

RESOLUTION NO. 15-020

**AUTHORIZING THE CITY MANAGER TO ENTER INTO A
CONTRACT WITH R & S HEATING AND SHEET METAL FOR THE
HEATING SYSTEM REPLACEMENT AT THE LIBRARY**

1. The City of Pacific Grove (“City”) is responsible for the operation, maintenance, and upkeep of the Pacific Grove’s Public Library. The Pacific Grove Municipal Code Chapter 2.16.320 requires that Public Works projects involving an expenditure of more than \$35,000, BE approved by City Council resolution.
2. One of the two heating systems at the Library has failed. That system was budgeted to be replaced this year. The second system is budgeted to be replaced next year.
3. The improvements will consist of removal of the heating system existing on the roof of the Library, installing three new heater systems into the attic of the library, reconfiguring the duct work into separate zones; and installing flues, drain pans, electrical supply, and gas supply.
4. The City obtained three bids for the project with the lowest bid obtained from R & S Heating and Sheet Metal.
5. Funding for the heater replacement at the library was allocated in the Public Works Department fiscal year 2014/2015 Budget.
6. This project is a CEQA Class 1 Categorical Exemption as Provided by Article 19- Section 15301- Existing Facilities, which states that Class 1 includes the maintenance of existing public facilities

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF PACIFIC GROVE:**

1. The Findings set forth above, by this reference, are incorporated as an integral part of this Resolution.
2. The City Manager is authorized to execute all documents and to perform all other necessary City acts to enter into an agreement with R & S Heating and Sheet Metal for the heating system replacement at the Library for an amount not to exceed \$38,000.00 plus a 10% contingency fee.
3. This Resolution shall become effective immediately following passage and adoption hereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 15th day of April, 2015 by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Huitt, Lucius, Peake

NOES: None

ABSENT: Councilmembers Fischer, Miller

APPROVED:

BILL KAMPE, Mayor

ATTEST:

SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney