

**RESOLUTION NO. 2017- 024**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, CONDITIONALLY  
AWARDING A CONSTRUCTION CONTRACT TO J.A. GONSALVES &  
SONS CONSTRUCTION INC. IN THE AMOUNT OF \$100,986.94 FOR  
CONSTRUCTION OF THE LOGVY PARK PATHWAY PROJECT,  
APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$52,000 FOR  
CIP PROJECT 25-5530-4915 AND AUTHORIZING THE CITY MANAGER TO  
EXECUTE THE CONTRACT**

**WHEREAS**, the Logvy Park Pathway along Washington Street has been identified as being an important linkage to the Community Pool and the new Boys and Girls Club; and

**WHEREAS**, the City's Logvy Park Master Plan which was updated in 2015 and identifies the pathway as a component of the Master Plan; and

**WHEREAS**, the City Council adopted a Mitigated Negative Declaration (Resolution No. 2009-093) and affirmed the Mitigated Negative Declaration on December 15, 2015 by adopting Resolution No. 2015-143; and

**WHEREAS**, a request for bids was circulated on February 6, 2017 and five bids were received by the City, with the low bidder being J.A. Gonsalves & Son Construction Inc. in the amount of \$100,986.94 and the second lowest bid was from Granite Construction Company in the amount of \$124,620; and

**WHEREAS**, City staff has confirmed that the bid from J.A. Gonsalves & Son satisfies the bidding requirements for the Project as described in the bid instructions; and

**WHEREAS**, staff has determined that J.A. Gonsalves & Son 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 confirmed that the bid from Granite Construction Company also satisfies the bidding requirements for the Project as described in the bid instruction and that Granite Construction Company is also otherwise qualified to perform the Project in accordance with the Contract documents; and

**WHEREAS**, staff has reviewed the bid from J.A. Gonsalves & Son and recommends that the City Council find that J.A. Gonsalves & Son is the lowest responsible and responsive bidder; and

**WHEREAS**, Staff recommends that the bid be awarded to J.A. Gonsalves & Son in the amount of \$100,986.94.

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

1. Finds that the bid from J.A. Gonsalves & Son is the lowest responsive bid and is a responsible bidder and waives any and all minor bid irregularities.
2. Approves the Project construction budget in the amount of \$ 102,000, which includes a small contingency authorizes the Public Works Director/City Engineer to negotiate and approve contract change orders up to the approved construction budget amount.
3. Approves a Budget Adjustment in the amount of \$52,000 to the 2016/17 FY CIP Project 25-5530-4915 derived from grant proceeds, account 25-3225.
4. Awards the construction contract to J.A. Gonsalves & Son in the amount of \$100,986.94 for construction of the Logvy Park Pathway along Washington Street conditioned upon J.A. Gonsalves & Son 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 J.A. Gonsalves & Son and otherwise administer the Project.
7. In the event J.A. Gonsalves & Son is unable to satisfy the bid award requirements, awards the construction contract to Granite Construction Company under the same requirements, and authorizes the commensurate increase in expenditures from CIP Account 25-5530-4915 to fund the Project.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **21<sup>th</sup> day of March 2017**, by the following vote:

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

  
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**CHRIS CANNING, Mayor**

**ATTEST:**  
  
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**KATHY FLAMSON, City Clerk**