

**SEPTEMBER 13, 2016 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:00 – 6:10 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, J. Henderson, J. Pendergraph, R. West
ABESENT – L. McIntosh

OTHERS PRESENT

R. Miller, Administrative Services Director
D. Schilling, City Engineer

PLEDGE OF ALLEGIANCE:

Council member R. West led the pledge of allegiance.

Mayor Pendergraph announced that agenda Item No.'s 4.2, 4.3 and 5.1 were pulled from the agenda for additional information from staff and will be rescheduled to a future agenda.

PUBLIC COMMENT

None.

CONSENT CALENDAR

It was moved by council member R. West, seconded by R. Coe to **approve the minutes from the regular City Council meeting on August 23, 2016 and Resolution No. 21-16 Changing the Time for Regular City Council Meetings.** Vote called – AYES: All. Motion carried.

REGULAR CALENDAR

1) D. Schilling presented discussion of budget amendment and Notice of Completion of the Safe Routes to School Projects (SRTS 5478(006) & SRTS 5478(007)). On April 12, 2016, the City Council adopted a resolution to authorize the City Manager to enter into a construction contract with S.T. Rhoades construction, Inc. for two federally funded Safe Routes to School (SRTS) Projects in the amount of \$383,592 and authorized the City Manager to execute change orders up to the maximum grant amounts. On June 14, 2016, the City Council adopted a resolution amending the FY15-16 Budget for the Safe Routes to School Gap Closure Project in the amount of \$106,726 and authorized the City Manager to execute change orders up to the maximum revised grant amounts. On July 26, 2016 staff requested City Council to provide direction on the design of the Wheatland Road SRTS project concerning the western project limits. There were a total of four (4) contract change orders during the course of the project. Contract change order (CCO) #1 consisted of adding Bid Alternate A into the project, i.e. Highway 65 Improvements as previously approved by City Council on June 14, 2016. CCO #2 consisted of changes to eliminate the drainage ditch along the curve at Wheatland Road as discussed with City Council on July 26, 2016. CCO #3 consisted of bid items quantity overages for bid items additional sidewalk replacement and two driveways, asphalt paving, and adjustment of utility covers. CCO #4 consisted of work necessary due to unforeseen conditions such as soft subgrade not shown on the plans. In general the SRTS Projects ("Project") scopes involved the construction of sidewalks, curb ramps, minor drainage improvements, and miscellaneous improvements on Wheatland Road, E Street, Hooper Street and Highway 65. A final inspection was recently performed by City staff and Caltrans. The work was found to be complete and in conformance with the contract documents.

It was moved by Council member R. Coe, seconded by R. West to **adopt Resolution No. 22-16 Amending the FY 2016-17 Budget for the Safe Routes to School Projects to Cover Project Expenditures Exceeding the Grant Amount and Resolution No. 23-16 Accepting the Improvement on the Work Performed by S.T. Rhoades Construction and Authorizing the City Clerk to file a Notice of Completion for the Project.**

REPORTS

J. Pendergraph reported on the Wheatland Fire Authority change in policy related to volunteer firefighters living within City limits.

ADJOURN

There being no further business, Mayor Jay Pendergraph adjourned the meeting in memory of John (Jack) Gilbert at 6:10 p.m.

Minutes approved and adopted this 27th day of September, 2016.

Jay Pendergraph, *Mayor*

Lisa J. Thomason, *City Clerk*