

RESOLUTION NO. 2015-087

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A
CONSTRUCTION CONTRACT TO ARGONAUT CONSTRUCTORS IN THE
AMOUNT OF \$938,450 FOR CONSTRUCTION OF THE GRANT STREET
DRAINAGE IMPROVEMENTS PROJECT, APPROVING A BUDGET
ADJUSTMENT IN THE AMOUNT OF \$232,300 DERIVED FROM MEASURE A
PROCEEDS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE
CONTRACT**

WHEREAS, the City maintains and operates the storm water collection and disposal system to minimize flooding, property damage, and for safe roadways; and

WHEREAS, the City has identified the culvert at Grant Street and the ditch traversing the golf course as in need of repair to promote effective and efficient conveyance of storm water and time is of the essence for construction of the Project; and

WHEREAS, the City's adopted FY 2015/16 CIP Budget contains \$800,000 in appropriations for this Project under Account 01-5520-4915 which will be reimbursed from Measure A tax proceeds; 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 15301(d) and a Notice of Exemption was filed with the Napa County Clerk's Office and the State Clearing House on February 25, 2014; and

WHEREAS, a request for bids was circulated on June 15, 2015 and four bids were received by the City, with the low bidder being Argonaut Constructors in the amount of \$938,450 and the second lowest bid was from Thompson Builders in the amount of \$1,030,750; and

WHEREAS, City staff has confirmed that the bid from Argonaut Constructors satisfies the bidding requirements for the Project as described in the bid instructions; and

WHEREAS, staff has determined that Argonaut Constructors 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 Thompson Builders also satisfies the bidding requirements for the Project as described in the bid instruction and that Thompson Builders also otherwise qualified to perform the Project in accordance with the Contract documents; and

WHEREAS, staff has reviewed the bid from Argonaut Constructors and recommends that the City Council find that Argonaut Constructors is the lowest responsible and responsive bidder; and

WHEREAS, Staff recommends that the bid be awarded to Argonaut Constructors, Inc. in the amount of \$938,450.

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

1. Finds that the bid from Argonaut Constructors is the lowest responsive bid and is a responsible bidder and waives any and all minor bid irregularities.
2. Approves a Budget Adjustment increasing appropriations in the FY 2015/16 CIP Budget, Account # 01-5520-4915 by \$232,300 derived from Measure A proceeds to fund the Project.
3. Approves the Project construction budget in the amount of \$1,032,300, which includes a contingency of 10% of the bid amount and authorizes the Public Works Director/City Engineer to negotiate and approve contract change orders up to the approved construction budget amount.
4. Awards the construction contract to Argonaut Constructors in the amount of \$938,450 for construction of the Grant Street Drainage Improvements Project conditioned upon Argonaut Constructors 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, subject to approval as to form by the City Attorney.
6. Directs staff to issue a notice of award to Argonaut Constructors and otherwise administer the Project.
7. In the event Argonaut Constructors is unable to satisfy the bid award requirements, awards the construction contract to Thompson Builders under the same requirements, and authorizes the commensurate increase in expenditures from CIP Account 01-5520-4915 to fund the Project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 21st day of July, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk