

MINUTES
CITY OF DELANO
CITY COUNCIL – SPECIAL MEETING
June 13, 2012

CALL TO ORDER

Mayor Vallejo called the meeting to order at 9:30 a.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Councilman Ramirez led the flag salute.

ROLL CALL

Council members present: Aguirre, Morris, Ramirez, Vallejo

Council members absent: Chavez

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Public Works Director & City Engineer Dowling

SPECIAL AGENDA ITEM

- 1) Award of sixteen (16) different contracts for the construction of the new police department headquarters to multiple prime contractors in the cumulative amount of \$14,177,499 and authorize the mayor to sign the construction contracts and authorize the city manager to approve all change orders needed to keep the project within budget

Mr. Dowling presented the staff report.

Moved by Councilwoman Morris, seconded by Councilman Aguirre and carried by the following vote to approve sixteen contracts for the construction of the new police department headquarters and authorize the city manager to approve all change orders needed to keep the project within budget. AYES: Aguirre, Morris, Vallejo NOES: Ramirez ABSENT: Chavez

<u>Category</u>	<u>Contractor</u>	<u>Agreement No.</u>
1	Wysong Construction	No. 2012 – 60
1A	Brough Construction	No. 2012 – 61
2	Brough Construction	No. 2012 – 62
3	Santa Clarita Concrete	No. 2012 – 63
4	JTS Construction	No. 2012 – 64
5	Dorfmeier Masonry, Inc.	No. 2012 – 65
6	Golden State Steel	No. 2012 – 66
7	Stolo Cabinets Inc.	No. 2012 – 67
8	Nations Roof West	No. 2012 – 68
9	Lewis C. Nelson & Sons, Inc.	No. 2012 – 69
10	Tarlton and Sons, Inc.	No. 2012 – 70
11	MC – Painting	No. 2012 – 71
12	Sheldon Mechanical Corp	No. 2012 – 72
13	Belco Electric, Inc.	No. 2012 – 73
14	Todd Companies, Inc.	No. 2012 – 74
15	Kern's Sprinkler Landscaping, Inc.	No. 2012 – 75

ADJOURNMENT

Moved by Councilman Ramirez, seconded by Councilwoman Morris, and unanimously carried to adjourn at 9:49 a.m.