

City Clerk Catherine Hoff is inviting you to a scheduled Zoom meeting.

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City of Calipatria
November 22, 2022
6 PM

ZOOM MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA
IF NOT SPEAKING PLEASE MUTE YOURSELF
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor:Javier Amezcua,MayorProTem:Maria Nava-Froelich,Huston Hisel, Hector Cervantes, Sylvia Chavez

PRESENT:

ABSENT:

ALSO PRESENT:

MAYOR’S MESSAGE/PUBLIC COMMENT

3. It is therefore necessary to continue to hold City Council meetings via teleconferencing.

IT IS FURTHER RESOLVED that the City Manager shall place a similar resolution on the Council’s agenda within 30 days so that the Council may reconsider the need to hold City Council meetings via teleconferencing.

MOTION: SECOND: VOTE:
RESOLUTION 22-47 R. Medina- city manager

A RESOLUTION OF THE CITY OF CALIPATRIA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE HOLT GROUP, INC. FOR CITY ENGINEERING AND CITY PLANNING SERVICES

WHEREAS, the City of Calipatria does not have a City Engineer or City Planner on staff to review and process development projects, civil improvement projects, zoning related issues, and other related engineering and city planning matters; and

WHEREAS, the City of Calipatria released and advertised a Request for Qualifications with a submittal deadline of October 27, 2022; and

WHEREAS, The Holt Group, Inc. was the sole respondent to the Request for Qualifications; and

WHEREAS, the City of Calipatria reviewed The Holt Group’s Statement of Qualifications and determined that The Holt Group, Inc. has qualified personnel to perform the duties of the City Engineer and City Planner; and

WHEREAS, the proposed cost and fee schedule was reviewed and determined to be reasonable.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Calipatria does hereby approve a Professional Services Agreement with The Holt Group, Inc. to provide City Engineering and City Planning Services to the City of Calipatria.

BE IT FURTHER RESOLVED, that the City Council of the City of Calipatria does hereby authorize the City Manager to execute the Professional Services Agreement; to be renewed for a two year period; November 2022 to November 2024

COUNCIL REPORTS:

Cervantes:

Chavez:

Hisel:

Nava-Froelich:

Amezcuca:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: