

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JULY 16, 2015

On the 16th day of July 2015, the City Council of the City of Yreka met in the City Council Chambers of said City in regular session, and upon roll call, the following were present: Deborah Baird, Bryan Foster, Joan Smith Freeman, John Mercier, and David Simmen. Absent – None.

Mayor Mercier announced that the closed session has been pulled from the agenda.

Consent Calendar: Mayor Mercier announced that all matters listed under the consent calendar are considered routine and will be enacted by one motion unless any member of the Council wishes to remove an item for discussion or a member of the audience wishes to comment on an item:

- a. Approval of Minutes of the meeting held June 18, 2015.
- b. Approval/ratification of payments issued from June 19, 2015 through July 16, 2015.

Following Council discussion, Councilmember Foster moved to approve the items on the consent calendar as submitted.

Councilmember Freeman seconded the motion, and upon roll call, the following voted YEA: Baird, Foster, Freeman, Mercier and Simmen.

Mayor Mercier thereupon declared the motion carried.

Miner Street Grant Program Community Projects Application – Old Town Yreka Merchants – repaint the “Old Town Yreka” sign located at 111 S. Main Street.

Following Council discussion, Councilmember Foster moved to approve the grant application as submitted, authorizing City Staff to approve the final historic colors for the sign.

Councilmember Simmen seconded the motion, and upon roll call, the following voted YEA: Baird, Foster, Freeman, Mercier and Simmen.

Mayor Mercier thereupon declared the motion carried.

Adopt Resolution No 2015-24 approving requests associated with the Siskiyou County Law Enforcement and Veterans Memorial Association event to be held on July 18, 2015 known as the “Hot Rods for Heroes” Car and Motorcycle Show.

Mark Dean and Joe Schettino addressed the Council on behalf of the Siskiyou County Law Enforcement & Veterans Commission to answer any questions about the event.

Following Council discussion, Councilmember Foster moved to adopt the Resolution as submitted.

Councilmember Baird seconded the motion, and upon roll call, the following voted YEA: Baird, Foster, Freeman, Mercier and Simmen.

Mayor Mercier thereupon declared the motion carried.

Adopt Resolution No. 2015-25 authorizing the City Manager to Award a Construction Contract for the Foothill Drive Rehabilitation Project, execute related documents, and appropriate construction funds from the water account.

Jeannette, Hook, Public Works Administrative Assistant, reported that on July 14, 2015, bids were opened for the Foothill Drive Rehabilitation project. The results of the bid opening are as follows:

<u>Name</u>	<u>Location</u>	<u>Total Bid</u> <i>(Basis of Award)</i>
Tullis, Inc.	Redding, CA	\$ 2,297,990.55
Hayes & Sons, Inc.	Happy Camp, CA	\$ 2,385,659.00
JF Shea, Inc.	Redding, CA	\$ 2,521,217.44
<i>Estimate of Construction Costs</i>		<i>\$ 2,430,386.00</i>

This project will reconstruct Foothill Drive and Juniper Drive between Foothill and State Route 3, complete repairs on aging water lines underground, and extend the sewer lines for service at the new County jail site. Several additive and deductive alternatives were included in the bidding to allow the City to award a project that best meets its needs within the available budget.

The sewer portion of the work (to be paid by the County) came in significantly higher than the budget the County has allocated. It is in the public interest for the sewer line to be installed now to avoid digging up the newly reconstructed street if the County moves forward with the new jail, therefore staff recommends making the award and authorizing the City Manager to negotiate contract changes as needed if County resources do not allow full construction of these improvements.

Permits for the railroad crossing work are still in progress with the California Public Utilities Commission. The resolution would authorize the City Manager to add this work when appropriate.

Staff recommends award of the base bid items, Schedule A, B, and C, in the amount of \$1,909,372. The low bidder's amount, proposed subcontractors, license status, references and insurance company information have been evaluated. The low bidder is not debarred from working on projects in California. Staff finds that the low bid is responsive, the low bidder is responsible, and recommends that the City award the contract to Tullis, Inc. There are no Yreka-based subcontractors identified in the bid proposal.

