

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – SPECIAL MEETING August 27, 2015**

#### **CALL TO ORDER**

Mayor Pascual called the meeting to order at 12:01 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

#### **FLAG SALUTE**

Councilwoman Morris led the flag salute.

#### **ROLL CALL**

Council members present: Chavez, Morris, Pascual, Vallejo  
Council members absent: Hill

#### **OFFICIALS PRESENT**

City Manager Reyna, Deputy City Clerk Castellanos, Public Works Director & City Engineer Dowling

#### **SPECIAL CONSENT AGENDA**

- 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.

Moved by Councilwoman Vallejo, seconded by Councilman Chavez, and unanimously carried to approve the Special Consent Agenda.

### **ADJOURNMENT**

Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried to adjourn at 12:03 p.m.

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Pattie Castellanos, Deputy City Clerk