

RESOLUTION 2019 - 069

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT WITH PAPE MACHINERY PETERSON CAT FOR A JOHN DEER MINI EXCAVATOR FOR AN AMOUNT NOT TO EXCEED \$54,830

WHEREAS, the City Council has adopted a Goal to establish, improve and maintain City infrastructure with an Objective to maintain the high level of service and reliability of the City's infrastructure systems and facilities; and

WHEREAS, currently does not have a mini excavator and utilizes a full-size backhoe for all excavation jobs which is often cumbersome and does not afford nimble excavations in tight areas; and

WHEREAS, a mini excavator will allow Public Works maintenance personnel to work in tight areas and on steep grades when working on underground utilities and street maintenance activities; and

WHEREAS, in 2018 the City joined the National Joint Powers Alliance – now known as the Sorcewell Contract a nationwide public agency purchasing agent that solicits bids from various vendors for materials, equipment and supplies; and

WHEREAS, the City has received a quote for the purchase of the John Deer Mini Excavator in the amount of \$54,828.63 from Pape Machinery; and

WHEREAS, staff has confirmed that the quote from Pape Machinery is competitive compared to other vendors for comparable equipment; and

WHEREAS, the purchase of the mini excavator is not in-and-of-itself a "project" pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378) since they do not result in a physical change in the environment. Furthermore, the work to be performed using the equipment to be purchased is exempt from CEQA pursuant to CEQA Guidelines Section 15301 as repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of use beyond that which presently exists; and

WHEREAS, there is \$60,000 in available appropriations under Account Numbers 15-4970-4821 - \$20,000, 02-4131-4821 - \$20,000 and 03-4141-4821 - \$20,000 in the FY 2019-20 Budget for the purchase of the mini excavator.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga authorizes the City Manager to execute a Purchase Agreement with Pape Machinery in an amount not to exceed \$54,830 and authorizes staff to procure the equipment.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **6th day of August 2019**, by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None



CHRIS CANNING, Mayor

ATTEST:


IRENE CAMACHO-WERBY, City Clerk