

RESOLUTION NO. 2019 –037

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK
AUTHORIZING AND APPROVING EXECUTION OF CHANGE ORDERS UP TO
FIFTEEN PERCENT (15%) OF THE ORIGINAL CONTRACT AMOUNT AND AN
INCREASE TO APPROPRIATIONS FOR THE CALLINAN SPORTS AND FITNESS
CENTER ENERGY MANAGEMENT SYSTEM REPLACEMENT PROJECT**

WHEREAS, on August 14, 2018, the City Council adopted Resolution No. 2018-106 adopting the plans and specifications for the Callinan Sports and Fitness Center Energy Management System Replacement Project (“Project”), finding the project exempt from the requirements of the California Environmental Quality Act and awarding a construction contract to Air Systems, Inc. in the amount of \$197,400; and

WHEREAS, Resolution No. 2018-106 provided authority of ten percent (10%) of the approved construction contract to the City Manager for executing Contract Change Orders (CCOs); and

WHEREAS, during the construction of the Project, issues with the air dampers and other items that were not anticipated in the approved design were identified and required additional work to accomplish; and

WHEREAS, staff expects that a fifteen percent (15%) increase to the contract value is needed to complete the contract change order work; and

WHEREAS, there are available Infrastructure Reserve Fund Savings in the Library Boiler and Controls System Replacement Project; and

WHEREAS, staff is proposing to fund the budget shortfall of \$9,870 from the Infrastructure Reserve funding remaining in the Library Boiler and Controls System Replacement Project; and

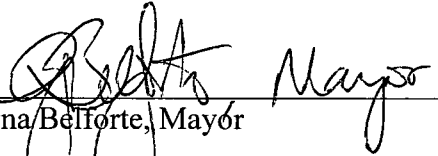
WHEREAS, the Callinan Sports and Fitness Center Energy Management System Replacement Project has been identified by the City Council as an important Capital Improvement Project.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Rohnert Park that it does hereby authorize the City Manager to execute CCOs up to fifteen percent (15%) of the original contract amount, and execute documents pertaining to same for and on behalf of the City of Rohnert Park.

BE IT FURTHER RESOLVED by the City Council of the City of Rohnert Park that it does hereby authorize the Finance Director to increase Callinan Sports and Fitness Center Energy Management System Replacement Project appropriations and reduce the Library Boiler and Controls System Replacement Project No. 2018-01 with funding from the Infrastructure Reserve Funding in amount of \$9,870.

DULY AND REGULARLY ADOPTED this 9th day of April, 2019.

CITY OF ROHNERT PARK



Gina Belforte, Mayor

ATTEST:

JoAnne M. Buerger, City Clerk

ADAMS: Aye MACKENZIE: Aye STAFFORD: Aye CALLINAN: Absent BELFORTE: Aye
AYES: (4) NOES: (0) ABSENT: (1) ABSTAIN: (0)