

RESOLUTION NO. 2021-024

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A CONSTRUCTION CONTRACT TO ST. FRANCIS ELECTRIC, LLC IN AN AMOUNT NOT TO EXCEED \$554,891 FOR THE FOOTHILL BOULEVARD/PETRIFIED FOREST ROAD INTERSECTION TRAFFIC SIGNAL PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND SIGN A MAINTENANCE AGREEMENT WITH CALTRANS FOR OPERATION AND MAINTENANCE OF TRAFFIC SIGNALS

WHEREAS, the City has identified the improvements to the Foothill Boulevard/Petrified Forest Road intersection as a priority project; and

WHEREAS, the Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Title 14, California Code of Regulations, Section 15301(c) as amended January 2019. The project is also categorically exempt from CEQA pursuant to Section 15301(f) - addition of safety or health protection devices for use in conjunction with existing facilities, including navigational devices; and

WHEREAS, a request for bids was circulated on February 12, 2021 and three bids were received by the City and staff is recommending award of construction go to the lowest responsive and responsible bidder determined to be St. Francis Electric, LLC; and

WHEREAS, staff is recommending the City Council award the construction contract to St. Francis Electric, LLC in the amount of \$449,500; and

WHEREAS, staff recommends a total construction budget of \$554,891 be approved to cover construction, contingencies, management and inspection services; and

WHEREAS, this project was included in the FY20/21 CIP budget (Account No.25-5537-4915) totaling \$605,000. This project is funded by the State Transportation Improvement Program (STIP) grant funding in the amount of \$475,000, Traffic Impact Fees \$60,500 and Transportation Impact Fees \$69,500; and

WHEREAS, annual maintenance operational costs of the two new Calistoga traffic signals (i.e., Hawk at 400 Silverado and Petrified Forest/Foothill), is estimated to cost about \$17,000 annually and will be included in FY21/22 budgets under the street's operations budget (Account No. 01-4122-4404); and

WHEREAS, the City has an existing Maintenance Agreement with Caltrans for maintenance and operation of existing traffic signals in the City; and

WHEREAS, the existing Maintenance Agreement shall be revised to include the new signals at Foothill Boulevard and Petrified Forest Road intersection.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY find the following:

1. Finds that the bid from St. Francis Electric, LLC is the lowest responsive bid and is a responsible bidder and waives any and all minor bid irregularities.
2. Approves the Project construction plans and specifications, and construction budget in an amount not to exceed \$554,891 and authorizes the Public Works Director to negotiate and approve contract change orders up to the approved construction budget amount.
3. Authorizes the City Manager to execute the Project contract on behalf of the City of Calistoga and directs staff to issue a notice of award to St. Francis Electric, LLC and otherwise administer the Project.
4. In the event St. Francis Electric, LLC is unable to meet the conditions of award, the construction contract will be awarded to W. Bradley Electric, Inc. conditioned upon W. Bradley Electric, Inc. providing all documents in satisfaction of the bid award requirements.
5. Authorizes the City Manager to execute a maintenance agreement with Caltrans for the operation and maintenance of traffic signal facilities.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **20th** day of **April 2021**.

I, Marni Rittburg, City Clerk of the City of Calistoga, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Calistoga at a regular meeting held on the **20th** day of **April 2021**, by the following vote:

AYES: Councilmembers Gift and Kraus and Mayor Canning

NOES: Councilmember Williams

ABSENT: None

ABSTAIN: None

RECUSED: Vice Mayor Lopez-Ortega

ATTEST:



Marni Rittburg, CMC, City Clerk

APPROVED:



Chris Canning, Mayor