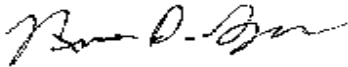


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Derek Rayner, Senior Civil Engineer
VIA: Michael Kirn, Public Works Director/City Engineer
DATE: October 6, 2015
SUBJECT: Consideration of a Resolution Accepting as Complete the Emergency River Bank Repair for the Feige Tank Water Main Constructed by Maggiora & Ghillotti, Inc. and Authorizing the Public Works Director to File a Notice of Completion

APPROVAL FOR FORWARDING:



RICHARD D. SPITLER, CITY MANAGER

- 1
2 **ISSUE:** Consideration of a Resolution that:
3
4 1. Accepts as complete the emergency river bank repair for the Feige Tank Water
5 Main constructed by Maggiora & Ghillotti, Inc.
6 2. Authorizes the Public Works Director to file a notice of completion with the Napa
7 County Recorder.
8
9 **RECOMMENDATION:** Adopt the Resolution.
10
11 **BACKGROUND / DISCUSSION:** City Council authorized an emergency river bank repair
12 along Cyrus Creek for the Feige Tank water main on September 15, 2015 and awarded
13 a contract to Maggiora & Ghilotti, Inc. A Notice to Proceed was issued on September
14 17, 2015.
15
16 This emergency work was necessary to prevent the river bank from eroding further
17 which would have placed the water main in danger of collapse. If the water main failed it
18 could have potentially drained all of the City's stored domestic drinking water (from both
19 Mt. Washington Tank and Feige Tank).

October 6, 2015

Consideration of a Resolution Accepting as Complete the Feige River Bank Emergency Repair
Constructed by Maggiora & Ghilotti, Inc.

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20 Maggiora & Ghilotti, Inc. completed the work in accordance with the Army Corps of
21 Engineers permit and the approved plans and specifications on October 2, 2015.

22

23 **FISCAL IMPACT:** The construction contract was approved at \$79,440. There were no
24 change orders.

25

26 **ATTACHMENTS:**

27

28 1. Resolution

29 2. Notice of Completion

RESOLUTION NO. 2015-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA,
ACCEPTING AS COMPLETE THE EMERGENCY RIVER BANK
REPAIR FOR THE FEIGE TANK WATER MAIN CONSTRUCTED BY
MAGGIORA & GHILOTTI, INC. AND AUTHORIZING THE
PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION

WHEREAS, the City of Calistoga entered into a contract on September 17, 2015 with the firm of Maggiora & Ghilotti, Inc. for the Emergency River Bank Repair for the Feige Tank Water Main; and

WHEREAS, Maggiora & Ghilotti, Inc. completed the work required by the contract on October 2, 2015, to the satisfaction of the City Engineer; and

WHEREAS, the City Council now desires to accept the Project as complete.

NOW, THEREFORE BE IT RESOLVED THAT the City Council of the City of Calistoga hereby accepts as complete the contract work for the Emergency River Bank Repair for the Feige Tank Water Main Project by Maggiora & Ghilotti, Inc.; and

BE IT FURTHER RESOLVED THAT the Public Works Director is Authorized to file a Notice of Completion with the Napa County Recorder.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 6th day of October 2015, by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

CHRIS CANNING, Mayor

ATTEST:

Kathy Flamson, City Clerk