

**MINUTES**

**CITY OF DELANO  
CITY COUNCIL – SPECIAL MEETING  
April 30, 2012**

**CALL TO ORDER**

Mayor Vallejo called the meeting to order at 12:06 p.m. in the City Hall Council Chambers, 1015 – Avenue.

**FLAG SALUTE**

Councilman Chavez led the flag salute.

**ROLL CALL**

Council members present: Chavez, Morris, Ramirez (arrived 12:11 p.m.), Vallejo  
Council members absent: Aguirre

**OFFICIALS PRESENT**

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Police Chief DeRosia, Public Works Director & City Engineer Dowling

**SPECIAL AGENDA ITEM**

- 1) Award of Contract for the Woollomes Avenue Interchange Widening Project to Granite Construction in the Amount of \$4,428,565.60

Mr. Dowling presented the staff report.

Moved by Councilwoman Morris, seconded by Councilman Ramirez and unanimously carried to award the contract for the Woollomes Avenue bridge widening project to Granite Construction. Agreement #2012-40

- 2) Approval of Amendment No. 7 with Peters Engineering for Construction Support Services on the Woollomes Avenue and State Route 99 Improvements Project

Mr. Dowling presented the staff report.

There was discussion regarding the need for construction support services and the tasks to be performed.

Moved by Councilman Chavez, seconded by Councilwoman Morris and carried by the following vote to approve Amendment No. 7 with Peters Engineering for construction support services on the Woollomes Avenue and State Route 99 improvement project with the following change to the amendment: Under Work Tasks, change to read, “At the request of the client, the Consultant will provide the following work tasks:” AYES: Chavez, Morris, Vallejo NOES: Ramirez ABSENT: Aguirre Agreement No. 2012-41

- 3) Resolution Authorizing the City Manager to Sign a Pipeline Crossing Agreement with Union Pacific Railroad for the Woollomes Avenue Crossing

Moved by Councilman Ramirez, seconded by Councilman Chavez and unanimously carried to adopt Resolution No. 2012-38 authorizing the city manager to enter into a pipeline crossing agreement with Union Pacific Railroad. Agreement No. 2012-42

- 4) Resolution Authorizing the City Manager to Enter into a Supplemental Agreement to Signal Interconnect Agreement with Union Pacific Railroad Dated February 17, 2010

Moved by Councilman Ramirez, seconded by Councilman Chavez and unanimously carried to adopt Resolution No. 2012-39 authorizing the city manager to enter into a supplemental agreement to the signal interconnect agreement with Union Pacific Railroad dated February 17, 2010. Agreement No. 2012-43

- 5) Authorize the Purchase of SC3000 Asphalt Paving Material in the Amount of \$220,000 from Granite Construction Company

Moved by Councilman Ramirez, seconded by Councilman Chavez and unanimously carried to authorize the purchase of SC3000 asphalt paving material in the amount of \$220,000 from Granite Construction Company.

#### **ADJOURNMENT**

Moved by Councilman Ramirez, seconded by Councilman Chavez, and unanimously carried to adjourn at 12:34 p.m.

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Phyllis A. Kraft, City Clerk