RESOLUTION NO. 16-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GRANITEROCK FOR THE INSTALLATION OF A GREASE INTERCEPTOR AT 77 ASILOMAR, THE GOLF COURSE CLUBHOUSE

1. The City of Pacific Grove ("City") is responsible for structural maintenance of publicly owned infrastructure and upgrades for safety, including the Golf Course Clubhouse located at 77 Asilomar. Pacific Grove Municipal Code Chapter 2.16.320 requires projects involving an expenditure of more than $35,000 be approved by City Council by resolution.

2. The City received three bids for the repair of the interceptor, or in the alternative, replacement of the unit. It was determined replacement would be cheaper than replacement.

3. This item has been budgeted in Fund 77, the golf fund as part of the February, 2016 budget modification.

4. This action is categorically exempt as defined under the California Environmental Quality Act (CEQA) under Class 1, Article 19, Section 15301(d). Restoration or Rehabilitation.

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

1. The foregoing Findings set forth above are by this reference incorporated as an integral part of this Resolution.

2. The City Manager is approved to enter into an agreement with Graniterock for the installation of a new grease interceptor at the Golf Course Clubhouse, in an amount not to exceed $35,000 plus a 10% contingency, and make any required minor modifications to the agreement. This Resolution shall become effective immediately following passage and adoption hereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 16th day of March, 2016, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huiti, Lucius, Miller and Peake.

NOES: None

ABSENT: None
APPROVED:

Bill Kampe
BILL KAMPE, Mayor

ATTEST:

Sandra Kandell
SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

David C. Laredo
DAVID C. LAREDO, City Attorney