

**RESOLUTION R20XX-XX**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AUTHORIZING THE PARKS & RECREATION SERVICES DIRECTOR TO APPROVE ADDITIONAL CHANGE ORDERS UP TO \$200,000 (FOR A TOTAL CHANGE ORDER AMOUNT UP TO \$375,960) ON THE EXISTING CONTRACT WITH SPECIFIED PLAY EQUIPMENT COMPANY, FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$2,691,464; AND (2) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA.

WHEREAS, the Parks and Recreation Services Department are actively completing capital improvements to Fuller Park at the playground area; and

WHEREAS, the City Council awarded the construction contract to Specified Play Equipment Company on February 18, 2025 for \$2,491,464 to complete playground improvements and related work, and authorized the Parks and Recreation Services Director to approve change orders in an amount up to \$175,960; and

WHEREAS, the City desires to construct picnic area and shade structure improvements adjacent to the existing playground improvements to improve and create inclusive community spaces; and

WHEREAS, additional improvements would align with the contractors' existing scope and be funded by existing capital projects specified for shade and picnic area improvements; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

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

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15303 (new construction or conversion of small structures).
3. The City Council hereby authorizes the Parks & Recreation Services Director to approve change orders up to \$200,000 in addition to \$175,960 that

## ATTACHMENT 1

was authorized on February 18, 2025 for a total amount up to \$375,960, and a total contract amount not to exceed \$2,691,464.

4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 16th day of December, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Christopher Diaz  
Interim City Attorney