

**RESOLUTION NO. 2015- 127**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, AWARDING A  
CONTRACT TO WESTERN BUILDERS IN THE AMOUNT OF \$62,718  
FOR DEMOLITION OF THE ROOF SYSTEM AT THE MONHOFF  
RECREATION CENTER AND AUTHORIZING THE CITY MANAGER  
TO EXECUTE THE CONTRACT AND APPROVING A BUDGET  
ADJUSTMENT IN THE AMOUNT OF \$176,100**

**WHEREAS**, City staff solicited quotes for demolition services associated with the roof demolition at the Monhoff Recreation Center in accordance with Section 3.32.020 of the Municipal Code, which allows for the informal bid process for projects less than \$175,000 as referenced in the report submitted by the Public Works Director on October 26, 2015; and

**WHEREAS**, only one proposal was received from Western Builders in the amount of \$62,718; and

**WHEREAS**, staff and the project architect have reviewed the proposal from Western Builders and determined that the bid amount is reasonable and accurately reflects the amount of effort required to complete the roof demolition; and

**WHEREAS**, staff has determined that Western Builders possesses the required license 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 Western Builders in the amount of \$62,718; and

**WHEREAS**, on October 14, 2015 the City received formal documents awarding a grant of \$176,100 from the California Housing and Community Development agency for restoration efforts of the Monhoff Recreation Center; 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 proposal from Western Builders is a responsible proposal and waives any and all minor bid irregularities.
2. Awards a contract to Western Builders in the amount of \$62,718 for demolition of the roof at the Monhoff Recreation Center.

3. Authorizes the Public Works Director to negotiate and approve contract change orders up to \$6,000 for any unforeseen issues that may arise.
4. 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 Western Builders and otherwise administer the Project.
5. Approves a Budget Adjustment in the amount of \$176,100 derived from grant proceeds to Account 01-5503 and increases the Monhoff Recreation Center Restoration Project Budget to \$306,100.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a special meeting held this **26<sup>th</sup> day of October 2015**, by the following vote:

**AYES:** Councilmembers Kraus, Lopez-Ortega and Barnes and Mayor Canning  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Vice Mayor Dunsford

  

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**CHRIS CANNING, Mayor**

**ATTEST:**

  

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**KATHY FLAMSON, City Clerk**