




MEETING DATE: 4/16/07

ITEM NO: 6

COUNCIL AGENDA REPORT

DATE: APRIL 4, 2007

TO: MAYOR AND TOWN COUNCIL

FROM: DEBRA J. FIGONE, TOWN MANAGER 

SUBJECT: (PPW JOB NO. 07-13) TAIT MUSEUM ROOF REPLACEMENT PROJECT
ADOPT RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
THE TAIT MUSEUM ROOF REPLACEMENT PROJECT AND AUTHORIZE
STAFF TO ADVERTISE THE PROJECT FOR BID

RECOMMENDATION:

Adopt Resolution approving plans and specifications for the Tait Museum Roof Replacement project and authorize staff to advertise the project for bid.

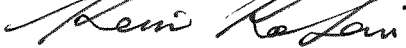
BACKGROUND:

This project repairs leaks and refurbishes a multi-component roof system at the Town property located at 4 Tait Avenue, currently occupied by The Museums of Los Gatos. This facility was originally a fire station and has been used for various purposes in the past, including a natural history museum. It is currently used to present and showcase local art exhibits.

DISCUSSION:

The roof at this location has been temporarily repaired on many occasions and continues to leak due to material degradation and old age. It is composed of perimeter Spanish barrel tile supplemented within parapet walls by asphalt roll roofing with tar and gravel coating. Refurbishing this roof will remove all the tiles, apply a new underlayment, re-use undamaged tiles and replace any broken tiles. The flat portions of the roof will be stripped, a new waterproof membrane applied and finished with a similar but updated roofing system. This project is sensitive to the historic nature of the building and addresses the need for a functional roof while maintaining the architectural integrity of the structure and the historic look of the neighborhood.

Plans and Specifications for this project are complete and will be available for review in the Clerk Department on the Friday before the Council meeting. If Council approves this project, it

PREPARED BY: KEVIN ROHANI 
Interim Director of Parks and Public Works

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Reviewed by: PSJ Assistant Town Manager OK Town Attorney
 Clerk Administrator SC Finance Community Development

APRIL 4, 2007

will be advertised, a construction contract will be presented for Council for award on May 21, 2007, and construction will begin in June 2007.

CONCLUSION:

It is recommended that the Council adopt the attached Resolution approving plans and specifications for the Tait Museum Roof Replacement project and authorize staff to advertise the project for bids.

ENVIRONMENTAL ASSESSMENT:

This is a project as defined under CEQA but is Categorically Exempt (Section 15301c). A Notice of Exemption will not be filed.

FISCAL IMPACT:

This new project to improve a Town facility can be funded with Building Maintenance Funds (695), which has sufficient funding to meet this project's costs. A transfer of \$75,000 from the Building Fund to this project is recommended as follows:

TAIT MUSEUM ROOF REPLACEMENT PROJECT			
PPW Job# 07-13			
FY 2006/07 Fiscal Impact	Project Budget	Amount of Transfer	Revised Project Budget
Project: Tait Museum Roof Project	-		-
Transfer in from Building Fund 695	-	75,000	75,000
TOTAL PROJECT FUNDING	-	75,000	75,000
TOTAL EXPENDITURES BY CATEGORY:			
Staff Labor		-	
Materials		-	
Design			
Construction		75,000	
TOTAL		75,000	

Attachments:

Resolution approving plans and specifications for the Tait Museum Roof Replacement Project

RESOLUTION

**RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF LOS GATOS
APPROVING THE PLANS AND SPECIFICATIONS FOR
PPW JOB NO. 07-13 – TAIT MUSEUM ROOF REPLACEMENT PROJECT AND
AUTHORIZE STAFF TO ADVERTISE THE PROJECT FOR BIDS**

WHEREAS, plans and specifications for the Tait Museum Roof Replacement project have been prepared by the Town Engineer and duly filed with the Clerk Administrator; and

WHEREAS, the Town Council of the Town of Los Gatos has reviewed said plans and specifications.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Council hereby approves the plans and specifications for the Tait Museum Roof Replacement project.

BE IT FURTHER RESOLVED THAT the Clerk Administrator is hereby authorized and directed to advertise the Tait Museum Roof Replacement project for bids in the manner prescribed by the Town Municipal Code.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Los Gatos held on the 16th of April, 2007 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

SIGNED: MAYOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA

ATTEST:

CLERK ADMINISTRATOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA