

RESOLUTION NO. 2019-065

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, ACCEPTING AS COMPLETE
THE FIRE STATION PARKING LOT TRASH ENCLOSURE IMPROVEMENT
PROJECT CONSTRUCTED BY PAUL COATES CONSTRUCTION, APPROVING A
BUDGET ADJUSTMENT IN THE AMOUNT OF \$66,850 AND AUTHORIZING THE
PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION**

WHEREAS, the City of Calistoga entered into a contract on October 16, 2018 with Paul Coates Construction for the Fire Station Parking Lot Trash Enclosure Improvement Project; and

WHEREAS, Paul Coates Construction completed the work required by the contract on June 10, 2019, to the satisfaction of the City Engineer and Building Official; and

WHEREAS, The Project utilized to the greatest degree possible the existing concrete tote storage area, but due to slopes and site constraints there were several unforeseen issues that came up during construction that required additional expenditure and effort; and

WHEREAS, The additional work items included installation of electric roll-up doors for rodent and vector control, painting of the block walls for visual compatibility, installation of electrical service, improved water and sewer utilities, and additional site demolition, paving and concrete work and hand railings for ADA compliance; and

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

NOW, THEREFORE BE IT RESOLVED THAT AS FOLLOWS:

1. The City Council of the City of Calistoga hereby accepts as complete the Fire Station Parking Lot Trash Enclosure Improvement Project constructed by Paul Coates Construction.
2. Approves a Budget Adjustment increasing the appropriations in CIP Account No. 01-5582-4915 by the amount of \$66,850 derived as follows:

Amount:

\$10,364
\$25,000
\$31,486

From:

Unencumbered Deutsch Proceeds
CIP Account No. 01-5451-4915
Unencumbered general Fund Balances

3. The City Manager 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 **16th 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



CHRIS CANNING, Mayor

ATTEST:



IRENE CAMACHO-WERBY,
City Clerk