



AGENDA

Victor P. Lopez, Mayor

Diana Guerra Silva, Mayor Pro Tem
Minerva Pineda, Council Member

Gilbert Garcia, Council Member
Josie Cervantes, Council Member

WEDNESDAY, JULY 27, 2016 - 6:30 P.M.
Orange Cove Council Chambers
633 6th Street, Orange Cove, California 93646

A. Call to Order/Welcome

1. Roll Call
2. Invocation
3. Flag Salute

B. Confirmation of Agenda

C. Consent Calendar

1. Resolution approving City Warrants (June 2016; 039141-039557)
2. City Council Minutes of June 22, 2016 and July 13, 2016
3. Adopt the Resolution awarding the bid for the Wastewater Treatment Plant road Oiling Project to Talley Oil, Inc. in the amount of \$7,740 and authorize the City Manager to issue a Purchase Order

D. Administration

City Engineer:

1. **SUBJECT:** Consideration and Discussion regarding the Bid for the Joe Serna Backfill Project

Recommendation: Council to consider adopting the Resolution awarding the bid for the Joe Serna Basin Backfill Project to Valley Excavation for \$79,000.00, authorize the City Manager to sign a standard construction agreement.

2. **SUBJECT:** Consideration and Discussion regarding the Water Meter Project Report and Change Orders

Recommendation: Council to receive the report and approve the following:

1. Change orders for National Meter in the amount of \$46,862.
2. Change orders for Dawson Mauldin Construction balancing to \$19,613.
3. Director Staff to prepare an ordinance for Council consideration regarding tampering water meters or radio equipment.
4. Addition of a totalizing meter at the Water Treatment Plant for a total cost of \$16,000.

E. Public Forum

Members of the public wishing to address the City Council on an item that is not on the agenda may do so now. No action will be taken by the City Council this evening. But items presented may be referred to the City Manager for follow up and a report. In order to allow time for all comments, each individual is limited to three minutes. When addressing the Council, you are requested to come forward to the speakers microphone, state your name and address, and then proceed with your comments.

F. City Manager's Report

G. City Attorney's Report

H. City Council Communications

I. Closed Session:

- a. Conference with real property negotiator
Government Code Section 54956.8
Property: 2.57 Acres of Unimproved Land (located at NW corner of Anchor Avenue and Sumner Avenue); Fresno County
City Negotiator: City Manager
Negotiating Parties: Capital Rivers Commercial

J. Reconvene City Council Meeting:

K. Adjournment

ADA Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (559) 626-4488 ext. 214. Notification 48 hours prior to the meeting will enable the City to make arrangements to ensure accessibility to this meeting.

Documents: Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at front counter at City Hall and at the Orange Cove Library located at 815 Park Blvd., Orange Cove, CA during normal business hours. In addition, most documents are posted on City's website at cityoforangecove.com.

STATEMENT ON RULES OF DECORUM AND ENFORCEMENT

The Brown Act provides that members of the public have a right to attend public meetings, to provide public comment on action items and under the public forum section of the agenda, and to criticize the policies, procedures, or services of the city or of the acts or omissions of the city council. The Brown Act also provides that the City Council has the right to exclude all persons who willfully cause a disruption of a meeting so that it cannot be conducted in an orderly fashion.

During a meeting of the Orange Cove City Council, there is a need for civility and expedition in the carrying out of public business in order to ensure that the public has a full opportunity to be heard and that the Council has an opportunity to conduct business in an orderly manner. The following is provided to place everyone on notice of the rules of decorum and enforcement.

GENERAL RULES OF DECORUM

While any meeting of the City Council is in session, the following rules of decorum shall be observed:

1. All remarks shall be addressed to the City Council as a whole and not to any single member, unless in response to a question from a member of the City Council.
2. A person who addresses the City Council under public comment for a specific agenda item or under the Public Forum section of the agenda may not engage in speech or conduct (i) which is likely to provoke others to violent or riotous behavior, (ii) which disturbs the peace of the meeting by loud and unreasonable noise, (iii) which is irrelevant or repetitive, or (iv) which disrupts, disturbs, or otherwise impedes the orderly conduct of any City Council meeting.
3. A person, other than members of the Council and the person, who has the floor, shall not be permitted to enter into the discussion unless requested by the Mayor to speak.

4. Members of the City Council may not interrupt a person who has the floor and is making public comments. Members of the City Council shall wait until a person completes his or her public comments before asking questions or commenting. The Mayor shall then ask Councilmembers if they have comments or questions.
5. No person in the audience at a Council meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet or other acts which disturb, disrupt or otherwise impede the orderly conduct of any Council meeting.

ENFORCEMENT OF DECORUM RULES
(Resolution No. 2012-16)

While the City Council is in session, all persons must preserve order and decorum. A person who addresses the City council under public comment for a specific agenda item or under the Public Forum section of the agenda may not engage in speech or conduct which is likely to provoke others to violent or riotous behavior, which disturbs the peace of the meeting by loud and unreasonable noise, which is irrelevant or repetitive, or which disrupts, disturbs, or otherwise impedes the orderly conduct of any City Council meeting.

The Mayor or other presiding officer shall request that a person who is breaching the rules of decorum cease such conduct. If after receiving such a warning, the person persists in breaching the rules of decorum, the Mayor or other presiding officer may order the person to leave the City Council meeting. If such person does not leave, the Mayor or presiding officer may request any law enforcement officer who is on duty at the meeting as sergeant-at-arms to remove the person from the Council Chambers. In the event there is no one from law enforcement present, the Mayor or presiding officer may direct the City Manager to contact law enforcement.

In accordance with the Point of Order Rule 4.6, the majority of the Council may overrule the Mayor if the majority of the Council believes the Mayor or other presiding officer is not applying the rules of decorum appropriately.

Resolution No. 2016-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE COVE, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS (CITY WARRANTS)

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Orange Cove, California, as follows:

SECTION 1: That in accordance with Section 37202 of the Government Code, the Finance Director, or her designated representative, hereby certifies, and the City Manager hereby approves the accuracy of the following demands and to the availability of funds for payment thereof.

APPROVED

Sam Escobar, City Manager

SECTION 2: That the following claims and demands (June 2016; Warrant Numbers 039141-039557) attached hereto and incorporated herein by reference, have been audited as required by law and the same are hereby allowed in the amounts hereinafter set forth on the attached.

SECTION 3: That the following claims and demands have been certified pursuant to Government Code Section 37208, and conforming to the City's adopted budget.

June Bracamontes, City Clerk

SECTION 4. The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

SECTION 5. That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

This resolution was adopted at a Regular Meeting of the City Council of the City of Orange Cove held on July 27, 2016 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

June Bracamontes, City Clerk



MINUTES

Victor P. Lopez, Mayor

Diana Guerra Silva, Mayor Pro Tem
Minerva Pineda, Council Member

Gilbert Garcia, Council Member
Josie Cervantes, Council Member

WEDNESDAY, JUNE 22, 2016 - 6:30 P.M.
Orange Cove Council Chambers
633 6th Street, Orange Cove, California 93646

A. Call to Order/Welcome

COUNCIL PRESENT: Mayor Victor P. Lopez
Mayor Pro Tem Diana Guerra Silva (absent attending NALEO)
Councilmember Gilbert Garcia
Councilmember Minerva Pineda
Councilmember Josie Cervantes

STAFF PRESENT: City Manager Samuel A. Escobar
City Attorney, Dan McCloskey (arrived at 6:34pm)
Police Chief, Marty Rivera
City Clerk June V. Bracamontes

INVOCATION: Councilman Gilbert Garcia

FLAG SALUTE: Mayor Victor P. Lopez

B. Confirmation of Agenda

No changes

C. Consent Calendar

1. Resolution approving City Warrants (May 2016 039237-039384)
2. City Council Minutes of May 25, 2016 and June 8, 2016
3. Approve Resolution submitting a request to the Fresno County Transportation Authority for Fiscal Year 2016-2017 Measure C Extension

Local Transportation pass through funds and requesting distribution of said Funds

Upon the motion by Councilman Garcia and seconded by Councilwoman Pineda, Council approved the Consent Calendar as presented. (Yes Vote: Mayor Lopez, Garcia and Pineda)(Absent: Silva and Cervantes)

D. Administration

City Engineer:

1. **SUBJECT:** Consideration and Discussion regarding Bid for the Feinstein Park Soccer Field Landscape and Irrigation Project.

Recommendation: Council to consider approving the Resolution awarding the bid for the Feinstein Park Soccer Field Grading Project to Elite Landscape Construction for \$196,583.50 and authorize the City Manager to sign a standard construction agreement.

Upon the motion by Councilman Garcia and seconded by Councilwoman Pineda, Council approved the Resolution awarding the bid for the Feinstein Park Soccer Field Grading Project to Elite Landscape Construction for \$196,583.50 and authorize the City Manager to sign a standard construction agreement. (Yes Vote: Mayor Lopez, Garcia and Pineda)(Absent: Silva and Cervantes)

2. **SUBJECT:** Consideration and Discussion regarding Engineering Services by Central Valley Testing/RMA Geoscience for Quality Assurance Testing for the Water Treatment Plant Backwash Project

Recommendation: Council to adopt the Resolution selecting Central Valley Testing/RMA Geoscience, Inc. for quality materials testing services for the Water Treatment Plant Backwash Project.

Upon the motion by Councilman Garcia and seconded by Councilwoman Pineda, Council approved the Resolution selecting Central Valley Testing/RMA Geoscience, Inc. for quality materials testing services for the Water Treatment Plant Backwash Project. (Yes Vote: Mayor Lopez, Garcia and Pineda)(Absent: Silva and Cervantes)

City Manager:

3. **SUBJECT:** Consideration and Discussion regarding the Purchase Agreement between the City of Orange Cove and Matthew Kuykendall.

Recommendation: Council to consider approving the Purchase Agreement between the City of Orange Cove and Matthew Kuykendall at the Industrial Park (Parcel 1) at South Avenue and Center Street, Orange Cove, CA.

Mayor concern to have a wrecking yard at the location. Would like to see drawing. Don't want to put a junk yard in someone's front yard.

City Manager stated that drawings will go to Planning Commission then approval to Council.

Mayor would like to place a stipulation that it is not a wrecking yard concern of the value of land.

Location will be at the Corner of South and Center.

Site plan process can be reviewed

Upon the motion by Councilman Garcia and seconded by Councilwoman Pineda, Council approved the Purchase Agreement between the City of Orange Cove and Matthew Kuykendall at the Industrial Park (Parcel 1) at South Avenue and Center Street, Orange Cove, CA with the understanding

4. **SUBJECT:** Consideration and Discussion regarding Senator Feinstein's Legislation "No Firearms for Terrorists" Amendment 4720

Recommendation: Council to consider approving Senator Feinstein's Legislation "No Firearms for Terrorists" Amendment 4720

Upon the motion by Councilman Garcia and seconded by Councilwoman Pineda, Council approve Senators Feinstein's Legislation "No Firearms for Terrorists" Amendment 4720. (Yes Vote: Mayor Lopez, Garcia and Pineda)(Absent: Silva and Cervantes)

E. Public Forum

Members of the public wishing to address the City Council on an item that is not on the agenda may do so now. No action will be taken by the City Council this evening. But items presented may be referred to the City Manager for follow up and a report. In order to allow time for all comments, each individual is limited to three minutes. When addressing the Council, you are requested to come forward to the speakers microphone, state your name and address, and then proceed with your comments.

No Public Comments.

F. City Manager's Report

Extremely busy with meetings with developer and retail developer working forward. May do a traffic count anchor and park and move forward with project.

Industrial developer original looking for Glass Company looked at the Harding Leggett and would like to rebuild it as a packing facility. Met with developer in San Jose last week they do retail and development and financially strong. Developer came to Orange Cove and interested in a couple of projects including a Saw Mill. Working with EDC. Packing 80-100 for export and slicing orange and juicing. Proposing a Glass company of 200-400 employees.

City Engineer and Building Inspector met with property owner by Center and High School. Owner to test the market with 30 homes. 38 acres.

Good news on the water application DWR for the \$500,000 grant. In the next month should hear back soon.

G. City Attorney's Report

Nothing to report.

H. City Council Communications

Councilman Gilbert Garcia:

Nothing to report.

Councilwoman Minerva Pineda:

Nothing to report.

Mayor Victor P. Lopez:

Mayor thanked Manuel Ferreira Member of the School District. Attending the dinner for the girl's baseball teams. These young ladies are 4.0 students. Thanked school board. Would like to suggest a donation for the rings.

I. Adjournment

Mayor Victor p. Lopez adjourned the City Council Meeting at 7:05 p.m.

RESPECTFULLY SUBMITTED:

June V. Bracamontes, City Clerk
City of Orange Cove

PRESENTED TO COUNCIL:

DATE: _____

ACTION: _____



MINUTES

Joint Meeting of City Council and Successor Agency to the Redevelopment Agency of the City of Orange Cove

Victor P. Lopez, Mayor

Diana Guerra Silva, Mayor Pro Tem

Gilbert Garcia, Council Member

Minerva Pineda, Council Member

Josie Cervantes, Council Member

WEDNESDAY, July 13, 2016 - 6:30 P.M.

Orange Cove Council Chambers

633 6th Street, Orange Cove, California 93646

A. Call to Order/Welcome

COUNCIL PRESENT: Mayor Victor P. Lopez
Mayor Pro Tem Diana Guerra Silva (absent)
Councilmember Gilbert Garcia
Councilmember Minerva Pineda
Councilmember Josie Cervantes

STAFF PRESENT: City Manager Samuel A. Escobar
City Attorney, Dan McCloskey
Police Chief, Marty Rivera
City Clerk June V. Bracamontes

INVOCATION: Councilman Gilbert Garcia

FLAG SALUTE: Mayor Victor P. Lopez

B. Confirmation of Agenda

Add Urgency items:

1. Resolution approving Child Care Contract 2016-2017
2. Circus Application in Orange Cove Date August 11-15 2016

Upon the motion by Councilman Garcia and seconded by Councilwoman Cervantes, Council approved to add the above two items to the agenda as presented. (Yes Vote: Mayor Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

C. Consent Calendar

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1. Special City Council Minutes of June 16, 2016
2. Council to approve the Neuros Blower Repair at the Wastewater Treatment Plant Quote in the amount of \$31,640.00
3. Council to consider approving the School Resources Officer Agreement between the City of Orange Cove and Kings Canyon Unified School District

Upon the motion by Councilwoman Cervantes and seconded by Councilwoman Pineda, Council approved the Consent Calendar as presented. ((Yes Vote: Mayor Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

Urgency items added to the Agenda

1. Resolution approving Child Care Contract 2016-2017

Upon the motion by Councilwoman Cervantes and seconded by Councilwoman Pineda, Council approved the Resolution approving the Child Care Contract for 2016-2017. (Yes Vote: Mayor Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

2. Circus Application in Orange Cove Date August 11-15 2016

Upon the motion by Councilman Garcia and seconded by Councilwoman Cervantes, Council approved the Circus Application in the City of Orange Cove for the date of August 11-15, 2016. (Yes Vote: Mayor Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

**-SWEARING IN OF THE NEW OFFICERS-
ANDRES BARRAGAN AND ROBERT CURRAN**

D. Administration

City Engineer:

4. **SUBJECT:** Consideration and Discussion regarding the Final Acceptance at the Feinstein Park Soccer Field Grading Project

Recommendation: Council to consider approving the Resolution accepting the work for the Feinstein Park Soccer Field Grading Project and authorized the City Engineer to record the Notice of Completion.

Upon the motion by Councilman Garcia and seconded by Councilwoman Pineda, Council approved the Resolution accepting the work for the Feinstein Park Soccer Field Grading Project and authorized the City Engineer to record the Notice of Completion (Yes Vote: Mayor Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

5. **SUBJECT:** Consideration and Discussion regarding the Final Acceptance at the Julia A. Lopez Day Care Center Restroom Flooring and Wall Covering Project.

Recommendation: Council to consider approving the Final Acceptance at the Julia A. Lopez Day Care Center Restroom Flooring and Wall Covering Project.

Upon the motion by Councilwoman Cervantes and seconded by Councilwoman Pineda, Council approved the Final Acceptance at the Julia Lopez Day Care Center Restroom Flooring and Wall Covering Project. (Yes Vote: Mayor Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

6. **SUBJECT:** Consideration and Discussion regarding the Feinstein Park Soccer Field Irrigation Booster Pump

Recommendation: Council to consider approving the Resolution awarding the bid for the Feinstein Park Soccer Field Irrigation Booster Pump to Site One Landscape Supply for \$36,492.05 and authorize the City Manager to sign a Purchase Order

Upon the motion by Councilwoman Cervantes and seconded by Councilwoman Pineda, Council approved the Resolution awarding the bid for the Feinstein Park Soccer Field Irrigation Booster Pump to Site One Landscape Supply for \$36,492.05 and authorize the City Manager to sign a Purchase Order (Yes Vote: Mayor Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

7. **SUBJECT:** Consideration and Discussion regarding the Mitigated Negative Declaration for the Wastewater Treatment Plant Tertiary Upgrade Project

Recommendation: Council to consider approving the Resolution to Adopt the Wastewater Treatment Plant Tertiary Upgrade Project CEQA Addendum

Upon the motion by Councilwoman Cervantes and seconded by Councilwoman Pineda, Council approved the Resolution to Adopt the Wastewater Treatment Plant Tertiary Upgrade Project CEQA Addendum. (Yes Vote: Mayor Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

Mayor and City Councilmembers:

8. **SUBJECT:** Consideration and Discussion regarding the Designation of Voting Delegates and Alternates

Recommendation: Council to consider appointing a Voting Delegate and Alternate for the League of California Cities Annual Conference in Long Beach October 5-7

Mayor Lopez appointed Councilman Garcia as the delegate and Alternate Delegate Councilwoman Cervantes for the League of California Cities Annual Conference in Long Beach October 5-7

Upon the motion by Councilwoman Cervantes and seconded by Councilwoman Pineda, Council approved to appoint Councilman Garcia as the Voting Delegate for the League of California Cities Annual Conference in October. (Yes Vote: Mayor Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

Upon the motion by Councilwoman Pineda and seconded by Mayor Lopez, Council approved Councilwoman Cervantes as the Alternate Voting Delegate for the League of California Cities Annual Conference in October. (Yes Vote: Mayor Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

9. **SUBJECT:** Consideration and Approval recognizing the November 1984 Anti Sikh Violence in India as “Genocide”

Recommendation: Council to consider approving the Resolution for the City of Orange Cove recognizing the November 1984 Anti-Sikh Violence in India as “Genocide”

Upon the motion by Councilman Garcia and seconded by Councilwoman Cervantes, Council approved the Resolution for the City of Orange Cove recognizing the November 1984 Anti-Sikh Violence in India as “Genocide” (Yes Vote: Mayor Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

Chief of Police:

10. **SUBJECT:** Monthly Activity Report.

