RESOLUTION NO. _____ (N.C.S.)

EMERGENCY SHERWOOD HALL HVAC CONTROL SYSTEM REPLACEMENT

WHEREAS, the Public Works Facilities Division has been working with the Library and Community Services Rec-Park Division and the on-call service contractor, Environmental Systems Inc. (ESI), on issues pertaining to Sherwood Hall's HVAC system; and

WHEREAS, on August 12, 2024, the Facilities Division informed the Rec-Park Division that the HVAC boiler / chiller systems had failed; and

WHEREAS, replacement of the boiler system and overhaul of the chiller is recommended; and

WHEREAS, pursuant to Section 12-27 of the Salinas Municipal Code, competitive bidding would further delay ordering and replacing the HVAC control system and ESI is the city's HVAC service contractor and is most intimately familiar with the system; and

WHEREAS, The City of Salinas has determined that the proposed action is not a project as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines Section 15378); and

NOW, THEREFORE, BE IT RESOLVED that the Salinas City Council hereby approves an agreement for emergency replacement of the Sherwood Hall HVAC boiler / chiller system with ESI for an amount not to exceed $517,356; and

BE IT FURTHER RESOLVED that the Salinas City Council hereby approves an agreement with Water One Industries, Inc., for the installation of a water treatment system and a three-year monthly service agreement of said system for an amount not to exceed $52,000; and

BE IT FURTHER RESOLVED that the Salinas City Council hereby approves the use of the Facilities Maintenance Reserve funds to cover the expenses; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute all necessary documents related to the HVAC boiler / chiller system replacement and overhaul.

PASSED AND APPROVED this 12th day of November 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

                                        _____
                                        Kimbley Craig, Mayor

ATTEST:

_____
Patricia M. Barajas, City Clerk