

## RESOLUTION 2017- 006

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE PURCHASE OF A PEDESTRIAN/BICYCLE BRIDGE FOR USE DURING THE BERRY STREET BRIDGE REPLACEMENT CONSTRUCTION PROJECT AND MAKING PUBLIC INTEREST AND COST EFFECTIVENESS FINDINGS

**WHEREAS**, the Berry Street Bridge is one of only two downtown Napa River crossings and is a critical vehicle, pedestrian and utility crossing; and

**WHEREAS**, the City's only other downtown bridge that crosses the Napa River is on Lincoln Avenue/Highway 29 1,200 feet downstream of Berry Street and is scheduled for replacement by Caltrans beginning in 2017; and

**WHEREAS**, one of the elements of the Berry Street Bridge Replacement Project is installation of a temporary pedestrian bridge downstream of the current bridge location to allow access to the Elementary School, residential areas south and west of the Napa River and to support temporary utilities during the Berry Street Bridge reconstruction; and

**WHEREAS**, reconstruction of the Berry Street Bridge is due to begin in the summer of 2017 and the temporary pedestrian/bicycle bridge is a critical path item; and

**WHEREAS**, Caltrans administers the Highway Bridge Replacement Program (HBP) grant funding and has indicated that the grant funds will pay for the lower cost of bridge rental, which has been determined to be just under \$50,000; and

**WHEREAS**, three bids were received for purchase of a pedestrian bridge with Excel Bridge Manufacturing Co. being the lowest responsible bidder in the amount of \$101,231 (including sales tax); and

**WHEREAS**, Caltrans has indicated that it is necessary to complete Form 12-F for review by Caltrans to determine if a portion of a purchased bridge would qualify for funding under the HBP grant; and

**WHEREAS**, in order to document that there is a public benefit and cost effectiveness associated with purchasing a pedestrian bridge that can be repurposed certain findings need to be made; and

**WHEREAS**, in order to purchase the bridge a budget adjustment derived from General Fund contingencies needs to be approved in the amount of \$112,000 (includes contingency) to pay for the bridge in the event Caltrans doesn't approve partial funding equivalent to the estimated rental cost; and

**WHEREAS**, due to the lead time for manufacturing of the pedestrian bridge being approximately 5 months, it is necessary to order/purchase the bridge by January 2017; and

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

1. The expenditure of \$101,231 for purchase of a pedestrian bridge as detailed in the quote from Excel Bridge Manufacturing Co., dated November 8, 2016 for the Berry Street Bridge Replacement Project.
2. The City Manager is authorized to execute a Purchase Order to complete the purchase of the temporary bridge from Excel Bridge Manufacturing Co.
3. A budget transfer adjustment in the amount of \$112,000 derived from General Fund contingencies, Fund # 01-4700-4799 to fund 25-3299 and an expenditure appropriation to the FY 16/17 Capital Improvement Project Account # 25-5518-4905.
4. Adopts the findings contained in the Cal Trans Exhibit 12F, Cost-Effectiveness/Public Interest justifying the acquisition of a temporary bridge in-lieu of rental.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at its regular meeting held this 17<sup>th</sup> day of January 2017 by the following vote:

**AYES: Councilmembers Barnes, Kraus, Vice Mayor Dunsford and Mayor Canning**

**NOES:**

**ABSTAIN: Councilmember Lopez-Ortega**

**ABSENT:**

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**MELISSA VELASQUEZ, Deputy City Clerk**