

City Hall  
City of Calipatria  
January 26, 2010  
6 PM

***PLEASE TURN OFF CELL PHONES***

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF CALIPATRIA**

***AGENDA***

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor: Peter Fuentes, Mayor Pro Tem: Raul Navarro, Trevor Green, Brian Smith, Fred R. Beltran

PRESENT:

ABSENT:

ALSO PRESENT:

**MAYOR'S MESSAGE/PUBLIC COMMENT**

At this time the Council will hear comments on any agenda item and on any item not on this agenda. Personal attacks on individuals, slanderous comments or comments that may invade an individual's privacy are prohibited. If you wish to be heard, please stand and address yourself to the Mayor, we request that you limit your remarks to no more than three (3) minutes.

**INFORMATION REPORTS**

Fire Report  
Police Report

MOTION: SECOND: VOTE:

**CONSENT AGENDA**

January 11<sup>th</sup> special meeting; January 12<sup>th</sup> minutes  
Warrants

**NEW BUSINESS**

MOTION: SECOND: VOTE:

**RESOLUTION 10-05- C. Hoff, City Clerk**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
APPROVING THE 2010 CITY COUNCIL  
MEETING SCHEDULE**

**BE IT RESOLVED** that the City Council of the City of Calipatria approve the following 2010 City Council Calendar:

January 12<sup>th</sup>/26<sup>th</sup>  
February 9<sup>th</sup> /23<sup>rd</sup>  
March 9<sup>th</sup>/23<sup>rd</sup>  
April 13<sup>th</sup>/27<sup>th</sup>  
May 11<sup>th</sup>/25<sup>th</sup>  
June 8<sup>th</sup> /22<sup>nd</sup>  
July 13<sup>th</sup> (dark) / 27<sup>th</sup>  
August 10<sup>th</sup> (dark) / 24<sup>th</sup>  
Sept. 14<sup>th</sup> /28<sup>th</sup>  
Oct. 12<sup>th</sup>, 26<sup>th</sup>  
Nov 9<sup>th</sup> / 23<sup>rd</sup>  
Dec 9<sup>th</sup> /28<sup>th</sup>

MOTION: SECOND: VOTE:  
**RESOLUTION 10-06 R. Medina, City Manager**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
AWARDING THE RESIDENT ENGINEER AND CONSTRUCTION  
INSPECTION SERVICE FOR THE MAIN STREET IMPROVEMENT**

**WHEREAS**, the city council of the City of Calipatria solicited for Request for Proposals for Resident engineer and Construction Inspection Service for the Main Street Improvement Project from Hwy 111 to Lyerly Road; **and WHEREAS**, four (4) proposals have been received by the city for resident engineering services; **and WHEREAS**, the two (2) lowest responsive, responsible proposals were submitted by BJ Engineering; \$60,000.00 and Design, Development & Engineering (DD&E) bid amount \$62,680.00 **THEREFORE BE IT RESOLVED** that the city council approve the RESIDENT ENGINEER AND CONSTRUCTION INSPECTION SERVICE FOR THE MAIN STREET IMPROVEMENT to \_\_\_\_\_ ; **and** authorize the City Manager; Romualdo Medina to execute the contract.

MOTION: SECOND: VOTE:  
**RESOLUTION 10-07 THE HOLT GROUP**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA  
AWARDING A CONTRACT FOR CDBG HOUSING REHABILITATION WORK**

**WHEREAS**, the City of Calipatria has a current and active Housing Rehabilitation

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Program, under an adopted Program Income Reuse Plan, where funds are authorized to be used for eligible housing projects from the Revolving Loan Account for the benefit of low- and moderate-income families; *and WHEREAS*, the City of Calipatria Loan Committee has qualified a project from an eligible participant for a housing rehabilitation grant project per the adopted Housing Rehabilitation Guidelines; *and WHEREAS*, the costs associated with the project include the rehabilitation of an ADA compliant handicap bathroom for an elderly low-income household unit located at **134 E. Date Street**; *and WHEREAS*, the rehabilitation project was publicly posted for bid and a qualified bid was received by \_\_\_\_\_, an eligible contractor, who's bid has been accepted as satisfactory by the qualified participant and the City of Calipatria; *and WHEREAS*, the City of Calipatria will have sufficient funds in the Housing Rehabilitation RLA Account to cover the aforementioned project costs in a not to exceed grant amount of **\$5,000.00**; *and NOW THEREFORE, IT IS RESOLVED* that the City Council of the City of Calipatria hereby awards the housing rehabilitation Construction Contract in the amount of \$ \_\_\_\_\_ to \_\_\_\_\_ for the Housing Rehabilitation Project, as referenced.

MOTION: SECOND: VOTE:  
**RESOLUTION 10-08 R. Medina City Manager**

**A RESOLUTION OF THE CITY OF CALIPATRIA APPROVING THE AWARD OF CONTRACT FOR THE CITY OF CALIPATRIA- MAIN STREET IMPROVEMENTS BETWEEN HIGHWAY 111 AND LYERLY ROAD**

*WHEREAS*, the City of Calipatria has received an American Recovery and Reinvestment Act of 2009 (ARRA)- Economic Stimulus Program Local (ESPL)- - 5243(006) ES 11-956574L- Grant for an amount of \$895,000.00 for Street Improvements along Main Street between Highway 111 and Lyerly Road; *and WHEREAS*, the project includes improvements to the street and roadway system along Main Street between Highway 111 and Lyerly Road; *and WHEREAS*, the improvement plans, specifications and contract documents have been prepared and have been reviewed and approved by the State of California Department of Transportation (Caltrans); *and WHEREAS*, the City of Calipatria received the approved Caltrans E-76 Form (Authorization to Proceed with construction and construction engineering) for the construction phase of the project on September 18, 2009; *and WHEREAS*, a bid opening for the City of Calipatria- Main Street Improvements between Highway 111 and Lyerly Road was conducted at Calipatria City Hall on January 12, 2010 and the apparent low bid was submitted by Pyramid Construction and Aggregates, Inc. in the amount of \$584,622.00; *and WHEREAS*, the lowest three contractors submitting proposals were to forward Good Faith Effort documents regarding DBE/UDBE requirements within four (4) business days after the bid opening and Pyramid Construction and Aggregates, Inc. forwarded DBE/UDBE documents demonstrating a good faith effort; *and WHEREAS*, the proposal submitted by Pyramid Construction and Aggregates, Inc. was reviewed and the Engineer has determined Pyramid Construction and Aggregates, Inc. submitted the lowest, responsive, responsible proposal, *and NOW THEREFORE BE IT RESOLVED* the city council of the City of Calipatria does hereby award the City of Calipatria- Main Street Improvements

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between Highway 111 and Lyerly Road to Pyramid Construction and Aggregates, Inc. in the amount of \$584,622.00.

MOTION: SECOND: VOTE:  
ADJOURN TO REDEVELOPMENT AGENCY

Potential Projects2010-2014

MOTION: SECOND: VOTE:  
RECONVENE TO OPEN SESSION AND ADJOURN TO CLOSED SESSION

Existing/Pending litigation govt code 54956.9  
2 cases-  
DJ Miller  
J. Rebik

MOTION: SECOND: VOTE:  
RECONVENE TO OPEN SESSION

DISSCUSSION/DIRECTION  
Antilles Wireless, L.L.C. dba Cable USA

COUNCIL REPORTS:

Beltran:

Smith:

Green:

Navarro:

Fuentes:

ADJOURN:  
MOTION: SECOND: CARRIED:  
TIME: