The City of Hanford
CALIFORNIA

CITY COUNCIL MEETING
MINUTES
August 29, 2017 5:30 PM
Council Chambers
400 N. Douty St.

CALL TO ORDER SPECIAL SESSION:

Mayor David Ayers called the special meeting to order at 5:33 p.m.

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
Martin Devine	Council Member	Present	5:30 PM
Sue Sorensen	Vice Mayor	Present	5:30 PM
David Ayers	Mayor	Present	5:30 PM
Francisco Ramirez	Council Member	Present	5:30 PM
Justin Mendes	Council Member	Present	5:30 PM

FLAG SALUTE:

Council Member Devine led the flag salute.

PUBLIC COMMENT:

*Comments from the public are limited to items listed on the agenda (GC 54954.3a). A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

There were no comments given.

CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

Motion to approve the consent calendar as presented.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Justin Mendes, Council Member
SECONDER:	Martin Devine, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

A. Utilities & Engineering: Notice of Completion of the FY 16/17 Water Distribution Main Extension Project.

B. Utilities and Engineering: Award a contract to Nick Champi Enterprises of Hanford, CA in the amount of 198,927.00 for the Rotary Field Lighting Project and establish a construction contingency of $19,800.00 for this project.

GENERAL BUSINESS:

A. Utilities and Engineering: Hanford Police Department & Longfield Center Reroofing Project Scope of Work Change Orders in the amount $39,544.00

Utilities & Engineering Director John Doyel briefly discussed the change orders.

Motion to approve as presented.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Justin Mendes, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

B. Utilities and Engineering: Approve an additional appropriation of $10,255.00 from the Storm Drainage Capital Fund, award a contract to Haydon Construction, Inc., of Fresno, CA in the amount of $29,355.00 for the YAC Storm Drain Outfall Structure Project, and establish a construction contingency of $2,900.00 for this project.

Utilities & Engineering Director John Doyel provided background information for the Council's review and consideration.

Motion to approve.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Justin Mendes, Council Member
SECONDER:	Martin Devine, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

C. Public Works: Adopt Resolution 17-45-R approving the acceptance of a grant from the Federal Aviation Administration (FAA) for $900,905.00.00 for the Airport Taxilane Pavement Rehabilitation Project (Phase 4).

Utilities & Engineering Director John Doyel provided background information for the Council's review and consideration.

Motion to adopt Resolution 17-45-R.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Martin Devine, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

D. Public Works: Approve Contract Work Order No. 5 with the firm of Mead and Hunt of Windsor, Ca., for design, construction management and inspection services, for the Airport Taxi-lane Rehabilitation Project (Phase 4) for a cost not to exceed $236,249.00.

Utilities & Engineering Director John Doyel briefly discussed Work Order No. 5.

Motion to approve Work Order No. 5.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Justin Mendes, Council Member
SECONDER:	Sue Sorensen, Vice Mayor
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

E. Utilities and Engineering: Approve an additional appropriation of $15,101.00 from the Airport Fund, award a contract for the Airport Taxilane Rehabilitation Phase 4 Project to R.J. Berry Jr., Inc., of Selma, California for $733,340.00, and establish a construction contingency of $31,417.00.

Utilities & Engineering Director John Doyel briefly discussed the agenda item and responded to questions and comments by the City Council.

Motion to approve as presented.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Justin Mendes, Council Member
SECONDER:	Francisco Ramirez, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

ADJOURNMENT:

Mayor Ayers adjourned the meeting at 5:52 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk