



CITY *of* CLOVIS

AGENDA • CLOVIS CITY COUNCIL
Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060
www.cityofclovis.com

In compliance with the Americans with Disabilities Act, if you need special assistance to access the City Council Chamber to participate at this meeting, please contact the City Clerk or General Services Director at (559) 324-2060 (TTY – 711). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council Chamber.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at www.cityofclovis.com.

January 22, 2019 (Tuesday)

6:00 PM

Council Chamber

The City Council welcomes participation at Council Meetings. Members of the public may address the Council on any item of interest to the public that is scheduled on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic.

Meeting called to order by Mayor Whalen
Flag salute led by Councilmember Mouanoutoua

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. None.

PUBLIC COMMENTS - This is an opportunity for the members of the public to address the City Council on any matter within the City Council's jurisdiction that is not listed on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic. Anyone wishing to be placed on the Agenda for a specific topic should contact the City Manager's office and submit correspondence at least 10 days before the desired date of appearance.

ORDINANCES AND RESOLUTIONS - With respect to the approval of resolutions and ordinances, the reading of the title shall be deemed a motion to waive a reading of the complete resolution or ordinance and unless there is a request by a Councilmember that the resolution or ordinance be read in full, further reading of the resolution or ordinance shall be deemed waived by unanimous consent of the Council.

CONSENT CALENDAR - Items considered routine in nature are to be placed upon the Consent Calendar. They will all be considered and voted upon in one vote as one item unless a Councilmember requests individual consideration. A Councilmember's vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. For adoption of ordinances, only those that have received a unanimous vote upon introduction are considered Consent items.

2. City Clerk – Approval – Minutes from the January 14, 2019 Council Meeting.
3. Planning and Development Services - Approval - Bid Award for CIP 16-24, Streetscape south west corner of Clovis/Bullard, and; Authorize the City Manager to execute the contract on behalf of the City.
4. Planning and Development Services - Approval – Bid Award for CIP 18-04 Crescent Avenue & Beverly Avenue Sewer Replacement, and Alamos/Burgan Manhole Repair, and Authorize City Manager to Execute the Contract on Behalf of the City.

PUBLIC HEARINGS - A public hearing is an open consideration within a regular or special meeting of the City Council, for which special notice has been given and may be required. When a public hearing is continued, noticing of the adjourned item is required as per Government Code 54955.1.

5. None.

CORRESPONDENCE – Correspondence is communication addressed to City Council that requests action.

6. None.

ADMINISTRATIVE ITEMS – Administrative Items are matters on the regular City Council Agenda other than Public Hearings.

7. Consider Approval – Bid Award for CIP 17-29 Downtown Special Event Bollards Phase 1 2019; and Authorize the City Manager to execute the contract on behalf of the City.
Staff: Scott Redelfs, Public Utilities Director
Recommendation: Approve

CITY MANAGER COMMENTS

COUNCIL ITEMS

8. Council Comments

CLOSED SESSION - A “closed door” (not public) City Council meeting, allowed by State law, for consideration of pending legal matters and certain matters related to personnel and real estate transactions.

9. Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Properties: 79 N. Sunnyside Ave (APN 491-140-44S, 491-140,45S)
Agency Negotiators: L. Serpa, S. Redelfs, A. Haussler
Negotiating Parties: Lorenzo and Rosemary Lopez
Under Negotiation: Price & Terms

10. Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Properties: Portion of 1665 Tollhouse Rd. (APN 491-080-59S), and
Portion of 1748 Tollhouse Rd. (APN 491-080-08)
Agency Negotiators: L. Serpa, S. Redelfs, A. Haussler
Negotiating Parties: Anlin Industries
Under Negotiation: Price & Terms

ADJOURNMENT

Future Meetings and Key Issues			
Feb. 4, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Feb. 11, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Feb. 19, 2019 (Tue.)	6:00 P.M.	Regular Meeting	Council Chamber
Mar. 4, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Mar. 11, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Mar. 18, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Apr. 1, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Apr. 8, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Apr. 15, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber

CLOVIS CITY COUNCIL MEETING

January 14, 2019

6:06 P.M.

Council Chamber

Meeting called to order by Mayor Whalen
Flag Salute led by Councilmember Flores

Roll Call: Present: Councilmembers Ashbeck, Bessinger, Flores, Mouanoutoua
 Mayor Whalen
 Absent: None

PRESENTATION 6:08

1. PRESENTATION OF PROCLAMATION DECLARING JANUARY 2019 AS NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH

Councilmember Ashbeck presented Sarah Johnston of Fresno EOC a Proclamation declaring January 2019 as National Slavery and Human Trafficking prevention month.

PUBLIC COMMENTS 6:16

Michael Cunningham, resident, commented on and raised concerns on the proposed Clovis library based on a meeting held last Thursday night and images shown of the proposed library by the County.

Tom Wright, resident, requested the City Council reconsider the naming of "Landmark Commons" for the future project located at the northeast corner of Third and Clovis Avenues. It was the consensus of Council to direct staff to work with Mr. Wright on getting the item back on the agenda to reconsider the naming of Landmark Commons.

Erin Fanning, resident, thanked Clovis Police and Fire. She also commented on the Thursday meeting last week on the proposed Fresno County Library. She also requested a copy of the July 9, 2018 EIR on Landmark Commons.

CONSENT CALENDAR 6:45

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, that the items on the Consent Calendar be approved. Motion carried by unanimous vote.

2. City Clerk – Approved - Minutes for the January 7, 2019 Council Meetings.
3. Finance - Received and Filed - Status Report of Community Facilities District Revenues and Expenditures.
4. Finance - Received and Filed - Status Report of the Development Fee Funds for 2018.
5. Finance - Received and Filed - Investment Report for the month of October 2018.
6. Finance - Received and Filed – Treasurer's Report for the month of October 2018.
7. Finance - Received and Filed – Investment Report for the month of November 2018.
8. Finance - Received and Filed – Treasurer's Report for the month of November 2018.
9. General Services - Approved of Claim Rejection of General Liability claim for Aaron Moore.

10. General Services - Approved of Claim Rejection of General Liability claim for Sanford Martin.
11. Public Utilities – Received and Filed – Public Utilities Report for the month of September 2018.

PUBLIC HEARINGS

12. APPROVED ACTIONS RELATED TO ANNEXATION OF TERRITORY (ANNEXATION #56-T6181-NORTHEAST CORNER OF SHAW AND LEONARD) TO THE CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES). **6:47 p.m.**
 - A. APPROVED - **RES. 19-02**, A RESOLUTION ANNEXING TERRITORY (ANNEXATION #56) (T6181-NORTH EAST CORNER OF SHAW AND LEONARD) TO THE CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES) AND CALLING A SPECIAL LANDOWNER ELECTION TO ANNEX TERRITORY (ANNEXATION #56) TO CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES)
 - B. APPROVED - **RES. 19-03**, A RESOLUTION OF THE CITY OF CLOVIS DECLARING THE RESULTS OF A SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF THE NOTICE OF SPECIAL TAX LIEN FOR CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES).

Finance Director Jay Schengel presented a report on actions related to annexation of territory (Annexation #56 - T6181 – Northeast Corner of Shaw and Leonard) to the City of Clovis Community Facilities District (CFD) No. 2004-1 (Police and Fire Services). Since the condition to establish a CFD was imposed on the developments being processed by the City, developments proceeding after March 8, 2004 must petition to be annexed to the existing CFD. This action is required to begin the process of annexation provided by the conditions of approval of the development entitlements. Jay Schengel provided an overview of Annexation #56. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve **Resolution 19-02**, for the Council to approve a Resolution annexing territory (Annexation #56 - T6181 - Northeast Corner of Shaw and Leonard) to the city of Clovis Community Facilities District (CFD) No. 2004-1 (Police and Fire Services) and calling a special landowner election to annex territory (Annexation #56) to City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services). Motion carried by unanimous vote.

City Clerk John Holt reported out that he was in receipt of one ballot representing 40 votes all in favor and noted unanimous passage of the ballot measure. There being no comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve **Resolution 19-03**, a Resolution of the City of Clovis declaring the results of a special landowner election and directing recording of the Notice of Special Tax Lien for City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services). Motion carried by unanimous vote.

CORRESPONDENCE

13. None.

ADMINISTRATIVE ITEMS

14. APPROVED – **RES. 19-04**, APPROVING THE EXCEPTION TO THE 180-DAY WAIT PERIOD (GOVERNMENT CODE SECTIONS 7522.56 & 21224) PERTAINING TO THE HIRING OF LARRY LOUIE AS EXTRA HELP FOR CRITICAL PUBLIC FACILITY PROJECTS – **6:50 p.m.**

General Services Director Shonna Halterman presented a report on a request to approve an exception to the 180-Day Wait Period (Government Code Sections 7522.56 & 21224) pertaining to the hiring of Larry Louie as extra help for critical public facility projects. The General Services Department requests authority to utilize the exception provided in Government Code section 21224 to hire a retired CalPERS employee for the limited duration, not to exceed one year, to complete and/or train a new employee related to several critical ongoing infrastructure projects that are highly technical and specialized in nature and can have a detrimental effect on City facilities as well as the staff and people of Clovis if delayed or completed improperly. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve an exception to the 180-Day Wait Period (Government Code Sections 7522.56 & 21224) pertaining to the hiring of Larry Louie as extra help for critical public facility projects. Motion carried by unanimous vote.

15. APPROVED – FIRST AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT – **6:55 p.m.**

General Services Director Shonna Halterman presented a report on a request to approve the First Amendment to City Manager Employment Agreement, which sets forth the terms and conditions of the appointment of Luke Serpa as City Manager through June 30, 2020. The City Council appointed Luke Serpa as the City Manager effective July 1, 2017, and approved an employment agreement which sets forth the terms and conditions of that appointment along with a three year contract. The Council originally set the City Manager's annual salary at Step 1 of the City Manager's salary schedule that was in effect on July 1, 2017. The Council desires to place the City Manager on Step 2 of the salary schedule effective as of January 1, 2019. After evaluating the City Manager's performance, the Council desires to provide Serpa with the equivalent of a first employee step increase, which amounts to a 5% adjustment in salary. Serpa's annual salary shall be \$216,636 effective as of January 1, 2019. Serpa shall also be entitled to receive cost of living adjustments made applicable to all executive management employees, including

those that become effective fiscal years 2019/2020. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, for the Council to approve the First Amendment to City Manager Employment Agreement, which sets forth the terms and conditions of the appointment of Luke Serpa as City Manager through June 30, 2020. Motion carried by unanimous vote.

16. APPROVED - VARIOUS ACTIONS ASSOCIATED WITH THE ACQUISITION OF FIRE APPARATUS – 6:56 p.m.

- A. APPROVED – WAIVE THE CITY’S FORMAL BIDDING REQUIREMENTS AND AUTHORIZE THE SOLE SOURCE PURCHASE OF A PIERCE VELOCITY 110’ PLATFORM ALL-WHEEL-STEER QUINT FIRE TRUCK FROM GOLDEN STATE FIRE APPARATUS IN SACRAMENTO; AND
- B. APPROVED – **RES. 19-05**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS: (1) AMENDING THE PUBLIC UTILITIES DEPARTMENT BUDGET TO PROVIDE FUNDING FOR THE PURCHASE OF A FIRE TRUCK AND FIREFIGHTING EQUIPMENT; (2) APPROVING THE USE OF LEASE-PURCHASE FINANCING FOR ACQUISITION OF THE TRUCK AND EQUIPMENT; AND (3) AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF THAT LEASE-PURCHASE FINANCING AND EXECUTE RELATED DOCUMENTS; AND
- C. APPROVED – **RES. 19-06**, DECLARING THE CITY’S INTENT TO REIMBURSE EXPENDITURES RELATED TO THE PURCHASE OF A FIRE TRUCK FROM TAX-EXEMPT LEASE PURCHASE FINANCING.

Battalion Chief Jim Damico presented a report on various actions associated with the acquisition of fire apparatus. Staff requests City Council approve the sole source purchase of a 2019 Pierce Velocity 110’ Platform All-Wheel-Steer Quint Fire Truck as per the Clovis Fire Department’s apparatus specifications. This purchase would replace the Quint ladder truck purchased in 1998 by the Clovis Fire Department’s fire apparatus fleet, placing the existing Quint ladder truck in “reserve” status for a minimum of 10 years, and eliminating the oldest quint ladder truck in the fleet. In order to allocate the cost of this Quint ladder truck over its useful life, lease purchase financing is recommended. The lease purchase structure is also appropriate for this purchase due to the attractive interest rates available for tax-exempt financings. To attain the pre-payment discount pricing for the truck, the City will purchase the fire truck and related equipment. Lease financing will then be obtained. Per IRS regulations, in order to pay the invoices prior to lease funding availability, the Council will need to approve an “Intent to Reimburse Resolution” to keep the exempt status of the financing. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to waive the city’s formal bidding requirements and authorize the sole source purchase of a Pierce Velocity 110’ platform all-wheel-steer Quint fire truck from Golden State fire apparatus in Sacramento. Motion carried by unanimous vote.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve a resolution of the City Council of the City of Clovis: (1) amending the Public Utilities department budget to provide funding for the purchase of a fire truck and firefighting equipment; (2) approving the use of lease-purchase financing for acquisition of the truck and equipment; and (3) authorizing the city manager to negotiate the terms of that lease-purchase financing and execute related documents. Motion carried by unanimous vote.

Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, for the Council to approve a resolution declaring the city's intent to reimburse expenditures related to the purchase of a fire truck from tax-exempt lease purchase financing. Motion carried by unanimous vote.

17. **RECEIVED AND FILED – FALL 2018 CLOVIS TRAIL COUNT REPORT 7:22 p.m.**

Assistant Engineer Colleen Vidoroff presented a report on the Fall 2018 Trail Count. The City of Clovis Trail Count provides an answer to the important question of how many people use the Clovis trails. The traffic on the trails has a wide range of volumes, daily use, and modal splits. The count results show the trails are highly used and valued by the City of Clovis residents and the importance of connectivity, amenities, destinations, and location to encourage trail use. The results show the City of Clovis Trails are used by both bicyclists and pedestrians for commuting and recreation. There is data to confidently indicate that the trails of Clovis were visited by over 1.7 million trail users each year for the past two years. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council. It was the consensus of City Council to receive and file the report.

CITY MANAGER COMMENTS – 7:43

City Manager Luke Serpa commented on plans to put into effect a means to work with furloughed federal workers who are not receiving paychecks regarding their utility bills due the city.

COUNCIL ITEMS

18. **APPROVED – APPOINTMENT TO FRESNO COUNTY TRANSPORTATION AUTHORITY – 7:44 p.m.**

City Manager Luke Serpa presented a report on a request for the City Council to make appointment of a representative to the Fresno County Transportation Authority (FCTA) for the term beginning February 1, 2019 and ending January 31, 2021. The City of Clovis is responsible for appointing a member to serve on the FCTA.

There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council regarding how the City Council places individual member on various committees / commissions. Motion by Councilmember Mouanoutoua, seconded by Councilmember Bessinger, for the Council to reappoint Councilmember Ashbeck to the Fresno County Transportation Authority (FCTA) for the term beginning February 1, 2019 and ending January 31, 2021.

19. COUNCIL COMMENTS 7:57 p.m.

Councilmember Ashbeck commented on services for Randy Gann. She also indicated that the family of David McDonald had requested she make comments at his service on January 24, 2019. Councilmember Ashbeck indicated that she would reach out to the McDonald family regarding having the city provide something for the services such as a proclamation or similar.

Councilmember Flores reminded Council of the Martin Luther King Breakfast on Saturday morning.

Councilmember Mouanoutoua commented on attending Fresno Irrigation District Executive Director Gary Serrato's retirement luncheon last week.

Mayor Whalen commented on feedback he received by visiting the Clovis Barber Shop recently. He indicated that he heard complaints of speeding vehicles on Pollasky between Shaw and 7th. He also heard complaints of traffic associated with Clark Intermediate in the morning hours and after school for the intersection of 5th and Clovis Avenue. He requested to know what the traffic grade that intersection has during those hours.

CLOSED SESSION 8:04 p.m.

20. Government Code Section 54956.9(a)
CONFERENCE WITH LEGAL COUNCIL - EXISTING LITIGATION
Workers Compensation Case in Regards to: James Kantarakis
21. Government Code Section 54956.9(a)
CONFERENCE WITH LEGAL - COUNCIL- EXISTING LITIGATION
Workers Compensation Case in Regards to: Robert McCurry

Mayor Whalen adjourned the meeting of the Council to January 22, 2019

Meeting adjourned: **8:21 p.m.**

Mayor

City Clerk



AGENDA ITEM NO: 3
City Manager: AA

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services Department

DATE: January 22, 2019

SUBJECT: Approval - Bid Award for CIP 16-24 Streetscape south west corner of Clovis/Bullard, and; Authorize the City Manager to execute the contract on behalf the City.

ATTACHMENT: (A) Vicinity Map

CONFLICT OF INTEREST

None

RECOMMENDATION

1. For the City Council to award a contract for CIP 16-24 Streetscape south west corner of Clovis/Bullard to Don Berry Construction, Inc. in the amount of \$ 196,979.50 and;
2. For the City Council to authorize the City Manager to execute the contract on behalf of the City.

EXECUTIVE SUMMARY

The project involves demolition, relocation and adjustment of various existing improvements, and reconstruction of the west side of Clovis Avenue, between 7th Street and Bullard Avenue, inclusive of asphalt concrete, concrete sidewalks, walks, drive approach, curbs, gutters, curb ramp, and pads, striping, signage, decorative posts and street lights, landscaping, and irrigation systems, and all other details as described in the Contract Documents.

BACKGROUND

The following is a summary of the bid results of January 8, 2019:

BIDDERS	BASE BIDS
Don Berry Construction, Inc.	\$ 196,979.50
Machado & Sons Construction, Inc.	\$ 222,054.00
JT2, Inc. dba Todd Companies	\$ 249,346.00
ENGINEER'S ESTIMATE	\$ 174,933.00

All bids were examined and the bidders' submittals were found to be in order. Staff has validated the lowest responsive bidder contractor's license status.

FISCAL IMPACT

This project was budgeted in the Community Investment Program. The project is supported by redevelopment funds, Parking and Business Improvement Area funds, and State Route 168 relinquishment funds.

REASON FOR RECOMMENDATION

Don Berry Construction, Inc. is the lowest responsible bidder. There are sufficient funds available for the anticipated costs of this project.

ACTIONS FOLLOWING APPROVAL

1. The contract will be prepared and executed, subject to the Contractor providing performance security that is satisfactory to the City.
2. Construction will begin approximately two (2) weeks after contract execution and be completed in twenty-five (25) working days thereafter.

Prepared by: Thomas K. Cheng, Project Engineer

Submitted by:

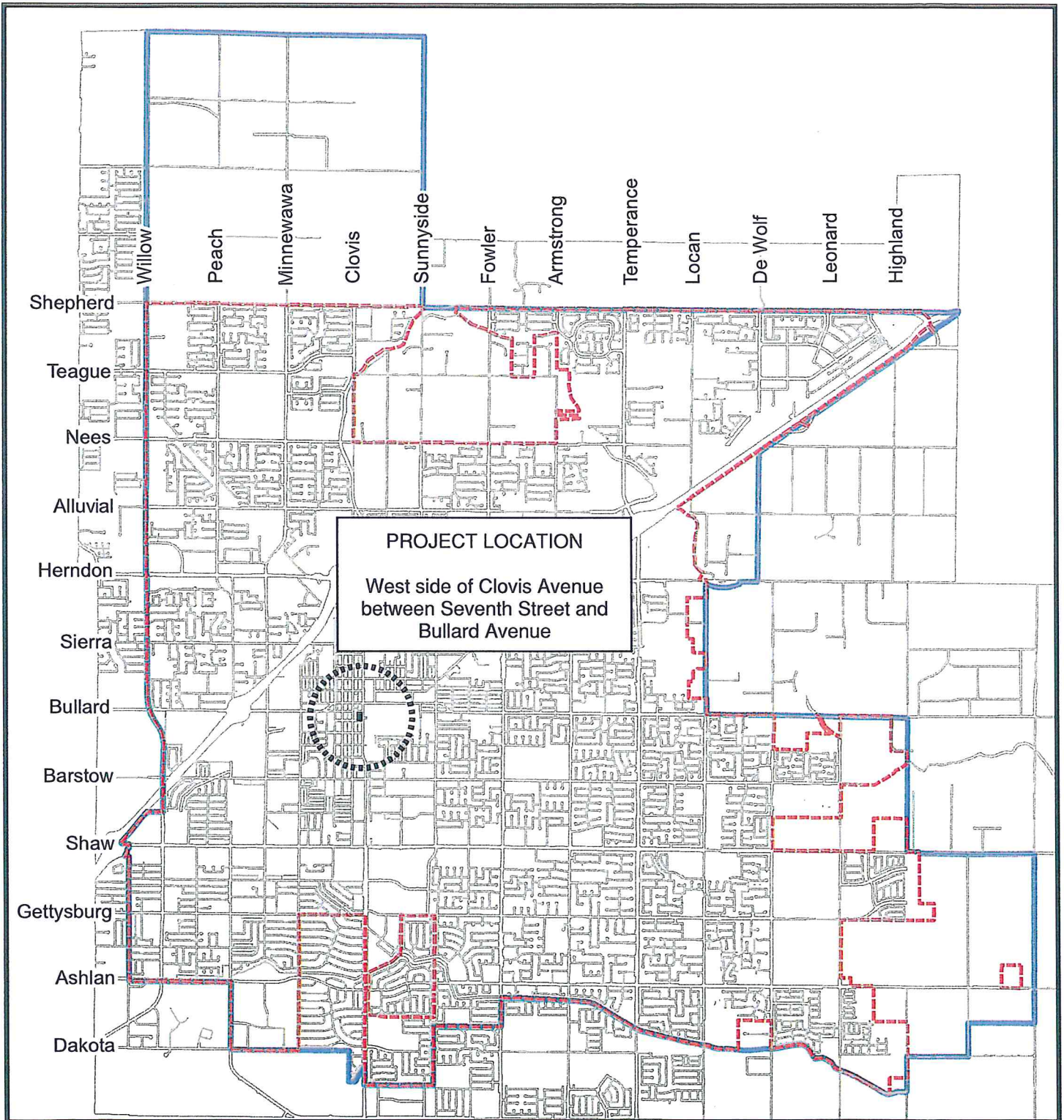

Michael Harrison
City Engineer

Recommended by:


Dwight Kroll
Director of Planning and
Development Services

VICINITY MAP

CIP 16-24, Streetscape SWC Clovis/Bullard



ATTACHMENT A



August 25, 2017

 CITY LIMITS  SPHERE OF INFLUENCE

Prepared By: Thomas Cheng



AGENDA ITEM NO: _____
City Manager: _____

4

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services Department

DATE: January 22, 2019

SUBJECT: Approval – Bid Award for CIP 18-04 Crescent Avenue & Beverly Avenue Sewer Replacement, and Alamos/Burgan Manhole Repair, and Authorize City Manager to Execute the Contract on Behalf of the City.

ATTACHMENT: (A) Vicinity Map

CONFLICT OF INTEREST

None

RECOMMENDATION

1. For the City Council to award a contract for CIP 18-04 Crescent Avenue & Beverly Avenue Sewer Replacement, and Alamos/Burgan Manhole Repair to Haydon Construction, Inc., in the amount of \$146,930.00, and;
2. For the City Council to authorize the City Manager to execute the contract on behalf of the City.

EXECUTIVE SUMMARY

The project consists of removal and replacement of existing deteriorated 6" and 8" vitrified clay sewer mains with 8" PVC sewer main, reconnection of laterals, trench resurfacing, manhole repair, and striping and pavement markings. Also included is modification of the existing manhole at Alamos and Burgan Avenues to improve flow characteristics and serviceability.

BACKGROUND

The following is a summary of the bid results of January 8, 2019:

Bidders	Base Bid
Haydon Construction, Inc.	\$146,930.00
JT2 Inc. DBA Todd Companies	\$178,839.00
Bill Nelson GEC	\$229,565.00
Floyd Johnston Construction Co. Inc.	\$245,727.00
Dawson-Mauldin, LLC	\$345,700.00
Engineer's Estimate	\$137,690.00

All bids were examined and found to be in order with the exception of a minor arithmetic error in the third lowest bid, which did not change the order of the bidders. Staff contacted the California State Contractor's Board and was informed that Haydon Construction is properly licensed and is in good standing with no record of complaints filed against them.

FISCAL IMPACT

This project was budgeted in the Community Investment Program and the project is funded by the Sewer Enterprise Fund.

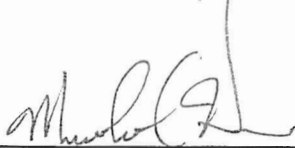
REASON FOR RECOMMENDATION

Haydon Construction, Inc. is the lowest responsible bidder. There are sufficient funds available for the anticipated cost of this project.

ACTIONS FOLLOWING APPROVAL

1. The contract will be prepared and executed, subject to the Contractor providing performance security that is satisfactory to the City.
2. Construction will begin approximately two (2) weeks after contract execution and be completed not more than twenty-five (25) working days thereafter.

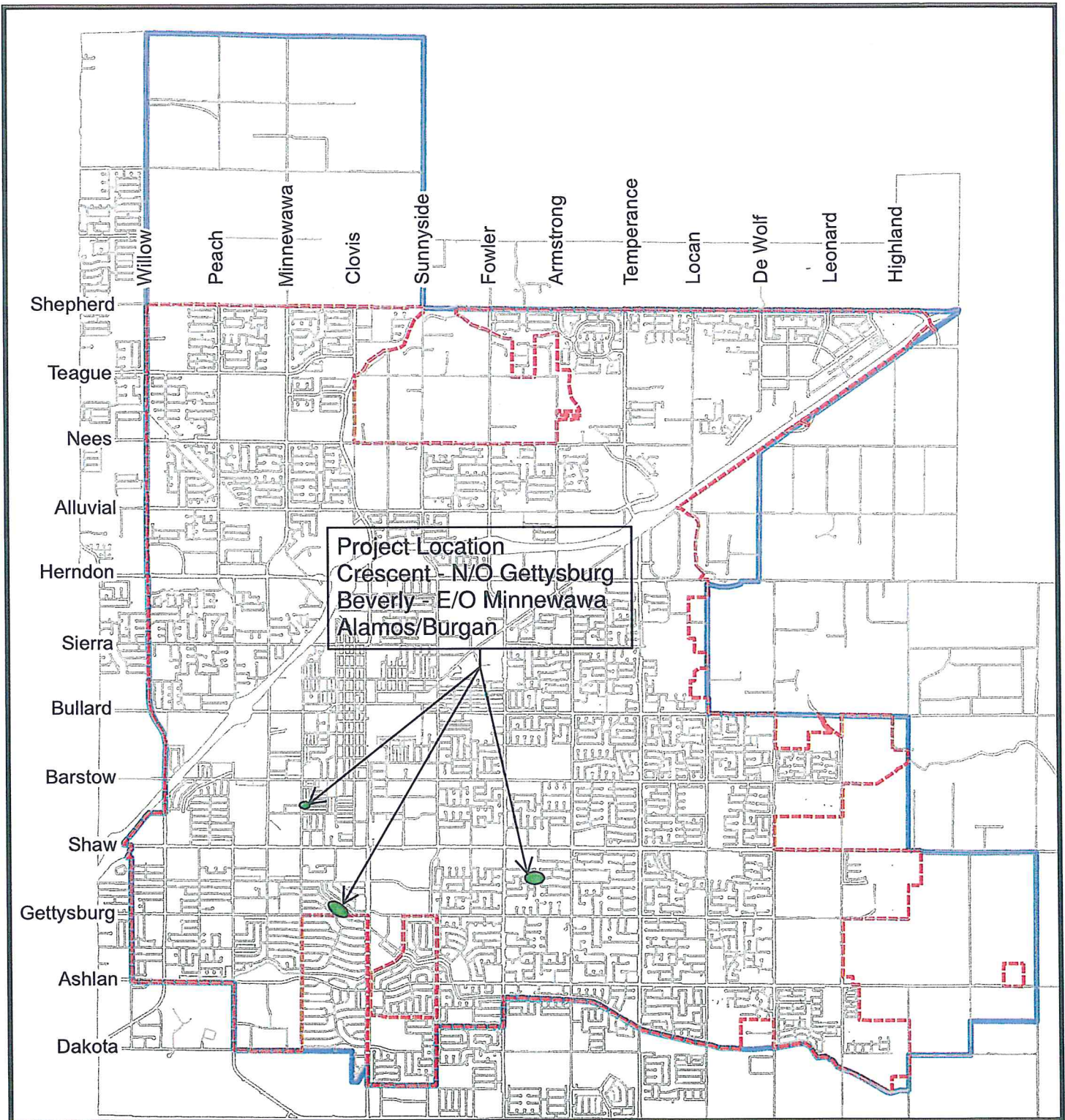
Prepared by: John Cross, Assistant Engineer

Submitted by: 
Michael Harrison
City Engineer

Recommended by: 
Dwight Kroll, AICP
Director of Planning and
Development Services

VICINITY MAP

CIP 18-04 Crescent & Beverly Sewer Replacement, and Alamos/Burgan MH



ATTACHMENT A



January 22, 2019

CITY LIMITS SPHERE OF INFLUENCE

Prepared By: John Cross



AGENDA ITEM NO: 7
City Manager: CS

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Public Utilities Department

DATE: January 22, 2019

SUBJECT: Consider Approval - Bid Award for CIP 17-29 Downtown Special Event Bollards Phase 1 2019; and Authorize the City Manager to execute the contract on behalf of the City.

ATTACHMENTS: (A) Vicinity Map

CONFLICT OF INTEREST

None

RECOMMENDATION

1. For the City Council to pre-authorize the City Manager to award the subject project to the lowest responsible bidder and;
2. For the City Council to authorize the City Manager to execute the contract on behalf of the City.

EXECUTIVE SUMMARY

Staff is recommending that City Council pre-authorize the City Manager to award and execute the contract to the lowest responsible bidder so that the contractor can order the retractable bollards and construction can begin as soon as possible. This will minimize the impact to Old Town Clovis Farmer's Markets and other events during the summer time. Staff expects that the bollards will be delivered approximately 12 weeks after the order is placed.

The construction involves the installation of 47 vehicle-rated retractable bollards along Pollasky Avenue from Third Street to Fifth Street. The work involves excavation, saw cutting, trenching, backfilling, compaction, installing and leveling the bollard assembly, installing gravel and concrete foundations, and surface improvements. Future phases plan for installation of additional vehicle-rated bollards to provide protection for larger Downtown Special Events when sufficient funding is available.

This action by City Council will allow staff to move forward with the project in the most effective manner.

BACKGROUND

The project specifications have been made available to prospective bidders. The bid opening is scheduled for January 29, 2019. The construction cost is estimated at \$288,000. The apparent low bidder will be determined following the bid opening process, and the project award will take place after staff has validated the bidder's license status through the California State Contractor's Board.

Staff has evaluated the project site and all design aspects within the scope of this project for compliance with the Americans with Disabilities Act (ADA) accessibility standards as of January 22, 2019. The project will be ADA compliant upon completion.

FISCAL IMPACT

This project is budgeted in the 2018-2019 Community Investment Program. The construction cost has been estimated as noted above and funding is available and allocated at this amount. Staff will evaluate the lowest responsible bids in comparison with the estimated construction costs and will execute the contracts only if the lowest bid is financially responsive to the allocated funding.

REASON FOR RECOMMENDATION

Staff is requesting that the City Council pre-authorize the City Manager to award and execute the contract for the project to the lowest responsible bidder that meets the contract requirements. Staff is requesting this expedited process to minimize the impact to Old Town Clovis Farmer's Markets and other events during the summer time.

ACTIONS FOLLOWING APPROVAL

1. Staff expects to open bids and determine the lowest responsible bidder for the project, and Council will receive a report of the bid awards.
2. The contract will be prepared and executed, subject to the Contractor providing performance security that is satisfactory to the City.
3. Construction will begin after contractor receipt of the retractable bollards and be completed in twenty-five (25) working days thereafter.

Prepared by: Nicholas Torstensen, Project Engineer

Submitted by: Scott Redelfs, Public Utilities Director



ATTACHMENT A



Bollard Locations

0 30 60 120 180 240
Feet

VICINITY MAP



City of Clovis