

CITY OF CLOVERDALE
CITY COUNCIL
RESOLUTION NO. 046-2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AMENDING THE 2018-19 BUDGET TO INCORPORATE THE REPLACEMENT OF AN AIR CONDITIONING UNIT AT THE POLICE DEPARTMENT FACILITY

WHEREAS, the air conditioning unit that provides cooling to the City's computer server and the 911 emergency dispatch system, located in the Police Department failed unexpectedly; and

WHEREAS, Repeated service calls and temporary repairs have been unable to reestablish service; and

WHEREAS, the AC unit is an older model that is no longer supported by the manufacturer, and it is not possible to repair the unit, so it must be replaced; and

WHEREAS, given that this unit is not repairable and therefore must be replaced; and

WHEREAS, given the critical nature of this cooling unit, and the need to maintain proper temperature for our 911 emergency dispatch servers, this unbudgeted request is essential.

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the City Council of the City of Cloverdale, State of California, as follows:

1. The foregoing recitals are true and correct.
2. The City Council hereby approves the replacement of an air conditioning unit.
4. The City of Cloverdale budget for fiscal year 2018-19 is amended as follows:

Appropriate funds for the project, approve and increase the expenditures in the General Fund by \$30,000 in Facilities Maintenance (100-40-401-42218-000). Reducing the General Fund estimated fund balance as of June 30, 2019 from \$2,245,292 to \$1,945,292; a 29% reserve balance.

It is hereby certified that the foregoing Resolution No. 046-2018 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 24th day of July, 2018, by the following roll call vote: (Ayes- 5; Noes-0; Absent-0; Abstain- 0)

AYES: Councilmember Bagby, Vice Mayor Russell, Councilmember Brigham, Councilmember Wolter, and Mayor Palla
NOES: None
ABSENT: None
ABSTAIN: None

APPROVED:



Joseph J. Palla, Mayor

ATTESTED:



Linda Moore, Deputy City Clerk

BILL KUTZ HEATING & AIR CONDITIONING INC. LIC 942600

5560 SKYLANE BLVD. SUITE B

SANTA ROSA CA 95403

707-230-0564

WE ARE PLEASED TO OFFER THE FOLLOWING PROPOSAL FOR REPLACING THE HVAC SYSTEM AT THE CLOVERDALE POLICE DEPARTMENT.

FURNISH AND INSTALL 2 NEW BRYANT 80% EFFICIENCY, 70K BTU FURNACES (MOD # 311JAV036070)

ALONG WITH 2 BRYANT 14 SEER 3 TON AC CONDENSING UNITS (MODEL 105ANA036000) AND MATCHING EVAPORATOR COILS.

INCLUDES NEW COPPER LINE SETS, ELECTRONIC THERMOSTATS, SHEET METAL MODIFICATION TO ALLOW FIT OF NEW UNITS TO EXISTING DUCT SYSTEM.

ALSO INCLUDES ALL LABOR AND MATERIALS TO COMPLETE THE INSTALLATION.

TOTAL INSTALLED COST \$21,500

IF YOU WOULD LIKE TO CONSIDER HIGH EFFICIENCY EQUIPMENT YOU CAN FIGURE A 25% INCREASE IN COST FOR 95% EFFICIENT FURNACES AND 16 SEER AC UNITS. \$26,875

PREPARED BY BILL KUTZ

THANK YOU FOR THE OPPORTUNITY TO BID YOUR PROJECT.



**City Council/Successor Agency
Agenda Item Summary**

Agenda Item: 7
Meeting Date: July 24, 2018

Agenda Section Consent	Staff Contact Mark Rincon, City Engineer/Public Works Director
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Agenda Item Title

Consideration and Adoption of Resolution No. 046-2018, Amending the 2018-19 Budget and Authorizing the City Manager to execute a contract to Incorporate the Replacement of the Air Conditioning Unit at the Police Department Facility.

Summary

The air conditioning unit that provides cooling to the City’s computer server and the 911 emergency dispatch system, located in the Police Department failed unexpectedly. Repeated service calls and temporary repairs have been unable to reestablish service. The AC unit is an older model that is no longer supported by the manufacturer. It is not possible to repair the unit so it must be replaced. Given the critical nature of this cooling unit, and the need to maintain proper temperature for our 911 emergency dispatch servers, this unbudgeted request is essential.

Options

Approve or disapprove the budget amendment.

Budget/Financial Impact

Amend the FY 18/19 Budget to include \$30,000 expenditure included on the proposed for Budget Unit 100-40-401-42218, Facilities Maintenance General Repairs and Maintenance. The General fund has a June 30, 2019 estimated fund balance of \$2,245,292 or 29.6% reserve balance. Adding this expenditure will reduce the estimated fund balance to \$1,945,292 or 29% reserve balance.

Subcommittee Recommendation

None.

Recommended Council Action

The City Engineer/Public Works Director recommends that the City Council approve the budget amendment support by resolution.

Attachments:

1. Quotation for air conditioning unit purchase and installation
2. Resolution No. 046-2018, Amending the 2018-19 Budget to Incorporate the Purchase and Installation of a New Air Conditioning Unit at the Police Department Facility.
