

RESOLUTION NO. 2015-115

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A SOLE SOURCE CONTRACT TO PRECISION CONCRETE CUTTING FOR PHASE III OF THE SIDEWALK TRIP HAZARD REMOVAL PROJECT

WHEREAS, in September 2011, the Council directed the Public Works Department to proceed with a policy for a phased approach to inspection and repair of sidewalk trip hazards throughout the City; and

WHEREAS, the City desires to attain quality inspection and concurrent repair for minor trip hazards under 1.75-inches in height and has determined that the “angled saw cutting” repair method is preferred; and

WHEREAS, Precision Concrete Cutting (PCC) has developed a proprietary method to perform this saw cutting repair and has successfully provided this service for over 30 Bay Area cities, including Calistoga; and

WHEREAS, in conformance with the Uniform Construction Cost Accounting Procedures and because of PCC’s patented methods, the City wishes to sole source their services in an amount not to exceed \$25,000 for FY 15-16; and

WHEREAS, staff has reviewed the proposal from PCC date September 8, 2015 and found: it to be acceptable and cost effective compared to alternative methods, provides a better and safer finished product; and that PCC is qualified to perform the desired services; and

WHEREAS, there are sufficient funds in the FY 2015-16 CIP Budget, Account Number 01-5530-4915 for the desired service.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga finds as follows:

1. That under the Uniform Construction Cost Accounting Procedures and the Calistoga Municipal Code the City can award sole source contracts for proprietary or patented services when determined to be cost effective.
2. That the proposed work consists of the repair and maintenance of existing public features, involving negligible or no expansion of use beyond that which currently exists and is therefore Categorically Exempt from CEQA pursuant to Section 15301 (c) - Existing Facilities.

BE IT FURTHER RESOLVED by the City Council of the City of Calistoga that:

1. A contract is hereby awarded to Precision Concrete Cutting an amount not to exceed \$25,000 for Phase III of the Sidewalk Trip Hazard Removal Project as outlined in their September 8, 2015 proposal.
2. The City Manager is hereby authorized to execute the Contract in a form consistent with the City’s Standard construction contract and subject to

Precision Concrete Cutting submitting the required insurance and other contract documents.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **6th day of October 2015**, by the following vote:

AYES: Councilmember Barnes, Vice Mayor Dunsford, Councilmember Lopez-Ortega and Mayor Canning

NOES: None

ABSTAIN: None

ABSENT: Councilmember Kraus



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk