## **RESOLUTION NO. 20-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CITY STAFF TO ADVERTISE FOR BIDS, FOR THE BRISTOW PUBLIC LIBRARY AND SNACK BAR ROOFING AND HVAC REPLACEMENT PROJECT, PROJECT NO. 2020-02F

WHEREAS, the Bristow Park Building Facility, located at 1466 S. McDonnell Avenue, was evaluated in 2015 for signs of water leakage and insufficient ventilation throughout the facility; and

WHEREAS, staff completed the roofing and HVAC evaluation, which identified that new roofing system including upgrade of existing Heating, Ventilation and Air Conditioning (HVAC) equipment are needed; and

WHEREAS, a major water leakage and/or failure in the roofing system at the Bristow Park Building Facility could result in significant damage and expose City assets that can lead to a significant loss; and

WHEREAS, Staff recommends that the City Council approve the construction project plans, specifications, and estimates (PS&E) for this Project and authorize Staff to advertise the Notice Inviting Bids.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:

<u>Section 1.</u> The Project Plans, Specifications and Estimates (PS&E) for the Bristow Public Library and Snack Bar Roofing and HVAC Replacement project are hereby approved.

<u>Section 2.</u> Staff is authorized to proceed with advertisement of the Notice Inviting Bids.

ATTEST:	Ivan Altamirano, Mayor
Lena Shumway, City Clerk	

PASSED, APPROVED and ADOPTED this 20th day of October 2020.