

RESOLUTION NO. 2017- 039

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDED A CONSTRUCTION CONTRACT TO ARGONAUT CONSTRUCTORS IN THE AMOUNT OF \$1,177,175 FOR CONSTRUCTION OF THE GRANT STREET PHASE II DRAINAGE IMPROVEMENTS PROJECT 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 identified the storm drain that traverses the Napa County Fairgrounds to the Napa River 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, this Project is included in the City's designated Measure A projects and 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 March 10, 2017 and one bid was received by the City, with the low bidder being Argonaut Constructors in the amount of \$1,177,175; 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 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 construction contract be awarded to Argonaut Constructors in the amount of \$1,177,175; and

WHEREAS, The Project is included in the City's FY 2016/17 CIP Budget (Account Number 01-5520-4915) and is a designated Measure A project and staff will

be recommending that the FY 2017/18 CIP Budget include appropriations in the amount of \$1,328,443 for this Project under Account Number 01-5520-4915.

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 the Project Plans and Specifications, and a construction budget in the amount of \$1,328,443, which includes inspection and a 10% contingency 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 Argonaut Constructors in the amount of \$1,177,175 for construction of the Grant Street Phase II Drainage Improvements Project conditioned upon Argonaut Constructors 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 Argonaut Constructors and otherwise administer the Project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **16th day of May, 2017**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLANSON, City Clerk