

**RESOLUTION 2015- 030**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A  
PROFESSIONAL SERVICES AGREEMENT TO THOMAS STIMPert,  
ARCHITECT, FOR PREPARATION OF PLANS AND BID DOCUMENTS  
FOR RESTORATION OF THE MONHOFF RECREATION CENTER  
IN AN AMOUNT NOT TO EXCEED \$64,000**

**WHEREAS**, in February 2014 the Monhoff Recreation Center suffered significant damage due to a leaky roof; and

**WHEREAS**, the City of Calistoga desires to restore the Monhoff Recreation Center to its former functionality including racquetball courts and Teen Center; and

**WHEREAS**, it is necessary to engage the services of an architect to prepare the plans and bid documents; and

**WHEREAS**, staff has negotiated a scope of work with Thomas Stimpert, AIA who is qualified to provide the professional services needed for restoration of the Monhoff Recreation Center; and

**WHEREAS**, City staff recommends that a professional services agreement (PSA) be awarded to Thomas Stimpert in the amount of \$64,000 for the Monhoff Recreation Center Restoration Project; and

**WHEREAS**, \$241,000 has been included in the FY 14/15 Capital Improvement budget for this project, Account # 01-5503.

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

1. Approves the expenditure of up to \$64,000 for the preparation of plans and bid documents for the Monhoff Recreation Center Restoration Project.
2. Awards a PSA to Thomas Stimpert, Architect, for the preparation of plans and bid documents for the Monhoff Recreation Center Restoration Project in an amount not to exceed \$64,000.

**NOW, THEN, BE IT FURTHER RESOLVED** that the City Manager is authorized to execute the PSA and staff is otherwise directed to administer the Project.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at its regular meeting held this **17th day of March 2015** by the following vote:

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None



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**CHRIS CANNING, Mayor**

**ATTEST:**



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**KATHY FLAMSON, City Clerk**