

Town of Yountville

Resolution Number 24-4266

Approving the Design for CIP PK-0033, Shade Structure at Yountville Community Park; and Authorizing Award of the Installation to Shade Comforts Inc.

Recitals

- A. At the October 18, 2022, Council meeting, Town Council directed staff to utilize \$150,000 of the unassigned General Fund Balance for the installation of shade structures at the Community Park at the north end of town.
- B. The Town contracted with Shade Comforts Inc. to provide a design for the shade sail project, approved under the Town Manager's signing authority at a cost of \$11,950.00.
- C. The estimate of probable construction cost is \$131,000. The PK-0033 available budget for this project is \$138,050.
- D. With the design being specific to Yountville Community Park and Shade Comforts Inc. providing that design for their proprietary materials, the Town proposes the installation of the shade sail and support poles be awarded to Shade Comforts Inc. as part of the Municipal Code 3.32.190 Special equipment/supplies—Sole source purchases.
- E. This project is categorically exempt under Section 15302(c) Categorically Exempt per California Environmental Quality Act (CEQA) Guideline; Guideline; Class 3, New Construction or Conversion of Small Structures.

Now therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. Approve and adopt the design and plans for the PK-0033, Shade Structure at Yountville Community Park.
- 2. Authorize the solicitation of bids for the construction of the PK-0033, Shade Structure at Yountville Community Park.
- 3. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 21st day of May 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Margie Mohler, Mayor

Hilary Gaede, Acting Town Clerk