

# Town of Yountville

## Resolution Number 21-4075

**Adopt Resolution Number 21-4075 Authorizing a budget adjustment from Fund 50 Fund Balance to MT-3022 in the amount of \$113,000, Award the contract for the Washington Street South Street Rehabilitation Project, MT-3022, to Maggiora & Ghilotti Inc. of San Rafael for \$607,607 and Authorizing the Town Manager to execute a construction contract, change orders and amendments up to the revised MT-3022 budgeted amount.**

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### Recitals

- A. At the June 15, 2021, Town Council meeting, Council approved the 2021-22 Capital Improvement Plan with MT-3022, the Annual Street Maintenance and Paving Program which includes the rehabilitation of Washington Street from Yount Street south to the southerly Town Limits. This project site was selected due to its importance as the Town's main vehicular corridor with the southerly section being priority due to its current condition..
- B. Rehabilitation for this project will consist of lowering the existing utility covers, performing spot repairs on failed sections, a full-width street width grind of the existing asphalt followed by overlaying the street surface with new hot-mix asphalt, recreation of the decorative crosswalk and all new traffic markings.
- C. The formal bid package was advertised in the construction trade journals and the Town's virtual plan room August 14, 2021, with a 30-day solicitation period. The Town received four bids that were publicly opened and read aloud on September 14, 2021, at 2:00 pm.
- D. The apparent low bidder is Maggiora & Ghilotti Inc. out of San Rafael. The bid package received from Maggiora & Ghilotti Inc. contains no other errors or inconsistencies and as such Maggiora & Ghilotti Inc. is the apparent lowest responsive and responsible bidder at the corrected price of \$607,607.00.
- E. The current project budget for MT-3022 Washington Street South Street Rehabilitation Project is \$525,000. PEI's Engineer's Estimate for the project was \$571,815.00. The proposed contract award amount is \$607,607. In order to make up the difference Town Council is authorizing a budget adjustment from available Fund 50 Fund Balance (Capital Projects Fund) which has a current balance of \$522,747 in the amount of \$113,000, leaving a balance of \$409,747. The \$113,000 allocation includes a 5% contingency to allow for unforeseen conditions or circumstances that may arise during the construction process.
- F. Town Council authorizes a budget adjustment from Fund 50 Reserves to MT-3022 in the amount of \$113,000. With the budget adjustment Town Council Awards the contract for the Washington Street South Street Rehabilitation Project, MT-3022, to Maggiora & Ghilotti Inc. of San Rafael for \$607.607 and authorizing the Town Manager to execute a construction contract, change orders and amendments up to the revised MT-3022 budgeted amount.
- H. This project is categorically exempt under Section 15302(c) Categorical Exempt per California Environmental Quality Act (CEQA) Guideline; Class 2, Replacement or Reconstruction.

**Now therefore, the Town Council of the Town of Yountville does resolve as follows:**

1. Authorize a budget adjustment from Fund 50 Fund Balance to MT-3022 in the amount of \$113,000.
2. Award the contract for the Washington Street South Street Rehabilitation Project, MT-3022, to Maggiora & Ghilotti Inc. of San Rafael for \$607,607 and Authorizing the Town Manager to execute a construction contract, change orders and amendments up to the revised MT-3022 budgeted amount.
3. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

**PASSED AND ADOPTED** at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 21st day of September 2021 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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John F. Dunbar, Mayor

ATTEST:

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Eddy Gomez  
Deputy Town Clerk