

MINUTES

CITY OF DELANO CITY COUNCIL – SPECIAL MEETING April 23, 2012

CALL TO ORDER

Mayor Vallejo called the meeting to order at 12:02 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Councilman Ramirez led the flag salute.

ROLL CALL

Council members present: Aguirre (arrived 12:06 p.m.), Morris, Ramirez, Vallejo
Council members absent: Chavez

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Public Works Director & City Engineer Dowling, Economic Development Specialist Castro

SPECIAL AGENDA ITEM

- 1) Approval of proposed change order 1 with Serda's Plumbing regarding work done at the technology center

Ms. Castro presented the staff report.

Moved by Councilman Ramirez, seconded by Councilwoman Morris and unanimously carried by all those present to approve change order 1 with Serda's Plumbing. Agreement No. 2012-37

- 2) Resolution of the City Council of the City of Delano approving the submittal of a proposal to the Kern County Aging and Adult Services Department for administration of senior nutrition programs and authorizing the city manager to execute all required documents

Ms. Castro presented the staff report.

Moved by Councilman Ramirez, seconded by Councilwoman Morris and unanimously carried by all those present to adopt Resolution No. 2012-37 approving the submittal of a proposal to the Kern County Aging and Adult Services Department for administration of senior nutrition programs.

- 3) Award the contract for the 2012 CDBG Water Main Replacement Project in the amount of \$145,281 to Halopoff and Sons of Porterville, California.

Mr. Dowling presented the staff report.

Moved by Councilman Ramirez, seconded by Councilwoman Morris and unanimously carried by all those present to award the contract for the 2012 CDBG Water Main Replacement Project to Halopoff and Sons. Agreement No. 2012-38

- 4) Approve the Agreement with Mendoza & Associates to provide Construction Management and Resident Engineer Services for the State Route 99/Woollomes Interchange Widening Project in the amount of \$650,000.00.

Mr. Dowling presented the staff report.

Moved by Councilman Aguirre, seconded by Councilwoman Morris and unanimously carried by all those present to approve an agreement with Mendoza & Associates to provide construction management and resident engineer services for the State Route 99 Woollomes interchange widening project. Agreement No. 2012-39

ADJOURNMENT

Moved by Councilman Ramirez, seconded by Councilwoman Morris, and unanimously carried to adjourn at 12:26 p.m.

Phyllis A. Kraft, City Clerk