

RESOLUTION NO. 3721-2014

RESOLUTION OF THE FORT BRAGG CITY COUNCIL ACCEPTING BID OF GRANITE CONSTRUCTION AS THE LOWEST RESPONSIVE BID, AWARDING THE CONTRACT FOR THE FORT BRAGG COASTAL RESTORATION AND TRAIL PROJECT; CITY PROJECT # 2014-01 TO GRANITE CONSTRUCTION AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$4,246,921; TO BE APPROPRIATED AMONG ACCOUNT NOS. 407-5008-0731, 407-5007-0731, AND 407-4833-0731)

WHEREAS, in accordance with California Public Contract Code 20164 and other applicable laws, the project was advertised for bid on May 15, May 22 and May 29, 2014 with bids due on June 16, 2014; and

WHEREAS, a mandatory pre-bid meeting was held on June 3, 2014 and various components of the project were discussed in detail; and

WHEREAS, Addendum No. 2, was issued on June 6, 2013 and changed, among a number of other things, the bid opening date to June 20, 2014; and

WHEREAS, two bids were received from qualified contractors with the apparent low bid coming from Granite Construction in the amount of \$4,970,716.50 for the base bid and all alternates; and

WHEREAS, staff is satisfied that Granite Construction has the proper license and staff is confident Granite Construction has the experience and meets the requirements necessary to complete the project as bid; and

WHEREAS, as the City does not have sufficient grant funding to fund the entire project bid amount, staff worked with the construction management firm, Green Valley, and identified proposed alternatives that are most critical to the success of the project; and

WHEREAS, upon execution of the contract staff and the construction management firm will discuss specific changes in the contract with Granite Construction to put the proposed alternatives into effect; and

WHEREAS, the City prepared and certified an Environmental Impact Report (EIR) for this Project pursuant to CEQA; Title 14, California Code of Regulations, Section 15000 et seq. ("CEQA Guidelines"); and the City's CEQA Implementation Procedures in 2011; and

WHEREAS, the City redesigned some portions of the project to further reduce impacts; and

WHEREAS, the City Council provided direction to staff, in August of 2013, to proceed with the preparation of a Subsequent EIR to evaluate the impact of the entire project (including the proposed design changes) on the environment pursuant to CEQA; Title 14, California Code of Regulations, Section 15000 et seq. ("CEQA Guidelines"); and the City's CEQA Implementation Procedures; and

WHEREAS, the City prepared and certified a Subsequent Environmental Impact Report (EIR) for this Project pursuant to CEQA; Title 14, California Code of Regulations, Section

15000 et seq. ("CEQA Guidelines"); and the City's CEQA Implementation Procedures on February 10, 2014; and

WHEREAS, funds are authorized through the capital improvement program for construction activities and sufficient funds are available for this contract to be awarded in the amount of the base bid, and

WHEREAS, grant funds will also be utilized for construction engineering, management and inspection services; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. Granite Construction's bid meets the requirements of the project bid documents and is considered responsive.
2. Sufficient funds are available through a State Parks Proposition 84 Grant (Amount \$3,505,567), a Coastal Conservancy Grant (Amount \$462,040), and a Caltrans Bicycle Transportation Account Grant (Amount \$188,017) to fully construct the project as described in the Staff Report.
3. Granite Construction has the proper license to complete the Project and based upon previous experience in completing similar projects is a responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby accept the bid of Granite Construction as the lowest responsive bid, awarding the contract for the Fort Bragg Coastal Restoration and Trail Project; City Project # 2014-01 to Granite Construction and authorize City Manager to execute contract (Amount not to exceed \$4,246,921; to be apportioned among Account Nos. 407-5008-0731, 407-5007-0731, and 407-4833-0731).


The above and foregoing Resolution was introduced by Councilmember Deitz, seconded by Councilmember Courtney, and passed and adopted at a special meeting of the City Council of the City of Fort Bragg held on the 27th day of June, 2014, by the following vote:

AYES:	Councilmembers Courtney, Deitz, Hammerstrom, Kraut, and Mayor Turner.
NOES:	None.
ABSENT:	None.
ABSTAIN:	None.



DAVE TURNER,
Mayor

ATTEST:


Cynthia M. VanWormer, MMC
City Clerk