

RESOLUTION NO. 2018-095

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, CREATING A NEW CAPITAL
IMPROVEMENT PROJECT, APPROVING A BUDGET ADJUSTMENT IN THE
AMOUNT OF \$160,000 AND AWARDING A CONSTRUCTION CONTRACT TO
PAUL COATES CONSTRUCTION, INC. IN THE AMOUNT OF \$143,858 FOR
CONSTRUCTION OF A TRASH ENCLOSURE AT THE FIRE STATION
PARKING LOT.**

WHEREAS, the rear of the Fire Station Parking Lot has been used under authorized encroachments permits by surrounding businesses, primarily restaurants, since the early 1990's for placement of trash and recycling receptacles due to lack of on-site space; and

WHEREAS, over time the area has become a nuisance and visual eyesore and in its current condition creates vector and other problems that need addressing; and

WHEREAS, construction of covered trash enclosures will address these issues and establishes a City standard for future enclosures; and

WHEREAS, the City obtained a proposal from Paul Coates Construction, Inc. which provides the best value to the City in that it includes all components including extending sewer and water utilities to the enclosure, solar lighting, and programmable door locks to provide controlled access to authorized users; and

WHEREAS, City staff has reviewed the proposal and found it acceptable to advance City Council Goal 3, Priority Project No. 8 – Initiate Dumpster Relocation behind the Fire Station; and

WHEREAS, the project involves the replacement of existing improvements which will be located on the same site, will have the same purpose and capacity as the original infrastructure with little or no expansion in capacity and as such the project is exempt from the provisions of the California Environmental Quality Act pursuant to Title 14, the California Code of Regulations, Section 15302(c).

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga as follows:

1. Creates a new Fiscal Year 18/19 Capital Improvement Project – Fire Station Parking Lot Trash Enclosure Improvements, Account No. 01-5582-4915.
2. Finds that the project is exempt from the provisions of the California Environmental Quality Act pursuant to Title 14, the California Code of Regulations, Section 15302(c).
3. Approves a Budget Adjustment in the amount of up to \$160,000 derived from unencumbered General Fund balances.
4. Approves a project construction budget in the amount of \$160,000 which includes

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plan preparation, permits, and contingencies and authorizes the Public Works Director to negotiate and approve contract change orders up to the approved construction budget amount.

5. Awards a construction contract to Paul Coates Construction, Inc. in the amount of \$143,858 and authorizes the City Manager to execute the contract on behalf of the City of Calistoga.
6. Directs staff to issue a notice of award to Paul Coates Construction, Inc. 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 October 2018**, by the following vote:

AYES: Councilmember Kraus, Vice Mayor Dunsford, Councilmembers Lopez-Ortega and Barnes and Mayor Canning

NOES: None

ABSTAIN None

ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk