

City Council Special Meeting Agenda



SEPTEMBER 5, 2018

4:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California



Mayor
Gary Soiseth

Council Members
William DeHart, Jr.
Matthew Jacob
Vice Mayor
Amy Bublak
Gil Esquer

City Manager
Robert C. Lawton
City Clerk
Jennifer Land
Interim City Attorney
Jose M. Sanchez

SPEAKER CARDS: To accommodate those wishing to address the Council and allow for staff follow-up, speaker cards are available for any agenda item or any other topic delivered under Public Comment. Please fill out and provide the Comment Card to the City Clerk or Police Officer.

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Turlock City Council meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, please contact the City Clerk's Office at (209) 668-5540. The City is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the City to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the City Council on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the City Council's consideration of the item.

AGENDA PACKETS: Prior to the City Council meeting, a complete Agenda Packet is available for review on the City's website at www.cityofturlock.org and in the City Clerk's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Council after distribution of the Agenda Packet are also available for public inspection in the City Clerk's Office. Such documents may be available on the City's website subject to staff's ability to post the documents before the meeting.

1. **A. CALL TO ORDER**

B. SALUTE TO THE FLAG

2. **PUBLIC PARTICIPATION – LIMITED TO ITEMS DESCRIBED IN THE NOTICE FOR THIS MEETING**

Pursuant to California Government Code Section 54954.3(a), this is the time set aside for citizens to address the City Council concerning any item that has been described in the notice for this meeting, including Consent Calendar items, before or during consideration of that item. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter.

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS**

4. **SCHEDULED MATTERS:**

- A. Request to Authorize the City Manager to negotiate and execute a Project Specific Maintenance Agreement for SR-99 & Fulkerth Interchange between the City of Turlock and the State of California, by and through the Department of Transportation, in a form approved by the Interim City Attorney AND Appropriate \$9,132,030 to account number 305-40-440.51270 "Construction Project" to be funded from SB 1 Grant Proceeds and Fund 305 "Capital Facility Fee" unallocated reserves (Transportation) and unallocated reserves (Admin) to provide local match funding for City Project No. 0828 "SR-99/Fulkerth Road Interchange" AND Award bid and approve an Agreement in the amount of \$11,295,867 (Fund 305) with Agee Construction of Clovis, California, for City Project No. 0828 "SR-99/Fulkerth Road Interchange", in a form approved by the Interim City Attorney AND Approve Amendment No. 7 to an Agreement between the City of Turlock and Omni Means Ltd., a GHD Company, of Roseville, California, increasing the Agreement Term for a period of 12 months in the amount of \$232,610, for engineering services during construction for City Project No. 0828 "SR-99/Fulkerth Road Interchange," bringing the contract total to \$1,831,660.00, in a form approved by the Interim City Attorney AND Approve an Agreement with NV5 of Manteca, California in the amount of \$1,252,765.28 for construction management services for City Project No. 0828 "SR-99/Fulkerth Road Interchange", in a form approved by the Interim City Attorney

Action Recommended:

Resolution: Authorizing the City Manager to negotiate and execute a Project Specific Maintenance Agreement for SR-99 & Fulkerth Interchange between the City of Turlock and the State of California, by and through the Department of Transportation, in a form approved by the Interim City Attorney

Resolution: Appropriating \$9,132,030 to account number 305-40-440.51270 "Construction Project" to be funded from SB 1 Grant Proceeds and Fund 305 "Capital Facility Fee" unallocated reserves (Transportation) and unallocated reserves (Admin) to provide local match funding for City Project No. 0828 "SR-99/Fulkerth Road Interchange"

Motion: Awarding bid and approving an Agreement in the amount of \$11,295,867 (Fund 305) with Agee Construction of Clovis, California, for City Project No. 0828 "SR-99/Fulkerth Road Interchange", in a form approved by the Interim City Attorney

Motion: Approving Amendment No. 7 to an Agreement between the City of Turlock and Omni Means Ltd., a GHD Company, of Roseville, California, increasing the Agreement Term for a period of 12 months in the amount of \$232,610, for engineering services during construction for City Project No. 0828 "SR-99/Fulkerth Road Interchange," bringing the contract total to \$1,831,660.00, in a form approved by the Interim City Attorney

Motion: Approving an Agreement with NV5 of Manteca, California in the amount of \$1,252,765.28 for construction management services for City Project No. 0828 "SR-99/Fulkerth Road Interchange", in a form approved by the Interim City Attorney

5. ADJOURNMENT

The foregoing meeting is hereby called by Mayor Gary Soiseth at the above mentioned date and time pursuant to California Government Code §54956.



GARY SOISETH, Mayor