Recommendation: Informational Item Only.

Chief of Police Marty Rivera presented the June 2016 Monthly Activity Report

City Manager:

11. **SUBJECT:** Consideration and Discussion regarding the 2016 CDBG Program Application Submittal

Recommendation: Council to consider approving Resolution Approving a 2016/2017 Application for funding and the Execution of a Grant Agreement and Any Amendments thereto from the General Allocation of the State CDBG Program

Mr. Paul Ashby presented to Council a brief outline regarding the 2016 CDBG Program Application Submittal.

PUBLIC HEARING: Council added the Public Hearing to the Agenda as presented: Upon the motion by Councilwoman Cervantes and seconded by Councilman Garcia.

Mayor Lopez opened the Public Hearing

1. Ralph Pardo: Thanked the Fire District for participating at the Farmers Market.

Mayor explained to Mr. Pardo that his comment should be under the Public Forum.

Mayor Lopez Closed the Public Hearing.

E. City Council and Successor Agency:

12. **SUBJECT:** Consideration and Discussion regarding Amaya Village Apartments Financial Assistance to provide \$100,000 for the off-site infrastructure improvements

Recommendation: Council and the Successor Agency to provide the Amaya Village Apartments Financial Assistance \$100,000 for the off-site infrastructure improvements

Upon the motion by Member Cervantes and seconded by Member Pineda, the Successor Agency approved to provide the Amaya Village Apartments Financial Assistance \$100,000 for the off-site infrastructure improvements in

a form of a loan at 3 percent. (Yes Vote: Mayor Lopez, Pineda and Cervantes) (Absent: Silva)(No Vote: Garcia)

F. Public Forum

Members of the public wishing to address the City Council on an item that is not on the agenda may do so now. No action will be taken by the City Council this evening. But items presented may be referred to the City Manager for follow up and a report. In order to allow time for all comments, each individual is limited to three minutes. When addressing the Council, you are requested to come forward to the speakers microphone, state your name and address, and then proceed with your comments.

Mr. Manuel Ferreria Member of the Chamber of Commerce presented to Council a Grand Opening of a new business on the corner of Park Blvd. and Center Street and would like to city to participate in the Grand Opening with the Chambers on July 20, 2016 at 10 a.m. Joint effort.

G. City Manager's Report

City Manager presented an update report on the Commercial project a map with a complete phase. Secured the McDonald Auto Zone and Dollar Tree. Looking at a plan B to make sure this project happens. Will be presenting this item at the Next Council meeting under close session.

Industrial developer waiting for information. Converting the packing house and buying land. Also looking in Logging, the challenge is from the land trees cannot be exported. Need to change it working hard with Caltrans, PGE and Sierra National Forest.

Developer is into Commercial Retail and Industrial.

H. City Attorney's Report

Nothing to report.

I. City Council Communications

Councilmember Gilbert Garcia:

Nothing to report.

Councilwoman Josie Cervantes:

Thanked Staff, Events Committee and the Chamber for a great 4th of July Celebration.

Councilwoman Minerva Pineda:

Thanked the Fire and Police Department for participating at the July event and thanked the Chambers for the Farmers Market.

Mayor Victor P. Lopez:

Thanked the Fire and Police and Staff for a great July 4th Event one of the best ever held in the City.

Regarding the Shopping Mall Center very excited and will be good for this community and will be generating revenues for the City.

J. Adjournment

Mayor Lopez adjourned the City Council Meeting at 7:15 pm

RESPECTFULLY SUBMITTED:

June V. Bracamontes, City Clerk
City of Orange Cove

PRESENTED TO COUNCIL:

DATE: _____

ACTION: _____



CITY OF ORANGE COVE REPORT TO THE CITY COUNCIL

To: Orange Cove City Council
From: Gary D. Horn, City Engineer
Subject: Resolution Accepting Bid for the WWTP Road Oiling Project
Attachments: Resolution

RECOMMENDATION:

Council adopt the attached resolution awarding the bid for the Wastewater Treatment Plant (WWTP) road Oiling Project to Talley Oil, Inc. in the amount of \$7,740 and authorize the City Manager to issue a Purchase Order.

EXECUTIVE SUMMARY:

A dirt access road at the WWTP needs to be oiled to prevent dust damaging sensitive equipment. Talley Oil, Inc. submitted the low bid of \$7,740.

BACKGROUND:

A dirt access road runs along the north side to the WWTP building that houses the air blowers that supply forced air to the aeration lagoons. These blowers are very sensitive to dust which can cause pitting on the blower fans blades. This project will apply road oil to the access road from the west end of the WWTP to Monson Avenue as shown on the attached diagram.

Talley Oil, Inc. of Madera submitted to the low bid of \$7,740 for the project. The other bid from Cain Trucking of Tulare was \$810 higher.

REASON FOR RECOMMENDATION:

Talley Oil, Inc. of Madera submitted to the low bid for the work and they are know to us to be a reputable company.

Prepared by: GH

Approved by: 

REVIEW: City Manager: GH

Finance: _____

City Attorney: _____

TYPE OF ITEM:	COUNCIL ACTION:	APPROVED	DENIED	NO ACTION
<input type="checkbox"/> Consent				<input type="checkbox"/> Public Hearing
<input type="checkbox"/> Info Item				<input type="checkbox"/> Matter Initiated by a Council Member
<input type="checkbox"/> Action Item				<input type="checkbox"/> Other
<input type="checkbox"/> Department Report				<input type="checkbox"/> Continued to: _____
<input type="checkbox"/> Redevelopment Agency				

FISCAL IMPACT:

The cost for the project will come for the Sewer Operation Fund 61.

ALTERNATIVES:

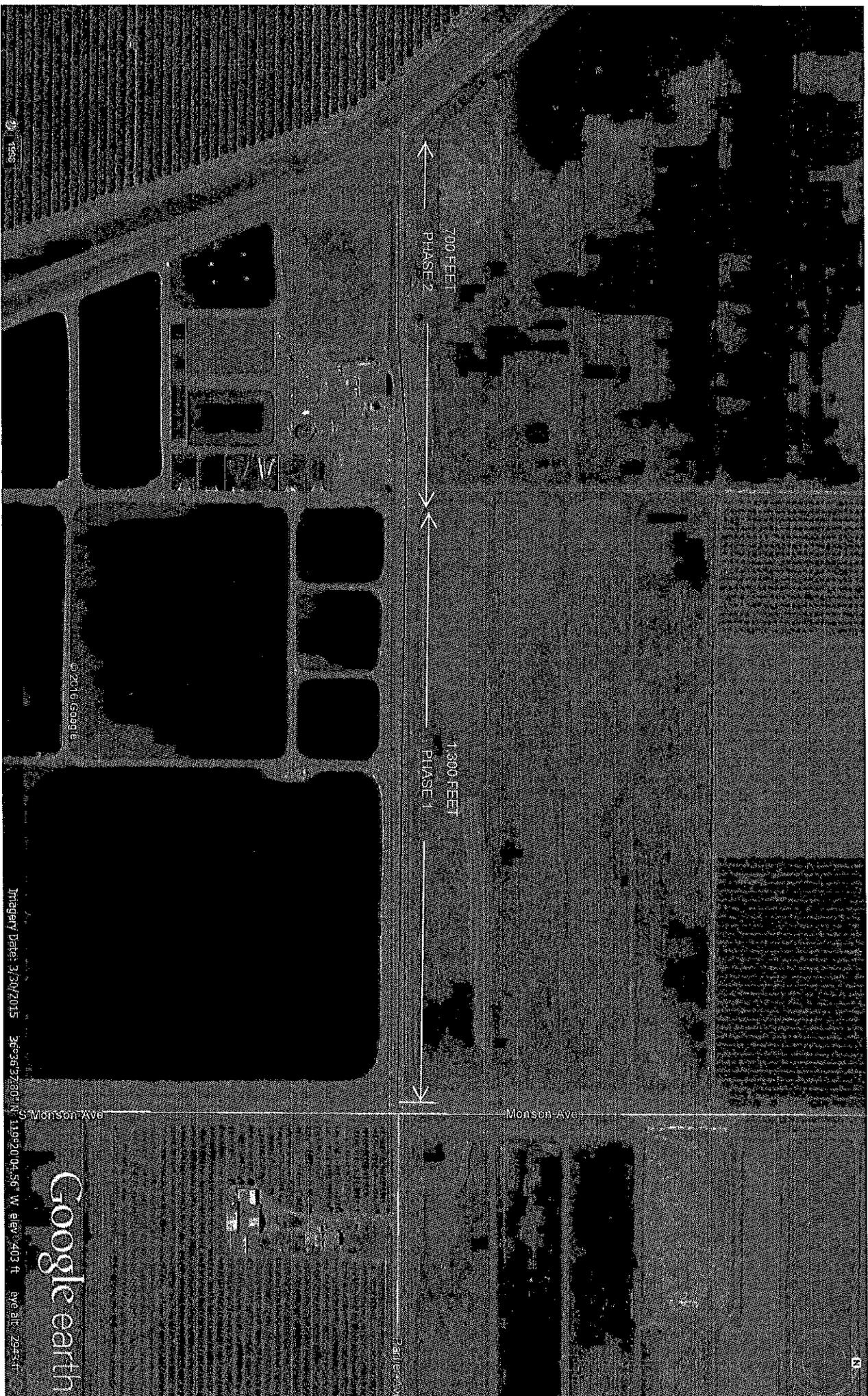
None. The project needs to be done to protect the equipment at the WWTP.

ACTIONS FOLLOWING APPROVAL:

The City Manager will issue a Purchase Order.

CONFLICT OF INTEREST:

None.



1955

© 2016 Google

Imagery Date: 3/20/2015

36°38'27.80" N, 119°20'04.56" W, elev: 403 ft, elev. alt: 294.5 ft

Google earth

700 FEET
PHASE 2

1,300 FEET
PHASE 1

Monson-Ave

Monson-Ave

Dadler-Ave

RESOLUTION NO. 2016-45

A RESOLUTION OF THE COUNCIL OF THE CITY OF ORANGE COVE, CALIFORNIA,
ACCEPTING BID FOR THE WASTEWATER TREATMENT PLANT
ROAD OILING PROJECT

WHEREAS, the Invitation to Bid for the Wastewater Treatment Plant (WWTP) Road Oiling Project was solicited from two reputable companies in the area; and

WHEREAS, the project will consist of applying SC 800 road oil to the existing dirt road along the north side to the WWTP in the City of Orange Cove; and

WHEREAS, the following bids for the project were received: Talley Oil, Inc. \$7,740 and Cain Trucking \$8,550.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Orange Cove, California, as follows:

1. The above recitals are true and correct and are adopted as the findings of the City Council.
2. Upon the recommendation of the City Engineer that the WWTP Road Oiling be awarded to: Talley Oil, Inc. in the amount of Seven Thousand Seven Hundred Forty Dollars and Zero Cents (\$7,740.00).

This resolution was adopted at a Regular Meeting of the City Council of the City of Orange Cove held on July 27, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Victor P. Lopez, Mayor

ATTEST:

June Bracamontes, City Clerk

JT2 Inc. dba Todd Co.	\$112,990.00
Bush Engineering	\$201,830.00

The Engineer's Estimate was \$88,000.00.

Soil for the backfilling operation will come from the mound that lies between the Joe Serna tract and the shopping center at the corner of Anchor Avenue and Martinez Street. Additional material will be taken from the stockpile at the industrial lots on Center Street.

REASON FOR RECOMMENDATION:

Removal of a basin that is no longer needed and provided 5 lots for new housing within the City.

FISCAL IMPACT:

Because the lots being created by the backfilling of the basin will be designated for low and moderate income individuals, General Fund proceeds will be loaned to this backfill project and the proceeds from the sale of the 5 lots will go to the General Fund.

ALTERNATIVES:

Council may choose to award the bid or reject all bids.

ACTIONS FOLLOWING APPROVAL:

If the bid is awarded, then the City Manager will sign a standard construction agreement.

CONFLICT OF INTEREST:

None.

RESOLUTION NO. 2016-46

A RESOLUTION OF THE COUNCIL OF THE CITY OF ORANGE COVE, CALIFORNIA,
ACCEPTING BID FOR JOE SERNA BASIN BACKFILL PROJECT

WHEREAS, the Invitation to Bid for the Joe Serna Basin Backfill Project was advertised at the Central California Builders Exchange and the Tulare & Kings Counties Builders Exchange beginning June 20, 2016; and

WHEREAS, the project will consist of filling in the temporary storm drain basin at the Joe Serna Estates tract in the City of Orange Cove; and

WHEREAS, the following bids for the project were publicly opened and read aloud at the Orange Cove City Hall on July 12 at 2 pm:

<u>Contractor</u>	<u>Bid</u>
Valley Excavation	\$79,000.00
AJ Excavation, Inc.	\$108,400.00
JT2 Inc. dba Todd Co.	\$112,990.00
Bush Engineering	\$201,830.00

WHEREAS, the City Engineer's estimate was \$88,000.00 for the Project.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Orange Cove, California, as follows:

1. The above recitals are true and correct and are adopted as the findings of the City Council.
2. Upon the recommendation of the City Engineer that the City Engineer that the Joe Serna Basin Backfill Project be awarded to: Valley Excavation, Inc. in the amount of Seventy Nine Thousand Dollars and Zero Cents (\$79,000.00).
4. That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

This resolution was adopted at a Regular Meeting of the City Council of the City of Orange Cove held on July 27, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Victor P. Lopez, Mayor

ATTEST:

June Bracamontes, City Clerk



For the Meeting of: July 27, 2016

CITY OF ORANGE COVE REPORT TO THE CITY COUNCIL

To: Orange Cove City Council
From: Gary D. Horn, City Engineer
Subject: Water Meter Project Report and Change Orders
Attachments: None

RECOMMENDATION:

Council receive the report and approve:

1. Change orders for National Meter in the amount of \$46,862.
2. Change orders for Dawson Mauldin Construction balancing to \$19,613.
3. Direct Staff to prepare an ordinance for Council consideration regarding tampering with water meters or radio equipment.
4. Addition of a totalizing meter at the Water Treatment Plant for a total cost of \$16,000.

EXECUTIVE SUMMARY:

The meter installation project is complete. Billing software is being modified to receive meter readings and generate bills. Several change orders were needed to reflect field conditions found during construction. The remaining balance of the grant funding is about \$9,000. Staff requests that the purchase of a totalizing meter for the discharge pipeline from the Water Treatment Plant into the distribution system for \$16,000 be approved.

PROJECT STATUS:

Meters - The installation of all 1,686 water meters and radio transmitters is complete. New water service connections to the existing main have been installed for 740 customers. These new services replace older services that had galvanized pipes. The contractor is making final punch list corrections. Three radio receivers have been installed throughout the city and report data from the meters to the city staff.

Data Acquisition – The meters report usage, leaks, tampering with the meter or radio to a website that is maintained by Badger Meter Co. The meter readings are used by the City's financial

Prepared by: GH

Approved by: 

REVIEW: City Manager: _____

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

- _____ Consent
- _____ Info Item
- _____ Action Item
- _____ Department Report
- _____ Redevelopment Agency

- _____ Public Hearing
- _____ Matter Initiated by a Council Member
- _____ Other
- _____ Continued to: _____

software to generate monthly bills.

Customer Relations

Bills – Commercial and industrial users are now being billed according to meter usage. Residential customers are being billed at a flat rate per unit. A “Meter” bill will be sent to all residential customers in August and September showing them what their bill will be according to the meter readings and the new rate schedule. Meter-based billing based on the new rates will begin in October.

Leaks – Customers whose meters are reporting leaks will also receive a letter alerting them to the need to repair the leak to both lower their monthly bills and conserve water. If it is a leaking toilet, showerhead or bathroom faucet, they will be encouraged to sign up for the City’s Fixture rebate program. A leak is defined as a service having constant flow for 24 hours. Once there is 1 hour of no flow within a 24 hour period, then the “leak” flag goes off. As of July 21 there were 400 meters detecting leaks.

Tampering - The software also reports tampering, such as cutting the cable from the meter to the radio transmitter. The meters store up to 360 days of readings internally that can be downloaded when the radio is re-connected. The Council should direct staff to prepare an ordinance with penalties for tampering with the meters or radio equipment for Council consideration.

BUDGET

The grant amount from the State Water Board is \$2,466,000. The cost to complete the project is \$2,457,000, or about \$9,000 under budget.

During the course of construction field conditions necessitated changes in the equipment and installation as follows:

Meters - The City purchased the meters and radio equipment directly from National Meter Co. Their original contract was for \$555,246.87. During construction 15 of the meters larger than 2” were changed from turbine to compound meters, which measure more accurately, especially at low flow. Additional registers and radios were also required for some existing meters. The additional cost was \$46,862.

Installation – The original contract with Dawson Mauldin Construction was \$1,422,802.54. Many variations in the field conditions necessitated changes in the installation work. Additional meter boxes and lids were needed, new water services that were unknown at the time of the bid were found, and additional work was required to locate some of the services. However, there was less work required for some line items, primarily related to trench resurfacing. When all of the pluses and minuses are added up, the additional cost is \$19,613.

The remaining \$9,000 will go back to the State Water Board if not used for the project. The Water Treatment Plant needs a totalizing meter installed on the discharge pipeline into the distribution system. The cost is \$10,000 for the meter equipment from Advanced Flow Measurement and \$6,000 for Dawson Mauldin for the installation, totaling \$16,000. The high cost of the meter is due to the fact that it can be installed without shutting down the water main from the treatment plant that feed the entire city. The remaining \$7,000 will come from the Water Treatment Plant Impact Fee account. We have requested permission from the State Water Board to include this as part of the project, but have not been informed of their decision.

REASON FOR RECOMMENDATION:

Change orders are needed to address changed conditions encountered in the field. An ordinance to address tampering will help enforce metering of water. A new totalizing meter at the Water Treatment Plant will help the City's conservation efforts.

FISCAL IMPACT:

The Water Treatment Plant Impact Fee account will be used to help pay for the totalizing meter at the Water Treatment Plant.

ALTERNATIVES:

The Council can choose to not install the totalizing meter and return \$9,000 to the State.

ACTIONS FOLLOWING APPROVAL:

1. Change orders will be signed for Dawson Mauldin, National Meter Co. and Advanced Flow Measurement.
2. Staff will prepare an ordinance addressing tampering for Council consideration.

CONFLICT OF INTEREST:

None.