

**RESOLUTION NO. 2016-065**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A  
CONSTRUCTION CONTRACT TO WMB GENERAL CONTRACTORS IN  
THE AMOUNT OF \$782,000 FOR CONSTRUCTION OF THE MONHOFF  
RECREATION CENTER BUILDING ALTERATION PROJECT, APPROVING  
A BUDGET ADJUSTMENT IN THE AMOUNT OF \$372,600 DERIVED FROM  
INSURANCE PROCEEDS, AND AUTHORIZING THE CITY MANAGER TO  
EXECUTE THE CONTRACT**

**WHEREAS**, the City owns and operates the Monhoff Recreation Center for use as the Calistoga Teen Center, racquetball courts, community recreation activities and community meeting space; and

**WHEREAS**, the City has been awarded a Housing Related Parks Grant from the State of California in the amount of \$176,000 for improvements to the Monhoff Recreation Center; and

**WHEREAS**, the Monhoff Recreation Center incurred substantial flooding damage which required the closure of the facility until reconstruction efforts (the "Project") are completed; and

**WHEREAS**, City staff coordinated with our insurance adjusters and broker to develop bid documents for reconstruction of the Monhoff Recreation Center; and

**WHEREAS**, the adopted FY 2016/17 CIP Budget contains \$176,100 in appropriations derived from a State Grant and \$331,100 derived from General Funds; and

**WHEREAS**, the Project is Categorically Exempt under the California Environmental Quality Act pursuant to Title 14, the California Code of Regulations, Section 15302 of the CEQA Guidelines as a Class 2 exemption; and

**WHEREAS**, a request for bids was circulated on June 24, 2016 and two bids were received by the City, with the low bidder being WMB General Contractors in the amount of \$782,000 and the second bid was from Helmer and Sons in the amount of \$1,000,429; and

**WHEREAS**, City staff has confirmed that the bid from WMB General Contractors satisfies the bidding requirements for the Project as described in the bid instructions; and

**WHEREAS**, staff has determined that WMB General Contractors possesses the required license(s) for this Project and is otherwise qualified to perform the Project in accordance with the Contract documents; and

**WHEREAS**, staff has confirmed that the bid from Helmer and Sons also satisfies the bidding requirements for the Project as described in the bid instruction and that Helmer and Sons also is otherwise qualified to perform the Project in accordance with the Contract documents; and

**WHEREAS**, staff has reviewed the bid from WMB General Contractors and recommends that the City Council find that WMB General Contractors is the lowest responsible and responsive bidder; and

**WHEREAS**, Staff recommends that the bid be awarded to WMB General Contractors in the amount of \$782,000.

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

1. Finds that the bid from WMB General Contractors is the lowest responsive bid and is a responsible bidder and waives any and all minor bid irregularities.
2. Approves a Budget Adjustment increasing appropriations in the FY 2016/17 CIP Budget, Account #01-5503 by \$372,600 and from Account #01-3289 derived from insurance proceeds to fund the Project.
3. Approves the Project construction budget in the amount of \$879,800, which includes a contingency of 12.5% of the bid amount and authorizes the Public Works Director/City Engineer to negotiate and approve contract change orders up to the approved construction budget amount.
4. Awards the construction contract to WMB General Contractors in the amount of \$782,000 for construction of the Monhoff Recreation Center Building Alteration Project conditioned upon WMB General Contractors providing all documents in satisfaction of the bid award requirements.
5. The City Manager is hereby authorized to execute the Contract on behalf of the City of Calistoga.
6. Directs staff to issue a notice of award to WMB General Contractors and otherwise administer the Project.
7. In the event WMB General Contractors is unable to satisfy the bid award requirements, directs staff to negotiate and execute a contract for the Project with Helmer and Sons under the same requirements, and authorizes a commensurate increase in expenditures from CIP Account 01-5503 to fund the Project.



**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **2<sup>nd</sup> day of August**, by the following vote:

**AYES:** Councilmembers Barnes, Kraus and Lopez-Ortega and Mayor Canning  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Vice Mayor Dunsford



**CHRIS CANNING, Mayor**

**ATTEST:**

  
**KATHY FLAMSON, City Clerk**