

**AGENDA
DELANO CITY COUNCIL**

**SPECIAL MEETING
DELANO CITY HALL, 1015 – 11th Avenue**

**August 27, 2015
12:00 P.M.**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

SPECIAL AGENDA CONSENT ITEM:

- 1) Resolution allowing the City Manager to sign Grant Agreement, Airport Improvement Program (AIP) No. 3-06-0061-012-2015 with the Federal Aviation Administration (FAA) to allow for reimbursements of the 2015 Airport combined projects: Rehabilitation of Apron, Installation of Perimeter Fencing and the Installation of Weather Reporting Equipment (AWOS III).
 - a. Award of Contract for the 2015 Airport Pavement Rehabilitation Project Apron/Terminal to Griffith Company (pending FAA Grant Agreement AIP No. 3-06-0061-012-2015 approval) in the amount of \$\$474,144.00 and authorize the City Manager to sign the construction contract.
 - b. Award of Contract for the 2015 Delano Municipal Airport Access Control Project to Brough Construction (pending FAA Grant Agreement AIP No. 3-06-0061-012-2015 approval) in the amount of \$161,300.00 and authorize the City Manager to sign the construction contract.
 - c. Award of Contract for the Automated Weather Observing System (AWOS) Replacement Project to Lee Wilson Electric Company (pending FAA Grant Agreement AIP No. 3-06-0061-012-2015 approval) in the amount of \$200,650.00 and authorize the City Manager to sign the construction contract.
- 2) Authorize the City Manager to terminate the current contract and enter into and execute a new service agreement with Doctor Thomas Martinelli reflecting new services provided.
- 3) Authorize the City Manager to enter into and execute a service agreement with Doctor Thomas Martinelli to provide a Physician's Assistant as mandated by the Receiver's Office and in compliance with the Private Prison Contract Monitoring Unit.
- 4) Authorize the City Manager to enter into and execute a service agreement with Supplemental Health Care to provide a Charge Nurse for the Delano Modified Community Correctional Facility.

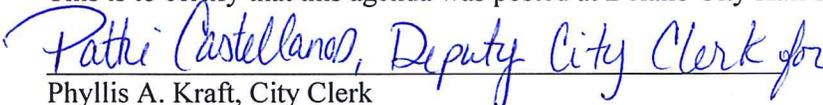
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on August 26, 2015



Phyllis A. Kraft, City Clerk

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