Public Works will need professional services contracts for the construction management, inspection, and testing for this project. Staff will provide administrative support during construction. The contract allows 90 days from the Notice to Proceed for the contractor to

complete construction. Public Works anticipates that this project will be completed before the end of the year.

The fiscal impact of awarding the base bid contract is \$1,909,372.00 (Schedules A, B, & C) plus an estimated \$80,000 for the related costs of inspection, survey, testing and contract administration.

- The road portion of the project bid for Foothill and S. Foothill (Schedules A & D) is \$1,588,466.55. The California Transportation Commission (CTC) appropriated \$2 million from the STIP program on May 28, 2015.
- The road portion of STIP-eligible crossing improvements (Schedule E) is \$229,250 plus STIP eligible work for the crossing improvements required to be completed by the railroad, estimated to be \$60,000 (i.e. electrical work, rails and crossing arms).
- The water portion (Schedule C) of the project bid is \$265,824.00. The City Council appropriated \$300,000 from the Water Enterprise fund on March 19, 2015.
- The sewer portion (Schedule B) of the project bid is \$214,450.00. The Siskiyou County Board of Supervisors appropriated \$100,000 on January 20, 2015.

In closing, Ms. Hook stated that Public Works is requesting the Council adopt the Resolution authorizing the City Manager to award a construction contract to Tullis, Inc. in the amount of \$1,909,372.00 for the base bid, and negotiate and execute related documents, for the Foothill Drive Rehabilitation project.

Following Council discussion, Councilmember Baird moved to adopt the Resolution as submitted.

Councilmember Foster seconded the motion, and upon roll call, the following voted YEA: Baird, Foster, Freeman, Mercier and Simmen.

Mayor Mercier thereupon declared the motion carried.

Adopt Resolution No. 2015-26 designating Councilmember Joan Smith-Freeman as Voting Delegate and Councilmember Deborah Baird as Alternate Voting Delegate to the League of California Cities Annual Conference September 30 – October 2, 2015.

Following Council discussion, Councilmember Foster moved to adopt the Resolution as submitted.

Councilmember Simmen seconded the motion, and upon roll call, the following voted YEA: Baird, Foster, Freeman, Mercier and Simmen.

Mayor Mercier thereupon declared the motion carried.

Approval of the City of Yreka North Well and North Street Pump Station Improvements Supplemental Appropriation for the 2014-2016 bi-annual budget.

Finance Director Rhetta Hogan reported that Public Works is ready to solicit bids for the water system improvements for the North Well and the North Street Pump Station Improvements. Public Works projects estimates were included in the 2014-2015 and 2015-2016 bi-annual budget; however, those budget estimates were made prior to the completion of the engineering and project design specifications. Engineering estimates for the project are \$631,000 for the North Well and \$764,000 for the North Street Pump Station, which combined exceeds the appropriation of \$700,000, or \$400,000 and \$300,000 respectively.

The North Well facilities and pumps were constructed and installed in 1947, the building needs to be rebuilt, pumps replaced and treatment modernized. The North Street Pump Station building has design, location and structural defects and is located in front of two homes in a residential neighborhood. A simple replacement is not feasible and the single pump configuration would leave a water zone at risk in the event of a pump failure. The proposed design is below grade, and includes a two-pump design.

Finance is requesting approval of an additional appropriation from the 2015-2016 budget from the water funds capital reserves of \$695,000 based on the engineering estimates. Actual bids received and ultimate construction costs may vary up or down from those estimates. Both projects were included in the 2008 and 2013 Draft Utility Rate Study, and factored in the utility rate for capital outlay to improve and maintain the City's Water and Wastewater utilities.

Following Council discussion, Councilmember Foster moved to approve the supplemental appropriation in the amount of \$695,000 from the water funds capital reserves as requested.

Councilmember Baird seconded the motion, and upon roll call, the following voted YEA: Baird, Foster, Freeman, and Mercier. Nays: Simmen.

Mayor Mercier thereupon declared the motion carried.

ADJOURNMENT There being no further business before the Council the meeting was adjourned.

Attest:

John Mercier, Mayor
Minutes approved by Council
Motion August 6, 2015

Elizabeth E. Casson, City Clerk