

If you plan on attending the public meeting and need special accommodation because of a sensory or mobility impairment/disability or need an interpreter, please contact Catherine J. Hoff, City Clerk at 760-348-4141 ext. 2; with 48 hours notification to arrange for accommodations to be made.

City Hall
City of Calipatria
August 25, 2015
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA
PLEASE TURN OFF ALL ELECTRONIC DEVICES
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor: Fred R. Beltran, Mayor Pro Tem: Maria N. Froelich, Fidel Flores, Jim Spellins, Heather 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

Police Report
Staff Report- South Railroad Av. Improvement
CR&R Street Sweeping update

MOTION: SECOND: VOTE:
CONSENT AGENDA
 1. Warrants
 2. Minutes-

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 15-40 R. Medina- city manager

A RESOLUTION OF THE CITY OF CALIPATRIA APPROVING THE AWARD OF CONTRACT FOR THE CITY OF CALIPATRIA – SOUTH RAILROAD AVENUE IMPROVEMENT FROM MAIN STREET/HIGHWAY 115 TO DATE STREET PROJECT

WHEREAS, the City of Calipatria – South Railroad Avenue Improvement from Main Street/Highway 115 to Date Street Project is herein after referred to as the Project, *and*
WHEREAS, the City of Calipatria is committed to improving the street and roadway system within the City of Calipatria for the benefit of the community, *and*
WHEREAS, Plans, Specifications and Contract Documents for the Construction of the Project have been prepared by The Holt Group, Inc. and reviewed and approved by the City of Calipatria Staff;
WHEREAS, the City of Calipatria has secured funding under the Local Transportation Authority (LTA) for an approximate amount of one (1) million dollars for the Project, *and*

WHEREAS, the LTA fund will be utilized for the construction phase costs including bidding, construction and construction management services for the Project, *and*

WHEREAS, the Engineer's Opinion of Probable Cost was prepared prior to bid opening and the construction cost was estimated to be \$951,233.00 by the Engineer, *and*

WHEREAS, a bid opening for the Project was conducted at Calipatria City Hall on August 13, 2015 and the City Engineer has determined the lowest, responsive, responsible proposal was submitted by Granite Construction Company in the amount of \$787,452.00, *and*

WHEREAS, the total project cost for the construction phase including bidding, construction and construction management services was estimated to be \$866,652.00, *and*

WHEREAS, the City of Calipatria is financially responsible for any cost overruns resulting from the Project, *and*

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Calipatria does hereby award the City of Calipatria – South Railroad Avenue Improvement from Main Street/Highway 115 to Date Street Project to Granite Construction Company in the amount of \$787,452.00.

BE IT FURTHER RESOLVED, that the City Council of the City of Calipatria does hereby award the Construction Management Services Contract of the City of Calipatria – South Railroad Avenue Improvement from Main Street/Highway 115 to Date Street Project to The Holt Group, Inc. in the amount of \$69,298.00.

DISCUSSION/DIRECTION

City Manager Ordinance- Councilmember va-Froelich

MOTION: SECOND: VOTE:

ADJOURN TO CLOSED SESSION

Conference with Legal Counsel- Pending Litigation Cal. Govt. Code 54956.9

One case- Hazard Construction v. City of Calipatria-

Conference with Legal Counsel- Pending Litigation Cal. Govt. Code 54956.9

One case- B.J. Engineering v. City of Calipatria

Public Employee Performance- Cal. Govt. Code 54957.6

MOTION: SECOND: VOTE:

RECONVENE TO OPEN SESSION

COUNCIL REPORTS:

Beltran, H:

Flores:

Spellins:

Nava-Froelich:

Beltran, F:

STAFF:

Medina:

Hoff:

MOTION: SECOND: VOTE:

ADJOURN: