

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER

AUGUST 24, 2017

SPECIAL MEETING

A special meeting of the City Council of the City of Arcata was held on the above date at 5:03 p.m. with Mayor Ornelas presiding. Notice of this meeting was posted on August 18, 2017.

PRESENT: Ornelas, Pereira, Pitino, Watson, Winkler. ABSENT: None. STAFF PRESENT: Assistant City Manager Demello, City Attorney Diamond, Director of Environmental Services Andre, City Engineer Class, Director of Environmental Services Loya, Deputy Director of Environmental Services--Streets/Utilities Clinton, Assistant City Engineer Khatri, Senior Planner Mateer, Senior Planner Schatz, Community Development Specialist II Dart.

PUBLIC COMMENT

City Clerk Dory invited public comment. No one was present to speak. City Clerk Dory closed the public comment period.

The City Council retired to the City Manager's Conference Room at 5:04 p.m. to meet in closed session.

CLOSED SESSION—A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (One Item). Employee Organizational: Operating Engineers Local 3. Agency Negotiator: Danette Demello.

The City Council returned to the Council Chamber at 5:41 p.m. to convene in open session.

CLOSED SESSION REPORTS—A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (One Item). Employee Organizational: Operating Engineers Local 3. Agency Negotiator: Danette Demello.

Mayor Ornelas stated there was nothing to report out from the closed session.

CONSENT CALENDAR

Mayor Ornelas invited public comment.

Councilmember Pitino requested item B be removed from the Consent Calendar for further discussion.

ON MOTION BY PEREIRA, SECONDED BY PITINO, AND WITH A UNANIMOUS VOICE VOTE, THE COUNCIL ADOPTED THE CONSENT CALENDAR FOR AUGUST 24, 2017, WITH THE EXCEPTION OF ITEM B. AWARD A CONSTRUCTION CONTRACT FOR THE MULTI-USE TRAIL CROSSING OF HIGHWAY 255 PROJECT TO DARREN TAYLOR CONSTRUCTION IN THE AMOUNT OF \$222,179; AUTHORIZE THE CITY ENGINEER TO INCREASE THE CONTRACT AMOUNT BY UP TO \$11,108.95 (5 PERCENT FOR A TOTAL OF \$223,287.95) TO ALLOW FOR ANY UNFORESEEN CONTINGENCIES AND ADDITIONAL WORK AS NECESSARY; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL APPLICABLE DOCUMENTS. AYES: ORNELAS,

PEREIRA, PITINO, WATSON, WINKLER. NOES: NONE. ABSENT: NONE. ABSTENTIONS: NONE.

- 1. Award a Construction Contract for the Bayside Sewage Lift Station Improvements Project to GR Sundberg, Inc., in the Amount of \$24,980; Authorize the City Engineer to Increase the Contract Amount by Up to \$2,498 (10% for a Total of \$27,478) to Allow for Any Unforeseen Contingencies and Additional Work as Necessary; and Authorize the City Manager to Execute all Applicable Documents.**
- 2. Item 5-B was moved to Items Removed from the Consent Calendar.**

ITEMS REMOVED FROM CONSENT CALENDAR—B. Award a Construction Contract for the Multi-Use Trail Crossing of Highway 255 Project to Darren Taylor Construction in the Amount of \$222,179; Authorize the City Engineer to Increase the Contract Amount by Up to \$11,108.95 (5 Percent for a Total of \$223,287.95) to Allow for Any Unforeseen Contingencies and Additional Work as Necessary; and Authorize the City Manager to Execute All Applicable Documents.

Councilmember Pitino asked a couple of questions regarding bid line items that had greatly differing amounts.

Assistant City Engineer Khatri said that sometimes contractors tried to hide their profit in a line item and that could have been the reason for the large difference in bid item amounts. He said that, in the end, the contractor must perform the work according to the contract and at the price they bid.

ON MOTION BY PITINO, SECONDED BY WINKLER, AND WITH A UNANIMOUS VOICE VOTE, THE COUNCIL AWARDED THE CONSTRUCTION CONTRACT FOR THE MULTI-USE TRAIL CROSSING OF HIGHWAY 255 PROJECT TO DARREN TAYLOR CONSTRUCTION IN THE AMOUNT OF \$222,179; AUTHORIZED THE CITY ENGINEER TO INCREASE THE CONTRACT AMOUNT BY UP TO \$11,108.95 (5 PERCENT FOR A TOTAL OF \$223,287.95) TO ALLOW FOR ANY UNFORESEEN CONTINGENCIES AND ADDITIONAL WORK AS NECESSARY; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL APPLICABLE DOCUMENTS. AYES: ORNELAS, PEREIRA, PITINO, WATSON, WINKLER. NOES: NONE. ABSENT: NONE. ABSTENTIONS: NONE.

ADJOURNMENT

The meeting was adjourned at 5:55 p.m. to a study session with the Planning Commission.

Respectfully submitted,

Bridget Dory
City Clerk