

CITY OF CLOVERDALE

CITY COUNCIL

RESOLUTION NO. 109-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE: (1) APPROVING A CHANGE ORDER TO THE PETERSEN DEAN ROOFING CONTRACT IN THE AMOUNT OF \$1,650 TO COVER THE COST OF ADDITIONAL CHIMNEY WORK AT 520 S. CLOVERDALE BOULEVARD; AND (2) AMENDING THE FY 2019-20 BUDGET TO REFLECT THE EXPENDITURES ASSOCIATED WITH THE RE-ROOFING PROJECT

WHEREAS, the roof on the city-owned Cherry Creek Transitional Housing unit located at 520 S. Cloverdale Boulevard is leaking and is worn out; and

WHEREAS, on September 11, 2018 the City Council adopted Resolution No. 062-2018 approving a budget amendment and authorizing the City Manager to enter into a contract with Petersen Dean to complete a reroof project at the site; and

WHEREAS, during the course of the project it was discovered that additional chimney repair was also required in the amount of \$1,650; and

WHEREAS, although the roofing work was completed in FY 2018-19, the invoices were not received until the current fiscal year, requiring a budget amendment in the amount of \$14,297; and

WHEREAS, given the critical nature of maintaining proper living conditions for residents of the Cherry Creek Transitional Housing Project, this unbudgeted request is essential.

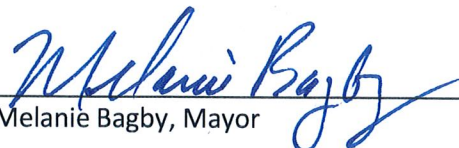
NOW, THEREFORE IT IS HEREBY RESOLVED that the City Council of the City of Cloverdale hereby: (1) approves a Change Order to the Petersen Dean Roofing contract in the amount of \$1,650 to cover the cost of additional chimney work at 520 S. Cloverdale Boulevard; and (2) amends the FY 2019-20 budget to appropriate funds for the project, approve and increase the expenditures in the Housing Bond Proceeds – Fund 251 by \$15,947; effectively reducing the Housing Bond Proceeds estimated fund balance as of November 13, 2019 from \$1,944,163 to \$1,928,216.

The foregoing Resolution No. 109-2019 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 13th day of November 2019 by the following roll call vote:

Ayes: (4) Councilmember Brigham, Councilmember Cruz, Vice Mayor Wolter and Mayor Bagby
Noes: (0) None
Absent: (1) Councilmember Turner
Abstaining: (0) None

APPROVED:

ATTEST:


Melanie Bagby, Mayor


Maria McArthur, Interim City Clerk

I, MARIA MCARTHUR, Interim City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 109-2019 adopted by the City Council of the City of Cloverdale on the 13th day of November 2019.


Maria McArthur, Interim City Clerk

