

**RESOLUTION NO. 2016-022**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A CONTRACT TO  
CENTRAL VALLEY ENVIRONMENTAL IN AN AMOUNT NOT TO EXCEED  
\$40,000 FOR DEMOLITION AND REMOVAL OF THE OLD CLASSROOM AND  
MOBILE HOME ADJACENT TO THE LITTLE LEAGUE FIELD ON LOWER  
WASHINGTON AND AUTHORIZING THE CITY PUBLIC WORKS DIRECTOR  
TO EXECUTE THE CONTRACT**

**WHEREAS**, the City has entered into a long term lease with Boys and Girls Club of St, Helena and Calistoga (Club) for the purpose of constructing a new Club at 1401 N. Oak Street; and

**WHEREAS**, the property is currently occupied by the Calistoga Community Garden and the Calistoga Dog Park; and

**WHEREAS**, it is necessary to relocate these facilities prior to the Club beginning construction activities; and

**WHEREAS**, City staff has determined that the most suitable location to relocate the Calistoga Community Garden and Calistoga Dog Park is on property owned by the City adjacent to the Little League Field on lower Washington; and

**WHEREAS**, the property at lower Washington is encumbered by an old classroom and mobile home which need to be demolished and removed; and

**WHEREAS**, the City obtained proposals from qualified firms to abate asbestos, lead, and to demolish and remove the structures; and

**WHEREAS**, the proposal from Central Valley Environmental was determined to be the most qualified and cost effective; and

**WHEREAS**, staff has determined that Central Valley Environmental possesses the required license(s) for this scope of work and is otherwise qualified to perform the work; and

**WHEREAS**, the relocation of the Dog Park and Community Garden to the property adjacent to the Little League Field is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303(e) and 15304(b) of the CEQA Guidelines; and.

**WHEREAS**, Staff recommends that a contract be awarded to Central Valley Environmental in an amount not to exceed \$40,000.

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

1. Awards a contract to Central Valley Environmental in an amount not to exceed \$40,000 for abatement of hazardous materials, demolition, and removal of the classroom and mobile home

2. The Public Works Director is hereby authorized to execute the Contract on behalf of the City of Calistoga and is further authorized to approve and execute change orders not to exceed 20% of the contract amount for unforeseen conditions.

3. Directs staff to issue a notice of award to Central Valley Environmental and otherwise administer the Project.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **1<sup>st</sup> day of March 2016**, by the following vote:

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None



**CHRIS CANNING, Mayor**

**ATTEST:**

  
**KATHY FLAMSON, City Clerk**