

**CITY OF CLOVERDALE
CITY COUNCIL**

RESOLUTION NO. 043-2022

ADOPT A RESOLUTION APPROVING A FY 2022/23 BUDGET ALLOCATION IN THE AMOUNT OF \$75,845 (INCLUDES 10% CONTINGENCY) AND AUTHORIZE THE CITY MANAGER TO SIGN A MINOR CONSTRUCTION CONTRACT IN A FORM ACCEPTABLE TO THE CITY ATTORNEY WITH ANDERSEN EVACUATING FOR THE CONSTRUCTION OF THE TWO PICKLEBALL COURTS AT FURBER PARK AND DIRECT STAFF TO INCLUDE THE PROJECT IN THE REVISED CAPITAL IMPROVEMENT PLAN.

WHEREAS, pickleball is one of the fastest growing sports in the U.S. and there is a growing interest in the sport expressed by the citizens of Cloverdale; and

WHEREAS, the City of Cloverdale does not currently have any dedicated pickleball courts for use by residents; and

WHEREAS, the City of Cloverdale has collected Park Impact Fees from various development projects funding over the course of many years; and

WHEREAS, the City of Cloverdale has identified Park Impact Fee funding sufficient to complete the project, fund plus a 10% contingency; and

WHEREAS, the City received informal BIDs for the Furber Park Pickleball court project, City Staff reviewed all bids received, and identified Andersen Excavating, Inc. as the lowest responsive bidder with a bid of \$68,950.73 to construct two pickleball courts at Furber Park; and

WHEREAS, Andersen Excavating, is qualified to construct the Furber Park Pickleball project; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale hereby:

1. Approve a budget allocation in the FY 2022-2023 budget in the amount of \$75,845;
2. Authorize the City Manager to execute the Minor Construction Agreement in a form acceptable by the City Attorney with Andersen Excavating in the amount \$75,845 and
3. During the annual adoption of the Capital Improvement Plan (CIP) for Fiscal Years 2022-2027 Include an amendment identifying this project in the Parks and Recreation portion of the CIP.

BE IT FURTHER RESOLVED that the City Council approves a budget allocation in the FY 2022-2023 Budget for the construction of two pickleball courts at Furber park and authorizes the City Manager to execute a Minor Construction Agreement with Andersen Excavating to the complete said project.

REGULARLY PASSED AND ADOPTED by the City Council of the City of Cloverdale on this 11th day of May, 2022 by the following vote:

AYES: (4) Mayor Lands, Vice Mayor Wolter, and Councilmembers: Cruz, Palla
NOES: (0)
ABSTAIN: (0)
ABSENT: (1) Councilmember Bagby

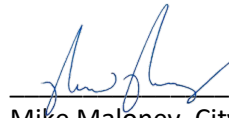
APPROVED:

Todd Lands

[Todd Lands \(Jun 15, 2022 10:03 PDT\)](#)

Todd Lands, Mayor

ATTEST:



Mike Maloney, City Clerk

043-2022

Final Audit Report

2022-06-15

Created:	2022-06-15
By:	Mike Maloney (Mmaloney@ci.cloverdale.ca.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAhau6pTaphEMOeU5yvmXGMOCZaCUiNTPL

"043-2022" History

-  Document created by Mike Maloney (Mmaloney@ci.cloverdale.ca.us)
2022-06-15 - 4:55:42 PM GMT
-  Document emailed to Todd Lands (tlands@ci.cloverdale.ca.us) for signature
2022-06-15 - 4:56:04 PM GMT
-  Email viewed by Todd Lands (tlands@ci.cloverdale.ca.us)
2022-06-15 - 5:02:54 PM GMT
-  Document e-signed by Todd Lands (tlands@ci.cloverdale.ca.us)
Signature Date: 2022-06-15 - 5:03:10 PM GMT - Time Source: server
-  Agreement completed.
2022-06-15 - 5:03:10 PM GMT