

**RESOLUTION NO. 2017- 104**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDED A CONSTRUCTION CONTRACT TO PAUL COATES CONSTRUCTION, INC. IN THE AMOUNT OF \$129,496 FOR CONSTRUCTION OF A REPLACEMENT RESTROOM AT THE TEDESCHI LITTLE LEAGUE FIELD AND NAPA VALLEY VINE TRAIL AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT**

**WHEREAS**, the replacement of the over thirty year old restroom facility at the Tedeschi Little League Field and Napa Valley Vine Trail has been identified as being a desired improvement for the Little League Field and to improve quality of life for users of the Napa Valley Vine Trail; and

**WHEREAS**, the City's adopted FY 2017/18 CIP Budget contains \$250,000 in unencumbered appropriations for this Project derived from Cultural Recreational Impact Fees; and

**WHEREAS**, the Project is exempt from the provisions of the California Environmental Quality Act pursuant to Title 14, the California Code of Regulations, Section 15302(c); and

**WHEREAS**, staff and the City's consulting firm Pound Management, Inc. solicited proposals from six vendors for field-built and pre-fabricated restrooms; and

**WHEREAS**, the proposals contained estimated costs ranging from \$78,000 to \$180,000 and after reviewing the proposals staff has found the proposal from Paul Coates Construction, Inc. provides the best value to the City in that it includes all components for ADA compliance including a paved parking stall and sidewalks connected to the parking stall and the Vine Trail, and associated amenities for a comfort station; and

**WHEREAS**, City staff has confirmed Paul Coates Construction, Inc. 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 recommends that the Project for construction be awarded to Paul Coates Construction Inc. in the amount of \$129,496.

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

1. Finds that the proposal from Paul Coates Construction, Inc. provides the best value to the City and is a responsible proposer and waives any and all minor proposal irregularities.

2. Approves the Project construction budget in the amount of \$150,000, which includes a contingency for Building Permits and unforeseen changes and authorizes the Public Works Director/City Engineer to negotiate and approve contract change orders up to the approved construction budget amount.
3. Awards the construction contract to Paul Coates Construction, Inc. in the amount of \$129,496 for construction of the Little League Field Restroom Replacement Project conditioned upon Paul Coates Construction, Inc. providing all documents in satisfaction of the Contract documents.
4. The City Manager is hereby authorized to execute the Contract on behalf of the City of Calistoga.
5. Directs staff to issue a notice of award to Paul Coates Construction, Inc. and otherwise administer the Project.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **3<sup>rd</sup> day of October 2017**, by the following vote:

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