otherwise administer the Project.

7. 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 01-5402-4915; CIP Account 12-5490-4915; and CIP Account 13-5555-4915 to fund the Project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th day of September 2018**, by the following vote:

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



MICHAEL DUNSFORD, Vice Mayor

ATTEST:


KATHY FLAMSON, City Clerk