

Town of Yountville

Resolution Number 24-4305

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YOUNTVILLE ADOPTING RESOLUTION NUMBER 24-4305 AUTHORIZING THE PROCUREMENT OF GYM-SPECIFIC FLOORING FROM CLUB RESOURCES GROUP FOR THE YOUNTVILLE COMMONS WELLNESS CENTER VIA THE TOWN'S SOLE SOURCE PURCHASING ORDINANCE IN THE AMOUNT OF \$75,967 WITH CAPITAL IMPROVEMENT PROJECT CF-0046 YOUNTVILLE COMMONS AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT UP TO THAT AMOUNT.

Recitals

- A. Town Council approved Resolution Number 24-4294 which authorized the Town to enter into a Use Agreement with Donovan's Wellness Solutions for the operation of a public fitness gym at the Yountville Commons site.
- B. That agreement requires the Town to convert the building from its prior school use with tenant improvements suitable for the Wellness Center's use including the installation of gym-specific flooring for use in the various fitness applications.
- C. The Town's design team has conducted due diligence and determined Club Resource Group (CRG) is the appropriate vendor to provide the materials and installation of the flooring materials suitable for the intended use.
- D. 3.32.190 Special Equipment/Supplies—Sole Source Purchases—Bid Exceptions:
 - B. Sole Source Purchases. Commodities or services that can be obtained from only one vendor or one distributor authorized to sell in this area, are exempt from the competitive bidding requirements in Section 3.32.150 and are deemed sole source purchases. Sole source purchases may include proprietary items sold directly from the manufacturer.
- E. The gym flooring is specialized equipment and CRG is the regional vendor who can provide the gym flooring to meet the Town's specifications and schedule needs.

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

- 1. Authorizing the Procurement of Gym-Specific Flooring from Club Resources Group for the Yountville Commons Wellness Center via the Town's Sole Source Purchasing Ordinance in the amount of \$75,967 with Capital Improvement Project CF-0046 Yountville Commons.
- 2. Authorize the Town Manager to execute the contract up to that amount.
- 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 17th day of September 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Margie Mohler, Mayor

ATTEST:

Hilary Gaede, Communications Director/ Town Clerk