

## RESOLUTION 2019- 062

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER WITH ROSS RECREATION EQUIPMENT FOR THE PURCHASE AND INSTALLATION OF A SHADE STRUCTURE FOR THE CALISTOGA COMMUNITY POOL

**WHEREAS**, the CALISTOGA COMMUNITY POOL was constructed in 2019 and was not outfitted with a shade structure; and

**WHEREAS**, using umbrellas to provide shade have not been successful in withstanding high winds frequently experienced at the pool and require ongoing replacement and repair expenditures; and

**WHEREAS**, temperatures are routinely in the mid-nineties during highest usage times at the pool and patrons are constantly seeking shade; and

**WHEREAS**, Ross Recreation Services is the City's selected provider for playground equipment due to the special nature of the equipment and is a leader in the industry; and

**WHEREAS**, in order to maintain consistency of materials and maintenance needs, staff requested and received a proposal from Ross Recreation Equipment in the amount of \$40,210.25 to supply and install a permanent shade structure at the Calistoga Community Pool; 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 15303(c); and

**WHEREAS**, The FY 2019/20 CIP Budget has \$75,000 in appropriations in Account # 01-5451-4915 which is sufficient for the recommended purchase.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga approves:

1. Authorizes the City Manager to execute a Purchase Order with Ross Recreation Equipment for the purchase and installation of a shade structure for the Calistoga Community Pool in the amount of \$40,210.25.
2. Approves the Project budget in the amount of \$45,000 which includes a small contingency for Building Permits, authorizes the Parks and Recreation Director to negotiate and approve contract change orders up to the approved budget amount, and directs staff administer the Project.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at its regular meeting held this **16<sup>th</sup> day of July 2019**, by the following vote:

**AYES:** Councilmembers Kraus, Lopez-Ortega and Williams,  
Vice Mayor Dunsford and Mayor Canning

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None



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**CHRIS CANNING, Mayor**

**ATTEST:**



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**IRENE CAMACHO-WERBY,**  
City Clerk