

RESOLUTION R2018-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$195,000 APPROPRIATED FOR THE MASTER AGREEMENT FOR JOINT USE OF CITY AND SCHOOL DISTRICT FACILITIES TO THE PLAYGROUND EQUIPMENT REPLACEMENT PROJECT TO FINANCE THE REPLACEMENT OF PLAYGROUND EQUIPMENT AT PLAYGROUND FANTASTICO AND \$50,619 FROM THE PLAYGROUND EQUIPMENT REPLACEMENT PROJECT TO THE SUTHERLAND PARK PLAY AREA PROJECT TO ACCOUNT FOR ADDITIONAL FUNDING THAT WAS REQUIRED TO INSTALL ADA IMPROVEMENTS AT SUTHERLAND PARK; AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT TO AGREEMENT NO. C2016-187 WITH LANDSCAPE STRUCTURES, INC. FOR PARK IMPROVEMENTS IN THE INCREASED AMOUNT OF \$588,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,500,000; AND DETERMINE THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the Department of Parks and Recreation Services in part oversees and manages the City's Capital Improvement Program (CIP), which involves various projects involving acquisition, design, and/or construction of capital facilities; and

WHEREAS, the City has appropriated CIP funding for playground equipment replacements with a priority of improving Playground Fantastico, which was constructed in 2002; and

WHEREAS, with the cost of construction, including but not limited to demolition, material, and install, there is a funding deficit in the Playground Equipment Replacement project fund to fully replace Playground Fantastico and meet current Federal standards for safety and accessibility; and

WHEREAS, the Playground Fantastico replacement project is part of a \$912,000 master contract with Landscape Structures Incorporated approved by the City Council as Agreement No. 2016-187 on June 21, 2016;

WHEREAS, the master contract will need to be amended to increase the contract amount by \$588,000 to complete the Playground Fantastico replacement project and other contracted services for a total contract amount of \$1,500,000; and.

WHEREAS, \$195,000 allocated by the City in FY 2017-18 for major capital improvements and associated services to Napa Valley Unified School District sports fields pursuant to a cooperative agreement with the District remains unspent and has been identified as a fiscal resource for the Playground Fantastico replacement project; and

WHEREAS, the Sutherland Park playground replacement project, which was completed in 2017, required \$50,619 in additional funding to pay for accessibility improvements required by the Americans with Disabilities Act, and therefore a transfer of \$50,619 from the Playground Equipment Replacement Project to the Sutherland Park Play Area Project is required to account for the additional funding; 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 Sections 15301 and 15302.

The City Council authorizes the Finance Director to transfer \$195,000 appropriated for the Master Agreement for Joint Use of City and School District Facilities to the Playground Equipment Replacement project to replace the playground equipment at Playground Fantastico and allocate \$50,619 funds from the Playground Equipment Replacement project to the Sutherland Park Play Area project to account for additional funding that was required to install ADA improvements at Sutherland Park.

3. The City Council authorizes the City Manager to execute an amendment to Agreement No. C2016-187 with Landscape Structures, Inc. for the installation of playground equipment at Playground Fantastico in the increased amount of \$588,000, for a total contract amount not to exceed \$1,500,000.

SOURCES:

\$ 195,000.00	General Fund – Parks and Recreation Administration Professional Services (45010-53201)
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\$ 50,619.08 Current Budget for Playground Equipment Replacement 2016 Project (30101-57601-PK16PR03GF-57601)

\$ 245,619.08 TOTAL SOURCES

USES:

\$ 195,000.00 Current Budget for Playground Equipment Replacement 2016 Project (30101-57601-PK16PR03GF-57601)

\$ 50,619.08 Current Budget for Sutherland Park Play Area Project (30101-57601-PK15PR02GF-57601)

\$ 245,619.08 TOTAL USES

3. 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 19th day of June, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney