

CITY OF CALIPATRIA

**City Clerk Catherine Hoff is inviting you to a scheduled Zoom meeting.
 Tuesday, September 14, 2021 5:15 PM
 City of Calipatria Closed Session only Public Comment (1)**

Join Zoom Meeting

<https://us02web.zoom.us/j/82091981086?pwd=d3B6aXhkRDJKV0d0bmJLRWJ1M0VrUT09>

Meeting ID: 820 9198 1086

Passcode: 795296

One tap mobile

+16699006833,,82091981086#,,,,*795296# US (San Jose)

+12532158782,,82091981086#,,,,*795296# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 820 9198 1086

Passcode: 795296

Find your local number: <https://us02web.zoom.us/j/kcG42oYQET>

OPEN MEETING TO PUBLIC COMMENT ON CLOSED SESSION ITEMS:

CLOSE PUBLIC COMMENT FOR CLOSED SESSION

**City of Calipatria Closed Session "City Council only" (2)
 5:20 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/85790015058?pwd=NWZ0aGtaZXIYOFJab28zRDdnYU4zQT09>

Meeting ID: 857 9001 5058

Passcode: 041481

One tap mobile

+16699006833,,85790015058#,,,,*041481# US (San Jose)

+12532158782,,85790015058#,,,,*041481# US (Tacoma)

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+1 929 436 2866 US (New York)

Meeting ID: 857 9001 5058

Passcode: 041481

Find your local number: <https://us02web.zoom.us/j/kdQO079Rk6>

CALL CLOSED SESSION TO ORDER

ROLL CALL: *Mayor:Huston Hisel, MayorProTem: Javier Amezcua, Hector Cervantes, Maria N. Froelich, Sylvia Chavez*

ABSENT:

ALSO PRESENT:

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

Real Property Negotiation's- Govt Code 54956.9
Three (3) Cases

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

**City of Calipatria City Council Meeting (3)
6:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87585027165?pwd=bVlwUmlNeEJWaVp6c2oyb1UrS2ZWdz09>

Meeting ID: 875 8502 7165
Passcode: 002380

One tap mobile

+16699006833,,87585027165#,,,,*002380# US (San Jose)
+13462487799,,87585027165#,,,,*002380# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)

Meeting ID: 875 8502 7165
Passcode: 002380

City of Calipatria
September 14, 2021
6 PM

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

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

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.

THIS AGENDA CONTAINS A BRIEF GENERAL DESCRIPTION OF EACH ITEM TO BE CONSIDERED. EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION OR DISCUSSION SHALL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA

ANNOUNCEMENT OF FINAL ACTION DURING CLOSED SESSION

- 1)
- 2)
- 3)

INFORMATION REPORTS

Golden State Water- water conservation and rationing
PPE- Fire Department

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 21 -28 R. Medina- city manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA AWARDDING A CONSTRUCTION CONTRACT FOR THE CITY OF CALIPATRIA STREET MAINTENANCE IMPROVEMENT PROJECT FOR FY 2021/22

WHEREAS, Measure D funds are administered by the Local Transportation Authority (LTA) and may be used for various street projects including the repair and rehabilitation of existing roadways; projects that reduce congestion and improve roadway safety; and construction of new roadway facilities; and

WHEREAS, the City of Calipatria has a current balance of \$1,940,901.37 cash in hand and an estimated total of \$148,000 in LTA/Measure D revenues for the FY 2021/22, to allocate towards street improvement projects; and

WHEREAS, the City Engineer assessed the current conditions of the Calipatria street system and selected street sections that will be prioritized for maintenance for the FY 2021/22; and

WHEREAS, the City advertised an Invitation for Bid on August 25, 2021 for construction services for the proposed project; and

WHEREAS, the City received two (2) bids for construction services from qualified firms; and

WHEREAS, the lowest responsible and responsive bid received was from **American Asphalt South, Inc.** in the amount of \$620,934.32;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Calipatria hereby;

1. Certifies that the above recitals are true and correct;
2. Approve an Award of Contract to American Asphalt South, Inc. in the amount of \$620,934.32 for construction related to the Calipatria Street Maintenance project Improvement Project for the FY 2021-2022; and

3. Delegates and authorizes the City Manager to sign, execute and submit all documents as applicable to the proposed project; and
4. Certifies that the City will have sufficient funds to operate and maintain the project.

COUNCIL REPORTS:

Cervantes:

Chavez:

Nava-Froelich:

Amezcuca:

Hisel:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE:

**ADDENDUM TO CLOSED SESSION
CALIPATRIA CITY COUNCIL
SEPTEMBER 14, 2021**

CPOA Labor Negotiations Govt Code 54957.8