

RESOLUTION 2017- 106

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER WITH ROSS RECREATION EQUIPMENT FOR THE PURCHASE AND INSTALLATION OF THREE SHADE STRUCTURES FOR THE PIONEER PARK TOT LOT PLAY EQUIPMENT AND AUTHORIZING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$30,000

WHEREAS, the Pioneer Park Tot Lot Playground was construction in the late 1990's and has relied on the adjacent Oak trees for shade; and

WHEREAS, many years ago some of the branches had steel posts placed under them for support; and

WHEREAS, a recent safety inspection performed by the City's insurance carrier, PARSAC, noted liability issues with the branches that extend over the play equipment and recommended the City hire an arborist to inspect the trees; and

WHEREAS, Pacific Tree Care has inspected the trees and has recommended one 20" double stemmed Coast Life Oak be removed for safety; and

WHEREAS, all of the playground equipment at Pioneer Park has been supplied by Ross Recreation Services; and

WHEREAS, in order to maintain consistency of materials and maintenance needs, staff requested and received a proposal from Ross Recreation Equipment in the amount of \$25,101.25 to supply and install three shade structures over the Pioneer Park Tot Lot Play Equipment; and

WHEREAS, a budget adjustment redirecting saved funds from the Little League Restroom Replacement Project to this project is necessary in the amount of \$30,000 which includes a small contingency.

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

1. The expenditure of \$30,000 for purchase and installation of three shade structures at the Pioneer Park Tot Lot Play Equipment.
2. The City Manager is authorized to execute a Purchase Order to complete the purchase and installation of the shade structures from Ross Recreation Equipment in the amount of \$25,101.25.
3. A budget transfer adjustment in the amount of \$30,000 from the Little League Restroom Replacement Project – Capital Account #01-5559-4915, derived from Cultural Recreation Impact Fees, to this new Parks Capital Project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at its regular meeting held this 3rd 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



CHRIS CANNING, Mayor

ATTEST:


KATHY FLAMSON, City Clerk