

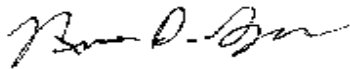
# City of Calistoga Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Michael Kirn, Public Works Director/City Engineer  
**DATE:** October 20, 2015  
**SUBJECT:** Consideration of a Resolution Accepting as Complete the Sharpsteen Museum Reroofing Project Constructed by Central Coating Company, Inc. and Authorizing the Public Works Director to File a Notice of Completion.

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**APPROVAL FOR FORWARDING:**



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**RICHARD D. SPITLER, CITY MANAGER**

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**ISSUE:** Consideration of a Resolution that:

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- 3 1. Accepts as complete the Sharpsteen Museum Reroofing Project Constructed by
- 4 Central Coating Company, Inc.
- 5 2. Authorizes the Public Works Director to file a Notice of Completion with the Napa
- 6 County Recorder.
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**RECOMMENDATION:** Adopt the Resolution.

**BACKGROUND/DISCUSSION:** On August 4, 2015, the City Council awarded a contract to Central Coating Company, Inc. in the amount of \$72,865 to construct a new roofing system on the Sharpsteen Museum.

On October 6, 2015, a final inspection was performed and approved by the City Building Inspector and the work determined to be complete and constructed in conformance with approved plans and specifications.

**FISCAL IMPACT:** One change order in the amount of \$570 was approved for unforeseen conditions associated with the air conditioners. The final contract amount is \$73,435.

**ATTACHMENTS:**

- 1. Resolution
- 2. Notice of Completion

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**RESOLUTION NO. 2015-XXX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, ACCEPTING AS  
COMPLETE THE SHARPSTEEN MUSEUM REROOF CONSTRUCTED BY  
CENTRAL COATING COMPANY, INC. AND AUTHORIZING THE PUBLIC WORKS  
DIRECTOR TO FILE A NOTICE OF COMPLETION**

**WHEREAS**, the City of Calistoga entered into a contract on August 4, 2015, with Central Coating Company, Inc. for the construction of the Sharpsteen Museum Reroof; and

**WHEREAS**, Central Coating Company, Inc. completed the work required by the contract on October 6, 2015, to the satisfaction of the City Engineer; and

**WHEREAS**, the City Council now desires to accept the Project as complete.

**NOW, THEREFORE BE IT RESOLVED THAT** the City Council of the City of Calistoga hereby accepts as complete the contract work for the Sharpsteen Museum Reroof constructed by Central Coating Company, Inc.; and

**BE IT FURTHER RESOLVED THAT** the Public Works Director is Authorized to file a Notice of Completion with the Napa County Recorder.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **20<sup>th</sup> day of October 2015**, by the following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**  
  
\_\_\_\_\_  
**Kathy Flamson, City Clerk**

**RECORDING REQUESTED BY AND  
WHEN RECORDED MAIL TO:****CITY OF CALISTOGA  
1232 WASHINGTON STREET  
CALISTOGA, CA 94515  
Attn: Public Works Department****Exempt From Recording Fees  
Section 27383 Gov't. Code**

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**NOTICE OF COMPLETION**

Notice is hereby given that:

1. The undersigned is the owner of the interest or estate stated below in the property described below.
2. The name of the undersigned is City of Calistoga.
3. The address of the undersigned is:  
1232 Washington Street  
Calistoga, CA 94515
4. The nature of interest or estate of the undersigned is fee ownership, as well as ownership of the certain improvements located thereon.
5. The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are: None
6. The names of the predecessors in interest of the undersigned, if the property was transferred subsequent to the commencement of work of improvement herein referred to are: None
7. A work of improvement on the property hereinafter described was completed on October 6, 2015.
8. The name of the original contractor, if any, for the work of improvement was Central Coating Company, Inc.
9. The kind of work done or material furnished was construction of a new foam roofing system at the Sharpsteen Museum.
10. The property on which the work of improvement was completed is in the City of Calistoga, County of Napa, State of California, and is described as follows:

1311 Washington Street, Calistoga, CA 94515  
APN 011-221-007

City of Calistoga, Owner

Dated: October 21, 2015

Signed: \_\_\_\_\_  
Michael Kirn, Public Works Director

## VERIFICATION

I, the undersigned, say:

I am the person who signed the foregoing notice. I have read the above notice and know its contents, and the facts stated therein are true of my own knowledge.

I declare under the penalty of perjury that the above is true and correct

Executed at Calistoga, California, this 21<sup>st</sup> day of October, 2015.

City of Calistoga

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Michael Kirn, Public Works Director