Town of Yountville Resolution Number 21-4093

AUTHORIZING THE FILING OF A NOTICE OF COMPLETION AND ACCEPTING THE WORK FOR THE YOUNTVILLE COMMUNITY PARK RESTROOM PROJECT (PK-0024) PERFORMED BY SCHAEFER ENGINEERING INC. FOR A TOTAL OF \$43,850.00.

Recitals

- A. The restroom at the north end of Yountville Community Park experienced increased usage exceeding the capacity of the one-stall restroom facility. A project was added to the Capital Improvement Program, PK-0024, to construct a new two-stall facility.
- B. State Parks and Recreation Prop 68 grant funds were allocated for the purchase of the premanufactured restroom and construction of the project.
- C. On September 29, 2021 The Town of Yountville entered into an agreement with Schaefer Engineering Inc. in the amount of \$43,850.00 to demolish the existing facility and construct a new building pad, concrete flatwork and pathway for the new restroom structure.
- D. Construction of the project commenced in October 2021 and is now complete. There were zero change orders for this project. The total project cost is \$43,850.00.
- E. All of the work has been completed to the satisfaction of the Public Works Department. By this resolution, the Town Council authorizes the Director of Public Works to execute the Notice of Completion and directs the Town Clerk to file said Notice of Completion with the Napa County Clerk Recorder and accepts the work for the Yountville Community Park Restroom Project (PK-0024).

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

- 1. The Council hereby accepts the work for the Yountville Community Park Restroom Project (PK-0024) performed by Schaefer Engineering Inc. for a total of \$43,850.00.
- 2. The Town Clerk is hereby directed to file a Notice of Completion for said project with the Napa County Clerk Recorder within 10 days of approval.
- 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 7th day of December 2021 by the following roll call vote:

AYES: NOES: ABSENT: ABSTAIN:

ATTEST:

John F. Dunbar, Mayor

Eddy Gomez, Deputy Town Clerk