

**CITY COUNCIL OF THE CITY OF MCFARLAND
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY**

REGULAR MEETING– 6:00 P.M.

PLEASE NOTE: The City of McFarland City Council Chambers complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the City Hall at **(661) 792-3091**, at least one business day prior the meeting so that we may accommodate you.

LOCATION OF MEETING: **McFarland Veterans Community Center
103 W. Sherwood Ave
McFarland, Ca 93250**

DATE/TIME: **April 14, 2016 at 6:00 P.M.**

ROLL CALL: Mayor / Chairman Manuel Cantu Jr.
Mayor Pro Tem / Chairman Stephen McFarland
Council Member / Boardmember Russell Coker
Council Member / Boardmember Vidal Santillano
Council Member / Boardmember Rafael Melendez

REGULAR MEETING: – 6:00 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS AND PROCLAMATIONS:

Representative from Buxton will conduct a presentation.

PUBLIC COMMENTS: This portion of the meeting is reserved for persons to address the Council/Board members on any matter not on this agenda but under the jurisdiction of the Council/Board members. Council/Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Council/ Board members at a later meeting.

SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. FIFTEEN MINUTES TOTAL TIME WILL BE ALLOWED FOR ANY ONE SUBJECT.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:

All items listed as consent items are considered to be routine and noncontroversial by City staff and will be approved by one motion if no member of the City Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the City Council or public to address the concerns of the item before action are taken.

CONSENT CALENDAR:

1. **Approval Of Warrants** – List of warrants in the amount of \$520,967.19 from March 22, 2016 through April 8, 2016 and the pre-issued payroll in the amount of \$200,681.45 for March, 2016.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on March 24, 2016.
3. **Notice of Completion – Browning Road Mainline Extension Project** – This is a notice of completion for the work under contract with Becka Construction for the Browning Road Mainline Extension.

The City Council awarded the contract on January 28, 2016 and construction was completed on March 23, 2016, and the completed work substantially conforms to the plans and specifications.

Attachment(s): Staff Report, Notice of Completion

Recommendation(s): Staff recommends the City Council accept the completed work by the contractor, Becka Construction, and authorize City Manager to sign the Notice of Completion and the City Clerk to file the Notice of Completion with the Kern County Recorder. Staff further recommends the release of the 5% retention to the Contractor after 35 days pending claims or liens filed during this period.

4. **Award the contract for the Garzoli Ave and Elmo Hwy Overlay Project** – to Burtch Construction. The city desires to rehabilitate Garzoli Ave from Kyra Ave to Perkins Ave; and Elmo Hwy to Garzoli Ave to Kendra St.

The City Clerk opened sealed bids for this project, on March 18, 2016 at 2:30 p.m. There were seven (7) bids received. The three (3) lowest bids received were as follows:

	Base Bid	Bid Option 1	Bid Total
Burtch Construction	\$186,975.47	\$28,483.20	\$ 215,458.67
Griffith Company	\$203,598.00	\$39,744.00	\$ 243,342.00
Bowman Asphalt, Inc.	\$213,721.00	\$43,056.00	\$ 256,777.00

The Office of the City Engineer has reviewed and qualified the lowest bidder, Burtch Construction. The City is allowing 20 working days for the contractor to complete the project.

Attachment(s): Staff Report, Vicinity Map, Agreement

Recommendation(s): Staff recommends City Council award the contract for the Base Bid and Bid Option 1 to Burtch Construction in the amount of \$215,458.67 and authorize the Mayor to execute the agreement.

5. **Notice of Completion – Streetscape/Lighting Improvement Project** – This is a notice of completion for the work under contract with Cen-Cal Construction for the Streetscape/Lighting Improvement Project.

The City Council awarded the contract on October 22, 2015 and construction was completed on April 4, 2016, and the completed work substantially conforms to the plans and specifications.

Attachment(s): Staff Report, Notice of Completion

Recommendation(s): Staff recommends the City Council accept the completed work by the contractor, Cen-Cal Construction, and authorize Mayor Cantu to sign the Notice of Completion and the City Clerk to file the Notice of Completion with the Kern County Recorder. Staff further recommends the release of the 5% retention to the Contractor after 30 days pending claims or liens filed during this period.

6. **5311 Resolution** - The State of California FTA Section 5311 is administered by Kern Council of Governments and is source of funding for most public transit systems within the county. This funding is State transportation funding for Capital and Operating expenses related to public transit. To receive funding each agency must file an annual claim. The State of California provides the estimated amount of funding available for each agency to Kern Council of Governments they notify each agency of the funding available. The City of McFarland's FTA 5311 claim for 2015-2016 in the amount of \$43,401.

Attachment(s): Staff Report, Resolution No. 2016-018

Recommendation(s): Staff recommends the City Council adopted Resolution No. 2016-018.

END OF CONSENT CALENDER

PUBLIC HEARING

None

6. Monthly staff report to the City Council

- a. Administration
- b. Police Department
- c. Grant Department
- d. Finance Department

ADMINISTRATIVE MATTERS:

None

Correspondence

None

Oral Reports from City Council on Committee / Special District Meetings

Delano Mosquito Abatement District (DMAD) – Councilmember Coker

Kern County Association of Cities (KCAC) – (Vice-President) –
Councilmember Melendez

Kern Council of Governments (KCOG) – Mayor Cantu or Alternate Member
Mayor Pro-Tem McFarland

McFarland Tri-Agency Partners (MTAP): Mayor Cantu or Alternate Member
Councilmember Santillano

Kern Economics Development Corp. (KEDC) – Mr. John Wooner, City Manager

MAYOR AND COUNCIL MEMBERS STATEMENTS:

On their own initiative, Council members may make a brief announcement or a brief report on their own activities. In addition, Council members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information. Or request staff to report back to the City Council at a later meeting concerning any matter. Furthermore, the City Council, or any member thereof, may take action to direct staff to place a matter of business on a future agenda.

CLOSED SESSION:

1. Approval of the March 24, 2016 closed session minutes.
2. Conference with real property negotiator (City Manager) regarding price and terms of payment for real property described as The property located north of W. Perkins Avenue, east of Garzoli Avenue and south of Hail Lane, per Government Code Section 54956.8.
3. Conference with Legal Counsel regarding potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4).
4. Conference with Legal Counsel regarding potential litigation per Government Code Section 54956.9(d)(2), (e)(2) regarding Garzoli Avenue improvement

ADJOURNMENT