

# Town of Yountville

## Resolution Number 21-4046

**Adopt Resolution Authorizing the Procurement of the Yountville Community Park Pre-manufactured Upper Restroom Structure from the Public Restroom Company via the Town's Cooperative Purchasing Ordinance in the amount of \$155,000 and authorizing the Town Manager to execute the contract up to the budgeted amount.**

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### Recitals

- A. The restroom at the north end of Yountville Community Park near the children's playground needs additional capacity to handle the increased use that has become the normal usage pattern at that location. Subsequently a project was added to the Capital Improvement Program, PK-0024, Restroom and ADA Construction at Yountville Community Park.
- B. Funding for the project is via State Parks and Recreation Prop 68 which gave the Town an opportunity for a grant allocation based on population for parks improvements. Town staff applied for and received grants funds in the amount of \$177,952. The restroom with manufacture, delivery and placement is estimated at +/- \$155,000.
- C. The restroom purchase is via the Town's Municipal Code, Title 3 Revenue and Finance, Chapter 3.32.200 Cooperative purchasing with other agencies where, if it is determined to be in the best interest of the Town, the Town is authorized to "piggy-back" onto or join an existing written purchasing contract, with the Town Council's consent for purchases over \$45,000. The restroom manufacturer, "The Public Restroom Company" has a current contract with the Local Government Purchasing Cooperative (BuyBoard) and Town Council's authorization for the purchase of \$155,000 fulfills the municipal code.
- D. The project is Categorically Exempt per California Environmental Quality Act (CEQA) Guideline; Class 2, Replacement or Reconstruction.

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

- 1. Authorize the Procurement of the Pre-manufactured Upper Restroom Structure from the Public Restroom Company via the Town's Cooperative Purchasing Ordinance.
- 2. Authorize the Town Manager to execute a construction contract, change orders and amendments up to the \$155,000 budgeted amount.
- 3. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

**PASSED AND ADOPTED** at a special meeting of the Town Council of the Town of Yountville, State of California, held on this 6<sup>th</sup> day of April 2021 by the following roll call vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

ATTEST:

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John F. Dunbar, Mayor

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Michelle Dahme, Town Clerk