



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of August 8, 2013 at 6:00 p.m.
City Council Chambers, 140 West Highway 246
Buellton, California**

Materials related to an item on this agenda, as well as materials submitted to the City Council after distribution of the agenda packet, are available for public inspection in the Office of the City Clerk, located at 107 West Highway 246, during normal business hours.

CALL TO ORDER

Mayor Judith Dale

PLEDGE OF ALLEGIANCE

Council Member Holly Sierra

ROLL CALL

Council Members Ed Andrisek, Leo Elovitz, Holly Sierra, Vice Mayor John Connolly, and Mayor Judith Dale

REORDERING OF AGENDA

PUBLIC COMMENTS

Speaker Slip to be completed and turned in to the City Clerk prior to commencement of meeting. Limited to matters not otherwise appearing on the agenda. Limited to three (3) minutes per speaker. No action will be taken at this meeting.

CONSENT CALENDAR

(ACTION)

The following items are scheduled for consideration as a group. Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

- 1. Minutes of July 11, 2013 City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2012-13**

PRESENTATIONS

PUBLIC HEARINGS

COUNCIL MEMBER COMMENTS

COUNCIL ITEMS

WRITTEN COMMUNICATIONS

Written communications are included in the agenda packets. Any Council Member, the City Manager or City Attorney may request that a written communication be read into the record.

COMMITTEE REPORTS

This Agenda listing is the opportunity for Council Members to give verbal Committee Reports on any meetings recently held for which the Council Members are the City representatives thereto.

BUSINESS ITEMS

(POSSIBLE ACTION)

- 3. Award of Contract for the 2012/13 Road Maintenance Project**
❖ (Staff Contact: Public Works Director Hess)

CITY MANAGER'S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, August 22, 2013 at 6:00 p.m.

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of July 11, 2013

City Council Chambers, 140 West Highway 246
Buellton, California

CALL TO ORDER

Mayor Judith Dale called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Council Member Ed Andrisek led the Pledge of Allegiance

ROLL CALL

Present: Council Members Ed Andrisek, Leo Elovitz, Holly Sierra, Vice Mayor John Connolly and Mayor Judith Dale

Staff: Interim City Manager Bierdzinski, City Attorney Ralph Hanson, Via Telephone, Public Works Director Rose Hess, Finance Director Annette Muñoz, Finance Consultant John Herrera, Lt. Shawn O'Grady, and City Clerk Linda Reid

REORDERING OF AGENDA

None

PUBLIC COMMENTS

Kyle Abello, Buellton Recreation Coordinator, announced the annual BBQ Bonanza is scheduled for Saturday July 27 at 11:00 a.m. and invited everyone to attend.

Interim City Manager Bierdzinski introduced Temporary Finance Consultant John Herrera and described some of the tasks Mr. Herrera will be working on over the next two months.

CONSENT CALENDAR

1. **Minutes of June 27, 2013 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2013-14**
3. **Designation of Voting Delegate and Alternate for 2013 League of California Cities Annual Conference Business Meeting**

MOTION:

Motion by Council Member Sierra, seconded by Council Member Andrisek, approving items 1 and 2 of the Consent Calendar.

VOTE:

Motion passed by a roll call vote of 5-0.

Council Member Sierra questioned whether Vice Mayor Connolly will be attending the League of California Cities annual conference in order to be listed as the alternate voting delegate at the Business meeting.

Vice Mayor Connolly stated he will be attending the annual conference.

MOTION:

Motion by Council Member Sierra, seconded by Council Member Andrisek, approving item 3 of the Consent Calendar.

VOTE:

Motion passed by a voice vote of 5-0.

PRESENTATIONS

None

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS

Council Member Sierra thanked the Public Works Department for addressing the landscape issues at the local Parks.

Council Member Sierra announced that Buellton staff members hosted the first annual Employee Golf Tournament on June 29th and said it was great.

Council Member Elovitz announced that he attended the Criterium and it was well done.

Council Member Sierra asked Recreation Coordinator Abello for an update regarding Arts on the Avenue and Mr. Abello stated the event was well attended.

COUNCIL ITEMS

Mayor Dale announced that the winning design of the “B-Town” T-Shirt Contest is Yanelli Velazquez and stated that she will receive a check from the City in the amount of \$100 for submitting the winning design.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Mayor Sierra announced that she attended the Buellton Chamber of Commerce Board meeting and provided an oral report regarding the meeting.

BUSINESS ITEMS

4. Authorization for Flooring Replacement at the Buellton Recreation Center

RECOMMENDATION:

That the City Council consider authorization of the proposed flooring replacement at the Recreation Center from Abbey’s Carpet City & Flooring in the amount of \$6,705, to come from the Recreation Maintenance/Repair budget line item from Fiscal Year 2012/2013.

STAFF REPORT:

Recreation Coordinator Abello presented the staff report.

DOCUMENTS:

Staff Report with attachments (Recreation Center layout map, flooring bids, and photos of Rooms A & B)

DISCUSSION:

The City Council discussed the following issues:

- How the new flooring will expand the usability of the Rec Center rooms
- Establishing an historical spreadsheet of capital items at the Rec Center

MOTION:

Motion by Vice Mayor Connolly, seconded by Council Member Sierra, authorizing the flooring replacement in Rooms A & B at the Recreation Center from Abbey’s Carpet City & Flooring in the amount of \$6,705, to come from the Recreation Maintenance/Repair budget line item from Fiscal Year 2012/2013.

VOTE:

Motion passed by a roll call vote of 5-0.

CITY MANAGER’S REPORT

Interim City Manager Bierdzinski provided an informational report for the record.

ADJOURNMENT

Mayor Dale adjourned the regular meeting at 6:40 p.m. The next regular meeting of the City Council will be held on Thursday, August 8 at 6:00 p.m. The regular meeting of July 25 has been cancelled.

Judith Dale
Mayor

ATTEST:

Linda Reid
City Clerk

BACK-UP/SUPPORT DATA IS AVAILABLE FOR COUNCIL REVIEW IN CITY HALL

The following is a list of claims to be ratified and approved for payment by the City Council at the **August 8, 2013** Council Meeting.

Listed below is a brief summary of the attached claims:

EXHIBIT A		\$	<u>366,866.69</u>
EXHIBIT B		\$	<u>32,121.75</u>
PAYROLL	7/15/13	\$	38,571.45
Council Pay	7/26/13	\$	2,311.75
PAYROLL	7/31/13	\$	<u>39,127.11</u>
TOTAL AMOUNT OF CLAIMS:		\$	<u><u>478,998.75</u></u>

	<u>FY 2012-13</u>	<u>FY 2013-14</u>
The total amount of claims and demands paid by the City for the Fiscal Year through July 29, 2013	\$ 1,084,620.26	\$ 478,998.75

AUTHORIZATION IS HEREBY GIVEN TO THE CITY TREASURER TO PAY ALL CLAIMS AS REVENUES BECOME AVAILABLE.

Check-Run	Seq#	Date	Vendor Name	Checking	# Obls	Discount	Net amount	Status
28154-	566	1	7/09/2013	0 O'REILLY AUTOMOTIVE INC	1	.00	4,050.00	Logged
28155-	566	2	7/09/2013	0 KATELYN KEMP	1	.00	10.76	Logged
28156-	566	3	7/09/2013	5 ABALONE COAST ANALYTICAL, INC.	1	.00	354.50	Logged
28157-	566	4	7/09/2013	32 NESTLE WATERS NORTH AMERICA db	3	.00	77.49	Logged
28158-	566	5	7/09/2013	35 ASSOC TRANSPORTATION ENGINEERS	1	.00	2,000.00	Logged
28159-	566	6	7/09/2013	59 MOTOR PRODUCTS INC. dba	1	.00	115.38	Logged
28160-	566	7	7/09/2013	65 BURKE, WILLIAMS & SORENSEN, LL	4	.00	18,271.09	Logged
28161-	566	8	7/09/2013	90 CalPERS LONG-TERM CARE PROGRAM	1	.00	84.25	Logged
28162-	566	9	7/09/2013	101 CITY OF SOLVANG	1	.00	16,108.00	Logged
28163-	566	10	7/09/2013	105 CITY OF BUELLTON	1	.00	1,403.03	Logged
28164-	566	11	7/09/2013	110 CVS PHARMACY	1	.00	29.51	Logged
28165-	566	12	7/09/2013	122 COMCAST CABLE	1	.00	171.53	Logged
28166-	566	13	7/09/2013	142 DANIEL FITZGERALD dba	1	.00	1,200.00	Logged
28167-	566	14	7/09/2013	161 STATE OF CALIFORNIA - DOJ	1	.00	32.00	Logged
28168-	566	15	7/09/2013	168 ALLIANT INSURANCE	1	.00	456.00	Logged
28169-	566	16	7/09/2013	172 ECHO COMMUNICATIONS	1	.00	65.64	Logged
28170-	566	17	7/09/2013	191 FERGUSON ENTERPRISES, INC #135	3	.00	1,764.29	Logged
28171-	566	18	7/09/2013	197 FOODBANK OF SB COUNTY	1	.00	7,500.00	Logged
28172-	566	19	7/09/2013	201 G E CAPITAL	1	.00	160.92	Logged
28173-	566	20	7/09/2013	203 GARY BROWN dba	1	.00	106.00	Logged
28174-	566	21	7/09/2013	236 INTL INST OF MUNICIPAL CLERKS	1	.00	145.00	Logged
28175-	566	22	7/09/2013	255 JOE MEEHAN	1	.00	80.00	Logged
28176-	566	23	7/09/2013	342 NIELSEN BUILDING MATERIALS, INC	1	.00	40.38	Logged
28177-	566	24	7/09/2013	379 POSTMASTER	1	.00	500.00	Logged
28178-	566	25	7/09/2013	387 ALBERTSONS, LLC.	1	.00	115.20	Logged
28179-	566	26	7/09/2013	426 SAN LUIS PAPER CO.	1	.00	154.88	Logged
28180-	566	27	7/09/2013	438 SANTA YNEZ VALLEY HARDWARE	1	.00	196.67	Logged
28181-	566	28	7/09/2013	445 SB CO AUDITOR CONTROLLER	1	.00	1,506.00	Logged
28182-	566	29	7/09/2013	450 SB CO SHERIFF'S DEPARTMENT	1	.00	188.24	Logged
28183-	566	30	7/09/2013	465 SP MAINTENANCE SERVICES, INC.	1	.00	2,821.00	Logged
28184-	566	31	7/09/2013	469 STAPLES CONTRACT & COMMERCIAL,	1	.00	128.09	Logged
28185-	566	32	7/09/2013	473 SPRINT SPECTRUM, L.P. dba	1	.00	110.50	Logged
28186-	566	33	7/09/2013	496 SYV SENIOR CITIZENS FOUNDATION	1	.00	47,500.00	Logged
28187-	566	34	7/09/2013	507 THE GAS COMPANY	3	.00	38.98	Logged
28188-	566	35	7/09/2013	521 TODD PIPE & SUPPLY	1	.00	1,269.96	Logged
28189-	566	36	7/09/2013	535 UNDERGROUND SERVICE ALERT	1	.00	9.00	Logged
28190-	566	37	7/09/2013	555 VERIZON CALIFORNIA	1	.00	2,348.68	Logged
28191-	566	38	7/09/2013	570 WAYNE KREPS, JR. dba	1	.00	30.23	Logged
28192-	566	39	7/09/2013	583 CAL NATIVE dba	1	.00	71.20	Logged
28193-	566	40	7/09/2013	587 KYLE ABELLO	1	.00	94.00	Logged
28194-	566	41	7/09/2013	649 FLUID RESOURCE MANAGEMENT, INC	3	.00	8,276.18	Logged
28195-	566	42	7/09/2013	655 COAST NETWORK, INC.	1	.00	2,913.84	Logged
28196-	566	43	7/09/2013	668 ONE STOP AUTO PARTS	1	.00	174.19	Logged
28197-	566	44	7/09/2013	679 COURIER SYSTEMS	1	.00	127.08	Logged
28198-	566	45	7/09/2013	681 STATEWIDE SAFEY & SIGNS, INC.,	1	.00	90.69	Logged
28199-	566	46	7/09/2013	704 PAUL SMITH	1	.00	194.46	Logged
28200-	566	47	7/09/2013	718 AUTOSYS, INC.	1	.00	13,451.40	Logged
28201-	566	48	7/09/2013	756 PAWS PARK OF SANTA YNEZ VALLEY	1	.00	10,000.00	Logged
28202-	566	49	7/09/2013	759 JJACPA, INC.	1	.00	8,452.00	Logged
28203-	566	50	7/09/2013	766 SYV FRUIT & VEGETABLE RESCUE	1	.00	4,000.00	Logged
28204-	566	51	7/09/2013	768 WEX BANK	1	.00	1,856.41	Logged
28205-	566	52	7/09/2013	790 ROSS & CASSO, LLP	1	.00	259.88	Logged
28206-	566	53	7/09/2013	797 ESLY O. GUZMAN HERRERA dba	1	.00	128.47	Logged

Check-Run	Seq#	Date	Vendor Name	Checking	# Obls	Discount	Net amount	Status
28207-	566	54	7/09/2013	800 CARR'S BOOTS & WESTERN WEAR, I	1	.00	138.55	Logged
28208-	566	55	7/09/2013	801 O'REILLY AUTOMOTIVE STORES, IN	1	.00	50.74	Logged
28209-	567	1	7/15/2013	101 CITY OF SOLVANG	1	.00	1,206.00	Logged
28210-	567	2	7/15/2013	121 COC/BBA/VISITORS INFORMATION	1	.00	27,582.73	Logged
28211-	567	3	7/15/2013	255 JOE MEEHAN	1	.00	41.24	Logged
28212-	568	1	7/25/2013	0 GLENN REINHART	1	.00	250.00	Logged
28213-	568	2	7/25/2013	0 TANYA LENZ	1	.00	37.71	Logged
28214-	568	3	7/25/2013	0 JOANNA PATERA	1	.00	160.00	Logged
28215-	568	4	7/25/2013	0 MATT-CHLOR, INC.	1	.00	74.80	Logged
28216-	568	5	7/25/2013	16 ALL AROUND LANDSCAPE SUPPLY	2	.00	261.85	Logged
28217-	568	6	7/25/2013	27 AQUA BEN CORPORATION	1	.00	1,866.24	Logged
28218-	568	7	7/25/2013	28 ARAMARK UNIFORM SERVICES	1	.00	463.10	Logged
28219-	568	8	7/25/2013	43 BARBARA KNECHT	1	.00	20.00	Logged
28220-	568	9	7/25/2013	72 CA JOINT POWERS INS AUTHORITY	1	.00	24,544.00	Logged
28221-	568	10	7/25/2013	90 Ca1PERS LONG-TERM CARE PROGRAM	1	.00	84.25	Logged
28222-	568	11	7/25/2013	97 CHANNEL COUNTIES DIVISION	1	.00	320.00	Logged
28223-	568	12	7/25/2013	118 COASTAL COPY, LP	1	.00	87.18	Logged
28224-	568	13	7/25/2013	191 FERGUSON ENTERPRISES, INC #135	1	.00	145.80	Logged
28225-	568	14	7/25/2013	193 FIRST NATIONAL BANK OF OMAHA	9	.00	6,004.48	Logged
28226-	568	15	7/25/2013	196 GB REFRIGERATED TRAILERS	1	.00	450.00	Logged
28227-	568	16	7/25/2013	203 GARY BROWN dba	1	.00	286.08	Logged
28228-	568	17	7/25/2013	206 GERALD G. PENN dba	1	.00	2,760.00	Logged
28229-	568	18	7/25/2013	237 IRON MOUNTAIN	1	.00	40.65	Logged
28230-	568	19	7/25/2013	252 JIM VREELAND FORD	1	.00	44.39	Logged
28231-	568	20	7/25/2013	280 LEE CENTRAL COAST NEWSPAPERS	1	.00	426.83	Logged
28232-	568	21	7/25/2013	285 SANTA MARIA TIMES dba	1	.00	166.51	Logged
28233-	568	22	7/25/2013	326 MNS ENGINEERS, INC.	11	.00	35,757.50	Logged
28234-	568	23	7/25/2013	352 P G & E	1	.00	29,020.53	Logged
28235-	568	24	7/25/2013	395 JOSE RAFAEL RUIZ dba	3	.00	4,185.00	Logged
28236-	568	25	7/25/2013	405 RINCON CONSULTANTS, INC.	1	.00	7,941.90	Logged
28237-	568	26	7/25/2013	450 SB CO SHERIFF'S DEPARTMENT	2	.00	5,990.78	Logged
28238-	568	27	7/25/2013	469 STAPLES CONTRACT & COMMERCIAL,	5	.00	564.37	Logged
28239-	568	28	7/25/2013	489 STEVE'S WHEEL & TIRE	1	.00	110.35	Logged
28240-	568	29	7/25/2013	529 TRANSFIRST HEALTH & GOVERNMENT	2	.00	515.92	Logged
28241-	568	30	7/25/2013	556 VERIZON WIRELESS	1	.00	296.26	Logged
28242-	568	31	7/25/2013	570 WAYNE KREPS, JR. dba	1	.00	56.48	Logged
28243-	568	32	7/25/2013	582 VINTAGE WALK, LLC OWNERS ASSOC	1	.00	104.00	Logged
28244-	568	33	7/25/2013	598 ENGEL & GRAY, INC.	1	.00	4,540.77	Logged
28245-	568	34	7/25/2013	654 HENRY L. HUDSON dba	1	.00	874.56	Logged
28246-	568	35	7/25/2013	669 HYDREX PEST CONTROL	1	.00	105.00	Logged
28247-	568	36	7/25/2013	677 WALLACE GROUP	1	.00	4,555.86	Logged
28248-	568	37	7/25/2013	706 SATCOM GLOBAL, INC.	1	.00	49.21	Logged
28249-	568	38	7/25/2013	713 COASTAL COPY, LP	1	.00	484.92	Logged
28250-	568	39	7/25/2013	718 AUTOSYS, INC.	2	.00	823.00	Logged
28251-	568	40	7/25/2013	744 GE CAPITAL INFO TECH SOLUTIONS	1	.00	500.05	Logged
28252-	568	41	7/25/2013	781 VALLEY CREST LANDSCAPE MAINT,	4	.00	14,031.00	Logged
28253-	568	42	7/25/2013	782 WAGE WORKS	1	.00	98.00	Logged
28254-	568	43	7/25/2013	800 CARR'S BOOT SHOP, INC. dba	1	.00	140.00	Logged
28255-	568	44	7/25/2013	802 GOVERNMENT STAFFING SERVICES,	1	.00	4,687.50	Logged
28256-	568	45	7/25/2013	803 STUDENT TRANSPORTATION OF AMER	1	.00	1,100.00	Logged
28257-	568	46	7/25/2013	804 ANIMAL & INSECT PEST.MANAGEMEN	1	.00	325.00	Logged
28258-	568	47	7/25/2013	805 COUNTY OF MARIN / CAL-SLA	1	.00	300.00	Logged
28259-	568	48	7/25/2013	806 MELISSA ALDECOA	1	.00	126.00	Logged

