STOCKTON CITY COUNCIL

ADOPT A RESOLUTION TO APPROVE THE PLANS AND SPECIFICATIONS, APPROVE FINDINGS, APPROVE THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT THROUGH A NATIONAL JOINT POWERS ALLIANCE CONTRACT, AND APPROVE A BUDGET AMENDMENT TO REALLOCATE FUNDING FROM THE PLAYGROUND WOOD FIBER FALL SURFACING CONVERSION, PROJECT NO. PW1416 TO THE PLAYGROUND EQUIPMENT REPLACEMENT, PROJECT NO. PW1512

The Capital Improvement Plan (CIP) for FY 2015-16 identified park playgrounds at Atherton, Liberty, and Holmes Parks as priorities for replacement due to worn and obsolete equipment; and

Holmes Park is one of the three playgrounds (Atherton, Liberty, and Holmes) identified in Fiscal Year 2015-16 for priority replacement due to worn and obsolete equipment. The playground equipment at Holmes Park is over 30 years old; and

The National Joint Powers Alliance (NJPA) establishes and provides nationally leveraged and competitively solicited purchasing contracts under the guidance of the Uniform Municipal Contracting Law; and

For the Holmes Park playground replacement project, staff recommends the equipment be purchased and installed through a NJPA contract with Miracle Playsystems, Inc. of Alamo, California for a total purchase cost of the playground, including demolition, site preparation, and installation of \$101,058.18; and

There are no local vendors that sell and install this type of equipment with the proper license and California Department of Industrial Relations registration. Miracle Playsystems, Inc. will coordinate the delivery, demolition of the existing playground, site preparation, and installation of the playground equipment; and

The City is a member of NJPA, which established a cooperative purchasing agreement for the purchase of playground equipment, the NJPA established the cooperative purchasing agreement pursuant to a competitive bidding process and the bid specification used by the NJPA has been assessed as compatible to the City's standards; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

- 1. The City Council approves the plans and specifications for the Playground Equipment Replacement, Project No. PW1512.
- 2. The City Council approves the findings supporting an exception to the competitive bid process pursuant to Stockton Municipal Code section 3.68.070 (B).

- 3. The City Manager is authorized to approve the purchase and installation of new playground equipment at Holmes Park through a National Joint Powers Alliance contract with Miracle Playsystems, Inc., of Alamo, CA, in the amount of \$101,058.18.
- 4. The City Manager is authorized to approve a budget amendment to the Fiscal Year 2015-16 Capital Improvement Program Budget to reallocate funding from the Playground Wood Fiber Fall Surfacing Conversion, Project No. PW1416, in the amount of \$120,000, to the Playground Equipment Replacement, Project No. PW1512.
- 5. The City Manager is authorized to take appropriate and necessary actions to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and AD	OOPTED August 9, 2016 .
ATTEST:	ANTHONY SILVA, Mayor of the City of Stockton
BONNIE PAIGE, City Clerk of the City of Stockton	