

RESOLUTION NO. 2017 - 097

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, CONDITIONALLY
AWARDING A CONSTRUCTION CONTRACT TO TELFER PAVEMENT
TECHNOLOGIES, INC. IN THE AMOUNT OF \$797,278.18 FOR
CONSTRUCTION OF THE 2017 MICROSURFACING PROJECT AND
AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT**

WHEREAS, as part of the City's Pavement Management System bi-annual inspection, streets in various areas of the City have been identified as being in critical need of repaving; and

WHEREAS, the City's adopted FY 2016/17 CIP Budget contains approximately \$2,675,000 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 August 11, 2017 and four bids were received by the City, with the low bidder being Telfer Pavement Technologies, Inc. in the amount of \$797,278.18 and the second lowest bid was from VSS International in the amount of 917,120.00; and

WHEREAS, City staff has confirmed that the bid from Telfer Pavement Technologies, Inc. satisfies the bidding requirements for the Project as described in the bid instructions; and

WHEREAS, staff has determined that Telfer Pavement Technologies, Inc. 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 reviewed the bid from Telfer Pavement Technologies, Inc. and recommends that the City Council find that Telfer Pavement Technologies, Inc. is the lowest responsible and responsive bidder; and

WHEREAS, Staff recommends that the bid be awarded to Telfer Pavement Technologies, Inc. in the amount of \$797,278.18.

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

1. Finds that the bid from Telfer Pavement Technologies, Inc. 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 \$930,000, 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 Telfer Pavement Technologies, Inc. in the amount of \$797,278.18 for construction of the 2017 Microsurfacing Project conditioned upon Telfer Pavement Technologies, Inc. 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 Telfer Pavement Technologies, Inc. and otherwise administer the Project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **5th day of September 2017**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk