## **RESOLUTION No. 2020-**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GW DEMOLITION, INC. FOR SELECT DEMOLITION AND ASBESTOS ABATEMENT OF SUNSET WHITNEY RECREATION AREA STRUCTURES, AND APPROVING THE RELATED APPROPRIATION OF FUNDS FOR FY 2019/20

WHEREAS, the City acquired the Sunset Whitney Recreation Area, formerly known as the Sunset Whitney Golf Course, in 2018 (the "Property"); and

WHEREAS, the former golf pro shop and clubhouse structures located on the Property are unoccupied and in a state of disrepair; and

WHEREAS, the City has secured the structures by locking them, boarding up windows and entrances, and surrounding them with a chain link fence; and

WHEREAS, despite security measures taken, trespassing and vandalism of these structures has become a burden upon staff resources needed to remove trespassers and maintain the structures; and

WHEREAS, the City Council wishes to protect the future utility of these buildings and to reduce risks associated with the structures in their current condition; and

WHEREAS, the City Council wishes to proceed with the select demolition and asbestos abatement of the golf pro shop and clubhouse utilizing GW Demolition, Inc., in consultation with a structural engineer, for the base project cost of \$268,600, plus a 15% contingency fund of \$40,290, for a total project budget not to exceed \$308,890 (the "Project"); and

WHEREAS, the Parks & Recreation Budget for FY 2019/20 includes \$110,000 in funds intended for the Project and the City Council wishes to approve an additional appropriation of \$198,900 in Capital Construction funds to cover the balance of the Project costs.

NOW, THEREFORE, the City Council of the City of Rocklin does hereby resolve as follows:

<u>Section 1</u> The City Council of the City of Rocklin authorizes the City Manager to Execute an Agreement for Services with GW Demolition, Inc., to provide demolition and asbestos abatement of the SWRA structures, for an amount not to exceed \$243,600, in substantially the form attached hereto as Exhibit A; and <u>Section 2</u> The City Council of the City of Rocklin authorizes the City Manager to amend the Agreement for Services with GW Demolition, Inc., to increase the compensation for services by up to 15% (\$36,540), if needed, for total compensation not to exceed \$280,140; and

<u>Section 3</u> The City Council of the City of Rocklin approves an appropriation of \$198,900 in Capital Construction Funds for the Project for the current fiscal year, to be allocated as follows:

FUND/DIVISION/OBJECT	AMOUNT	PURPOSE	ADD/(DELETE)
304-713-7-7061	\$198,900*	SWRA Building Select Demolition	ADD
		and Asbestos Abatement	
		Services	

\*Rounded

PASSED AND ADOPTED this 12<sup>th</sup> day of May, 2020, by the following vote:

AYES: Councilmembers:

- NOES: Councilmembers:
- ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

Greg Janda, Mayor

ATTEST:

Hope Ithurburn, City Clerk