

**RESOLUTION NO. 2015-097**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A CONTRACT TO  
CENTRAL COATING COMPANY, INC. FOR ROOF REPLACEMENT ON THE  
SHARPSTEEN MUSEUM, APPROVING A BUDGET ADJUSTMENT IN THE  
AMOUNT OF \$80,000 DERIVED FROM THE UNOBLIGATED GENERAL FUND  
RESERVES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE  
CONTRACT**

**WHEREAS**, City staff obtained quotes for roof replacement at the Sharpsteen Museum as referenced in the report submitted by the Public Works Director on August 4, 2015; and

**WHEREAS**, Staff has found the quote from Central Coating Company, Inc. provides the best value to the City, provides a twenty-year warrantee, and improves the insulation properties of the roof and ducting at the Sharpsteen Museum; and

**WHEREAS**, Staff has determined that Central Coating Company, Inc. possesses the required license(s) for this work and is otherwise qualified to perform the work in accordance with the contract documents; and

**WHEREAS**, Staff recommends that a contract be awarded to Central Coating Company, Inc. in the amount of \$72,865; and

**WHEREAS**, The project is Categorically Exempt from CEQA under Section 15061 of the CEQA Guidelines, Class 1 - Existing Facilities.

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

1. Finds that the quote from Central Coating Company, Inc. is a responsible bidder and waives any and all minor bid irregularities.
2. Approves a Budget Adjustment increasing appropriations in the FY 2015/16 Buildings Capital Budget, Account # 4905-4915 by \$80,000 derived from the unobligated General Fund reserves.
3. Awards a contract to Central Coating Company, Inc. in the amount of \$72,865 for the Sharpsteen Museum conditions upon Central Coating Company, Inc. providing all documents required.
4. Approves the Project construction budget in the amount of \$80,000 which includes a contingency of 9% of the bid amount and authorizes the Public Works Director to negotiate and approve contract change orders up to the approved construction budget amount.
5. Authorizes the City Manager to execute the contract on behalf of the City of Calistoga and directs staff to issue a notice of award to Central Coating Company, 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 **4<sup>th</sup> day of August, 2015** by the following vote:

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None



**CHRIS CANNING, Mayor**

**ATTEST:**

  
**KATHY FLAMSON, City Clerk**