Check-Run	Seq#	Date	Vendor Name	Checking	# Obls	Discount	Net amount	Status
28260-	568	49	7/25/2013	11105 ADRIENNE WALTER	1	.00	162.00	Logged
28261-	568	50	7/25/2013	11108 ALFONSO TERRAZO	1	.00	72.00	Logged
28262-	568	51	7/25/2013	11141 CESAR GARCIA	1	.00	186.00	Logged
28263-	568	52	7/25/2013	11142 CHRISTOPHE MILLNER	2	.00	298.00	Logged
28264-	568	53	7/25/2013	11144 COURTNEY R. BOWMAN	1	.00	262.50	Logged
28265-	568	54	7/25/2013	11170 DONELLE MARTIN	1	.00	350.00	Logged
28266-	568	55	7/25/2013	11243 HECTOR C. GARCIA	1	.00	132.00	Logged
28267-	568	56	7/25/2013	11244 HERMILA SANCHEZ	1	.00	371.00	Logged
28268-	568	57	7/25/2013	11300 KAREN PALMER	1	.00	49.00	Logged
28269-	568	58	7/25/2013	11321 LAURA COGAN	1	.00	105.00	Logged
28270-	568	59	7/25/2013	11343 MARIANNE MADSEN	1	.00	216.00	Logged
28271-	568	60	7/25/2013	11467 SHIRLEY F. WALLACE	1	.00	122.50	Logged
28272-	568	61	7/25/2013	11476 STEPHEN F. DUNLAP	1	.00	252.00	Logged
28273-	569	1	7/26/2013	113 CITY OF SOLVANG	1	.00	12,831.03	Logged
28274-	569	2	7/26/2013	424 S Y R W C D	2	.00	3,742.06	Logged
28275-	570	1	7/26/2013	424 S Y R W C D	4	.00	1,685.51	Logged

** Total check discount ** .00
 ** Total check amount ** 366,866.69
 .00

Payments via Electronic Fund Transfer (EFT):

May Bank Charges	6/28/13	170.00
Retirement Contribution	7/10/13	19,504.58
FSA-Staff	7/15/13	755.63
Payroll Taxes	7/16/13	10,929.25
2nd Qtr Use Tax	7/18/13	151.00
Annual Sales Tax	7/22/13	391.00
FSA-Council	7/25/13	100.00
Payroll Taxes	7/30/13	120.29
Total		<hr/> \$ 32,121.75

FISCAL YEAR 2012-13 REVENUE AND EXPENDITURE RECAP

As of May 31, 2013
91.7%
of the year elapsed

<u>GENERAL FUND</u>	<u>Budgeted</u>	<u>Year to Date</u>	<u>% of Budget YTD</u>	<u>Cash Balance at 5/31/13</u>
Total Revenues (1)	\$4,296,365.00	\$4,803,560.79	112%	\$2,882,067.10
Total Expenditures (1)	\$5,017,791.00	\$4,575,532.59	91%	
<u>SPECIAL REVENUE FUND</u>	<u>Budgeted</u>	<u>Year to Date</u>	<u>% of Budget YTD</u>	<u>Cash Balance at 5/31/13</u>
Total Revenues	\$501,419.00	\$603,838.05	120%	\$2,023,392.79
Total Expenditures	\$1,164,304.00	\$571,732.46	49%	
<u>WATER/SEWER</u>	<u>Budgeted</u>	<u>Year to Date</u>	<u>% of Budget YTD</u>	<u>Cash Balance at 5/31/13</u>
Total Revenues	\$2,051,250.00	\$1,859,081.18	91%	\$4,294,886.70
Total Expenditures	\$2,698,458.00	\$2,705,468.74	100%	
<u>SUCCESSOR AGENCY</u>	<u>Budgeted</u>	<u>Year to Date</u>	<u>% of Budget YTD</u>	<u>Cash Balance at 5/31/13</u>
Total Revenues	\$0.00	\$64,912.96	N/A	\$2,886.84
Total Expenditures	\$0.00	\$1,821,892.27	N/A	

The Revenue Status Report and Expenditure Status Report are available for your review.

The Cash Balances as of July 30, 2013 are as follows:

<u>Checking</u>	<u>Balance as of:</u>	<u>FY 2012-13</u>	<u>FY 2013-14</u>
Rabobank	7/30/13	456,452.79	222,428.58
Total Checking		<u>456,452.79</u>	<u>222,428.58</u>
<u>Savings/Investments</u>			
LAIF-savings	5/31/13	13,041,976.14	13,582,759.25
Rabobank-money mkt	5/31/13	202,811.09	203,670.35
Morgan Stanley-bonds	5/31/13	375,000.00	126,915.57
Great Pacific-treasuries	5/31/13	0.00	0.00
First Empire-bonds	5/31/13	3,235,000.00	2,257,564.45
Total Savings/Investments		<u>16,854,787.23</u>	<u>16,170,909.62</u>
% of cash invested		22.03%	15.79%
Total Cash		<u><u>17,311,240.02</u></u>	<u><u>16,393,338.20</u></u>

CITY OF BUELLTON
City Council Agenda Staff Report

City Manager Review: MPB
Council Agenda Item No.: 3

To: The Honorable Mayor and City Council

From: Rose Hess, Public Works Director

Meeting Date: August 8, 2013

Subject: Award of Contract for the 2012/13 Road Maintenance Project

BACKGROUND

In July 2013 the City published a Notice to Contractors inviting sealed bids for the 2012/2013 Road Maintenance Project. The Project will include the installation of crack sealant and placement of a Type II Slurry Seal on the streets in the Rancho de Maria neighborhood of the City (see attachment) and on Central Avenue (South of Highway 246), Zaca Street, Second Street (east of Ave of Flags), Commerce Road, Easy Street and Thomas Road, as well as local ac remove and replacement on various locations.

On July 30, 2013, five bids for the project were received from the following contractors:

	Bid A	Bid A+B
Souza Construction	\$338,165.50	\$356,408.50
CALPORTLAND	\$354,105.25	\$359,385.25
R. Burke Corporation	\$366,779.40	\$384,929.40
Granite Construction	\$275,167.00	\$280,447.00
John Madonna Construction	\$549,751.60	\$549,751.60

The low bidder is Granite Construction. Staff has reviewed all the bid documents and have found them to be complete and correct. Bid amounts have also been verified. Staff has reviewed and verified license, bonds, and references for Granite Construction.

An alternative bid item for black rock was included in the specifications. Bid amounts received will allow us to use the application similar to slurry seal in the Meadowview neighborhood which gives a longer lasting “dark” colour to the pavement. In addition, staff requests that a contingency amount of 25% (\$70,111) be authorized to allow for additional areas of repair.

It is anticipated that the effective date of the Notice to Proceed for work will be approximately September 3, 2013. The project term is 45 working days (approximate completion date is November 4, 2013).

FISCAL IMPACT

This project will be funded by the Gas Tax and local Measure A allocations.

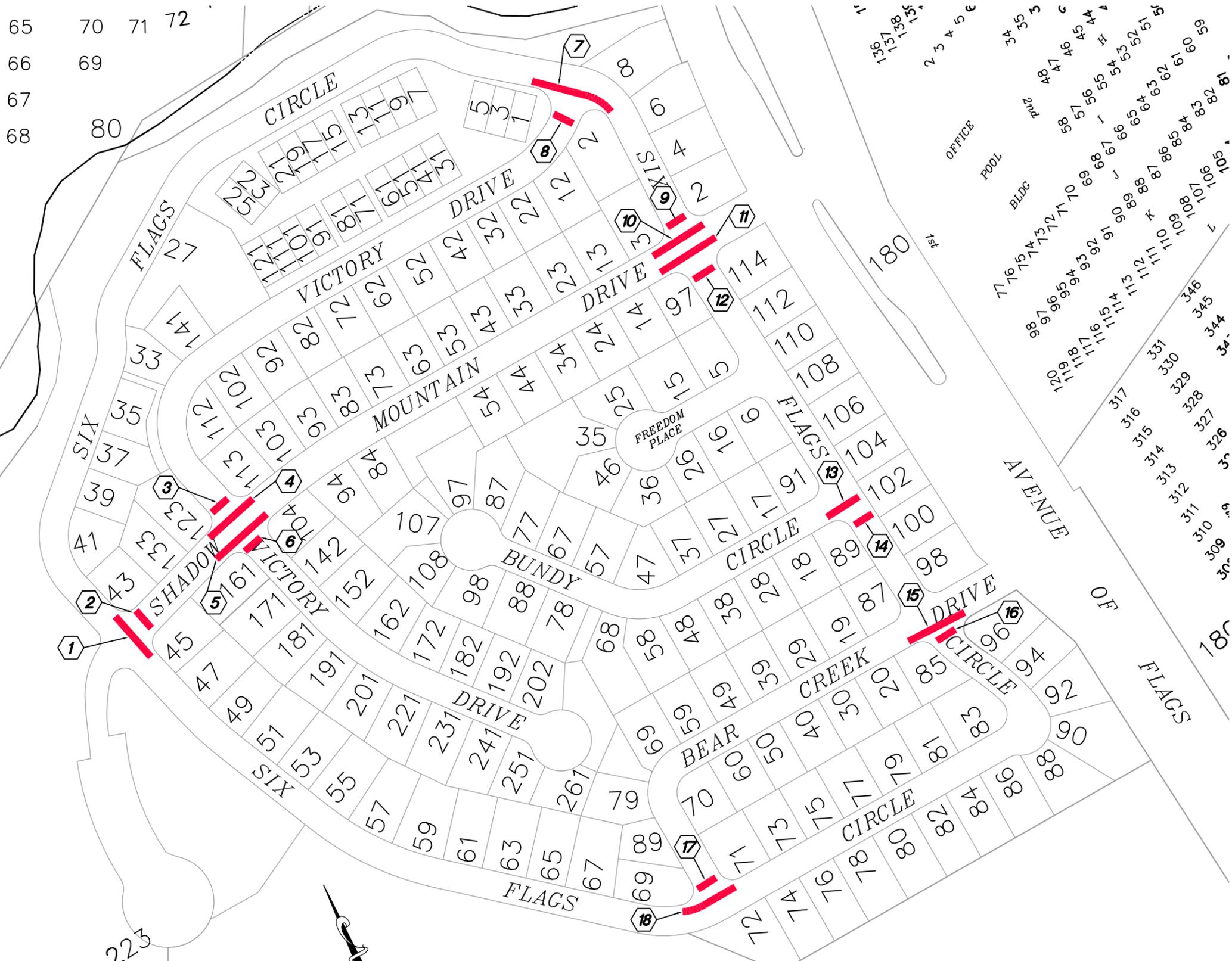
RECOMMENDATION

That the Council award a contract in the amount of \$280,447.00 plus a contingency amount of \$70,111 for a total contract amount of \$350,558. to Granite Construction for the 2012/2013 Road Maintenance Project and authorize the City Manager and City Attorney to execute the contract.

ATTACHMENT

Attachment 1 - Location Exhibit

Wed 10 Jul 13 11:58:18 AM P:\CIBUE Buellton\CIBUE.131165.00 - 2012-13 Road Maintenance Project Drawings\Civil\Exhibits\Grind Exhibit Map.dwg



LEGEND: ATTACHMENT 1

 0.15' GRIND AND OVERLAY AC PAVEMENT

0.15' GRIND LOCATIONS:

-  1 76'x4' = 304 SF
-  2 32'x4' = 128 SF
-  3 29'x4' = 116 SF
-  4 80'x4' = 320 SF
-  5 93'x4' = 372 SF
-  6 29'x4' = 116 SF
-  7 118'x4' = 472 SF
-  8 30'x4' = 120 SF
-  9 29'x4' = 116 SF
-  10 82'x4' = 328 SF
-  11 90'x4' = 360 SF
-  12 33'x4' = 132 SF
-  13 52'x4' = 208 SF
-  14 29'x4' = 116 SF
-  15 87'x4' = 348 SF
-  16 30'x4' = 120 SF
-  17 30'x4' = 120 SF
-  18 80'x4' = 320 SF

SHEET TOTAL = 4,116 SF

MNS
ENGINEERS INC
201 Industrial Way
Buellton, CA 93427
805.688.5200 Phone

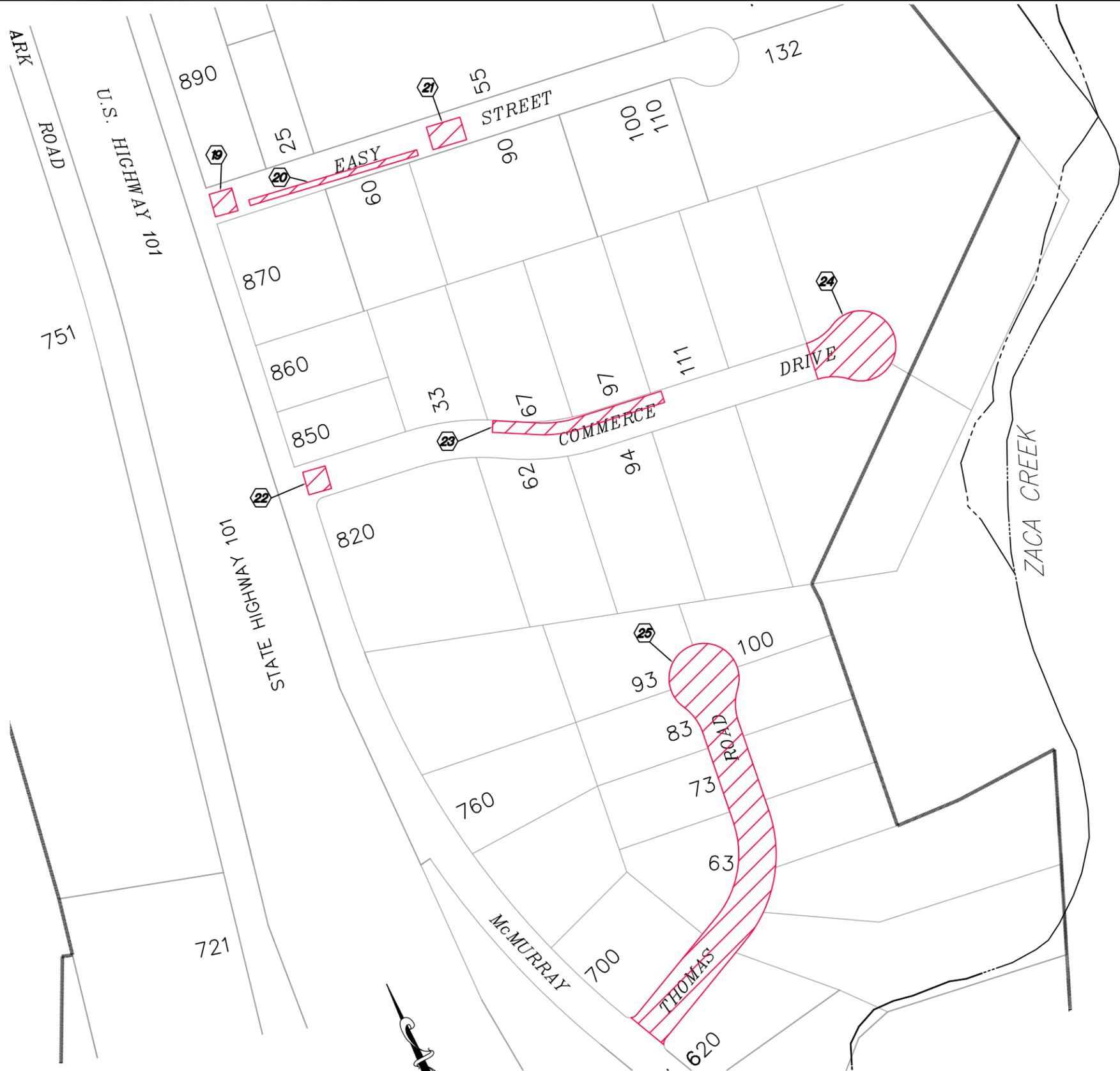
ENGINEERING
PLANNING
SURVEYING
CONSTRUCTION MANAGEMENT

SCALE:
NOT TO SCALE

CITY OF BUELLTON
AC PAVEMENT IMPROVEMENTS
RANCHO DE MARIA
EXHIBIT MAP

WORK ORDER NO.
CIBUE.131165
SHEET **1**
OF **2** SHEETS
Page 15 of 19

Wed 10 Jul 13 11:58:18 AM P:\CIBUE Buellton\CIBUE.131165.00 - 2012-13 Road Maintenance Project\Drawings\Civil\Exhibits\Grind Exhibit Map.dwg



LEGEND:

 GRIND 0.20' OF EXISTING AC PAVEMENT, CRACKSEAL, INSTALL PETROMAT PAVEMENT FABRIC, AND OVERLAY 0.20' AC PAVEMENT

0.20' GRIND LOCATIONS:

-  40'x40' = 1,600 SF
-  300'x4' = 1,200 SF
-  60'x40' = 2,400 SF
-  40'x40' = 1,600 SF
-  300'x20' = 6,000 SF
-  51' RADIUS = 8,200 SF
-  THOMAS ROAD = 33,880 SF

SHEET TOTAL = 54,880 SF

MNS
ENGINEERS INC
201 Industrial Way
Buellton, CA 93427
805.688.5200 Phone

ENGINEERING
PLANNING
SURVEYING
CONSTRUCTION MANAGEMENT

SCALE:
NOT TO SCALE

CITY OF BUELLTON
AC PAVEMENT IMPROVEMENTS
THOMAS ROAD, COMMERCE DRIVE, & EASY STREET
EXHIBIT MAP

WORK ORDER NO.
CIBUE.131165
SHEET **2**
OF **2** SHEETS
Page 16 of 19

Wed 10 Jul 13 11:58:09 AM P:\CIBUE Buellton\CIBUE.131165.00 - 2012-13 Road Maintenance Project\Drawings\Civil\Exhibits\Slurry Exhibit Map.dwg



 SLURRY LIMITS = 254,510 SF

MNS
ENGINEERS INC
201 Industrial Way
Buellton, CA 93427
805.688.5200 Phone

ENGINEERING
PLANNING
SURVEYING
CONSTRUCTION MANAGEMENT

SCALE:
1" = 150'

CITY OF BUELLTON
AC PAVEMENT IMPROVEMENTS
RANCHO DE MARIA SLURRY
EXHIBIT MAP

WORK ORDER NO.
CIBUE.131165
SHEET **1**
OF **3** SHEETS
Page 17 of 19

Wed 10 Jul 13 11:58:09 AM P:\CIBUE Buellton\CIBUE.131165.00 - 2012-13 Road Maintenance Project\Drawings\Civil\Exhibits\Slurry Exhibit Map.dwg



 SLURRY LIMITS = 38,680 SF

MNS
ENGINEERS INC
201 Industrial Way
Buellton, CA 93427
805.688.5200 Phone

ENGINEERING
PLANNING
SURVEYING
CONSTRUCTION MANAGEMENT

SCALE:
1" = 150'

CITY OF BUELLTON
AC PAVEMENT IMPROVEMENTS
CENTRAL AVE, ZACA & SECOND ST. SLURRY
EXHIBIT MAP

WORK ORDER NO.
CIBUE.131165
SHEET 2
OF 3 SHEETS
Page 18 of 19

Wed 10 Jul 13 11:58:09 AM P:\CIBUE Buellton\CIBUE.131165.00 - 2012-13 Road Maintenance Project\Drawings\Civil\Exhibits\Slurry Exhibit Map.dwg



SLURRY LIMITS = 40,964 SF



DOUBLE SLURRY LIMITS = 37,650 SF
x2
75,300 SF

MNS
ENGINEERS INC
201 Industrial Way
Buellton, CA 93427
805.688.5200 Phone

ENGINEERING
PLANNING
SURVEYING
CONSTRUCTION MANAGEMENT

SCALE:
1" = 150'

CITY OF BUELLTON
AC PAVEMENT IMPROVEMENTS
COMMERCE DRIVE AND EASY STREET SLURRY
EXHIBIT MAP

WORK ORDER NO.
CIBUE.131165

SHEET 3

OF 3 SHEETS
Page 19 of 19