

CITY COUNCIL
Lori Wilson, Mayor
Wanda Williams, Mayor Pro-Tem
Anthony Adams
Jane Day
Michael A. Segala



CITY COUNCIL MEETING

First and Third Tuesday
Every Month

A G E N D A

SPECIAL MEETING OF THE SUISUN CITY COUNCIL

MONDAY, AUGUST 10, 2020

6:00 P.M.

(or immediately following the scheduled 6:00 pm Suisun-Solano Water Authority Board Meeting)

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), and Executive Order released on March 12, 2020, the following Council/Successor Agency/Housing Authority meeting includes teleconference participation by: Council/Board Members Anthony Adams, Jane Day, Michael A. Segala, and Mayor Pro Tem Wanda Williams. Teleconference locations are on file at City Hall, 701 Civic Center Blvd., Suisun City, CA 94585.

PER CITY POLICY, MEMBERS OF THE PUBLIC ARE REQUIRED TO WEAR FACE MASKS WHILE IN CITY FACILITIES. IF YOU DO NOT HAVE A FACE MASK, ONE WILL BE PROVIDED FOR YOU.

DUE TO CORONAVIRUS COVID-19 RESIDENTS ARE ENCOURAGED TO ATTEND THE CITY COUNCIL MEETING VIA THE APPLICATION, ZOOM.

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 865 8340 8552

CALL IN PHONE NUMBER: (707) 438-1720

*TO VIEW TONIGHT'S MEETING ON SUISUN WEBSITE, LIVESTREAM
(URL: <https://www.suisun.com/government/meeting-video/>)*

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE CITY COUNCIL MEETING
BY EMAILING CLERK@SUISUN.COM (PRIOR TO 6pm) OR
VIA WEBSITE OR PHONE APPLICATION, ZOOM*

*(If attending the meeting via phone press *9 to raise your hand and *6 to unmute/mute for public comment.)*

ROLL CALL

Council Members

PUBLIC COMMENT

(Request by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3. Comments are limited to no more than 3 minutes unless allowable by the Mayor/Chair. Speaker cards are available on the table near the entry of the meeting room and should be given to the City Clerk. By law, no prolonged discussion or action may be taken on any item raised during the public comment period, although informational answers to questions may be given and matters may be referred for placement on a future agenda.)

DEPARTMENTS: AREA CODE (707)

ADMINISTRATION 421-7300 ■ PLANNING 421-7335 ■ BUILDING 421-7310 ■ FINANCE 421-7320
FIRE 425-9133 ■ RECREATION & COMMUNITY SERVICES 421-7200 ■ POLICE 421-7373 ■ PUBLIC WORKS 421-7340
SUCCESSOR AGENCY 421-7309 FAX 421-7366

CONFLICT OF INTEREST NOTIFICATION

(Any items on this agenda that might be a conflict of interest to any Councilmembers / Boardmembers should be identified at this time.)

CONSENT CALENDAR

Consent calendar items requiring little or no discussion may be acted upon with one motion.

City Council

1. Council Adoption of Resolution No. 2020-___: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with Maggiora & Ghilotti, Inc. for the Civic Center Boulevard Asphalt Concrete Overlay and Waterline Replacement Project and Authorize up to an Additional \$50,000 for Contingencies – (Medill: mmedill@suisun.com).

PUBLIC COMMENT

(Additional time for request by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda limited to no more than 3 minutes.)

ADJOURNMENT

A complete packet of information containing staff reports and exhibits related to each item for the open session of this meeting, and provided to the City Council, are available for public review at least 72 hours prior to a Council /Agency/Authority Meeting at Suisun City Hall 701 Civic Center Blvd., Suisun City. Agenda related writings or documents provided to a majority of the Council/Board/Commissioners less than 72 hours prior to a Council/Agency/Authority meeting related to an agenda item for the open session of this meeting will be made available for public inspection during normal business hours. An agenda packet is also located at the entrance to the Council Chambers during the meeting for public review. The City may charge photocopying charges for requested copies of such documents. Assistive listening devices may be obtained at the meeting

PLEASE NOTE:

1. The City Council/Agency/Authority hopes to conclude its public business by 10:00 P.M. Ordinarily, no new items will be taken up after the 10:00 P.M. cutoff and any items remaining will be agendized for the next meeting. The agendas have been prepared with the hope that all items scheduled will be discussed within the time allowed.
2. Suisun City is committed to providing full access to these proceedings; individuals with special needs may call 421-7300.
3. Agendas are posted at least 72 hours in advance of regular meetings at Suisun City Hall, 701 Civic Center Boulevard, Suisun City, CA. Agendas may be posted at other Suisun City locations including:
 - Suisun City Fire Station, 621 Pintail Drive, Suisun City, CA;
 - Suisun City Senior Center, 318 Merganser Drive, Suisun City, CA;
 - Joe Nelson Center, 611 Village Drive, Suisun City, CA;
 - Harbor Master Office, 800 Kellogg Street, Suisun City, CA.

I, Donna Pock, Deputy City Clerk for the City of Suisun City, declare under penalty of perjury that the above agenda for the meeting of August 10, 2020 was posted and available for review, in compliance with the Brown Act.

AGENDA TRANSMITTAL

MEETING DATE: August 10, 2020

CITY AGENDA ITEM: Adoption of Council Resolution No. 2020-__: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with Maggiora & Ghilotti, Inc. for the Civic Center Boulevard Asphalt Concrete Overlay and Waterline Replacement Project and Authorize up to an Additional \$50,000 for Contingencies.

FISCAL IMPACT: There would be no impact to the General Fund. The City will fund the pavement resurfacing portion of the Civic Center Boulevard Asphalt Concrete Overlay and Waterline Replacement Project (Project) with Senate Bill 1 (SB1) allocations. This project is budgeted under the Transportation Capital Projects fund, CIP Construction account (115-96310-9906).

STRATEGIC PLAN IMPACT: Provide Good Governance, Ensure Public Safety, and Enhance the Environment.

BACKGROUND: The City of Suisun City is responsible for the maintenance of nearly 153 lane miles of roadway with over 13 million square feet of pavement. The goal of the Suisun City Pavement Management Program is to maintain the city's pavement in the best condition possible given the available funding. Each year, preventive maintenance treatments are performed on various city streets. These treatment projects are intended to extend the life of the pavement and avoid costlier repair or replacement of streets. Road reconstruction is only considered when preventive maintenance treatments are no longer cost-effective or feasible. The cost of reconstructing a street can exceed ten times the cost of performing a preventative maintenance treatment.

On April 2, 2019 the City Council approved Resolution 2019-32 approving the list of roadway projects for Fiscal Year 2019-20 to comply with the requirements of SB1 and staff submitted the adopted Resolution to the California Transportation Commission prior to May 1, 2019 to secure funding. The list of projects includes a resurfacing project and curb ramp upgrades to comply with the Americans with Disabilities Act (ADA) for Civic Center Boulevard.

In early 2020, the Suisun Solano Water Authority (SSWA) decided to replace its outdated waterline on Civic Center Boulevard in order to provide reliable water service to the Holiday Inn Express as well as to the future development on the parcel directly south of the hotel. The waterline replacement will be within the same segment of Civic Center Boulevard as the City's pavement resurfacing project. SSWA has contracted with Kjeldsen, Sinnock & Neudeck, Inc. (KSN) to prepare the plans, specifications and estimates (PS&E) for this waterline replacement project, while the Interwest Consulting Group prepared the PS&E for the pavement resurfacing project.

PREPARED BY:
REVIEWED BY:
APPROVED BY:

Nick Lozano, Associate Engineer
 Matthew Medill, Public Works Director
 Greg Folsom, City Manager

In order to maximize the collective benefits of combining the two projects, SSWA and City staff decided the PS&E for the waterline replacement project is to be incorporated in the PS&E documents for the pavement resurfacing project, in essence combining the two projects for the design and construction phases. The benefits of combining the two projects include a streamlined process for the procurement of construction services, improved coordination during the construction phase, elimination of excavating on Civic Center Boulevard after it has been resurfaced, and the probability of receiving lower bids by increasing economy of scale for a larger project.

On May 5, 2020, the City Council authorized the City Manager to execute a Contract Amendment on the City's behalf with Interwest Consulting Group to combine the two PS&Es.

STAFF REPORT: The construction documents for this Project were advertised in the Daily Republic newspaper on July 6, 2020, and again on July 18, 2020. The Project will resurface the pavement on Civic Center Boulevard from Lotz Way to Driftwood Drive with a 2-inch asphalt concrete overlay. The pavement resurfacing will also include digout repairs, replacement of the damaged stamped concrete crosswalks with standard paved crosswalks, curb ramp upgrades, and striping. The project will also include a waterline replacement and installation of water appurtenances.

Bids were opened on July 28, 2020, at 2:00 PM, at which time five (5) bids were received. Staff has reviewed the low bidder's proposal and bid documents. Staff has determined that the bid submitted by Maggiora & Ghilotti, Inc. is the lowest responsive bid.

The five bids received for the Project are as follows:

Company	Base Bid
Engineer's Estimate	\$813,449.00
Maggiora & Ghilotti, Inc.	\$611,611.00
W.R. Forde Associates, Inc.	\$617,331.00
Team Ghilotti, Inc.	\$707,141.60
Gold Coast Pipelines, Inc.	\$775,546.00
G.D. Nielson Construction, Inc.	\$876,670.00

Given that the construction budget is enough to cover the construction contract for the pavement resurfacing portion of this Project, staff recommends awarding the construction contract in the amount of \$325,423.00 to Maggiora & Ghilotti, Inc. for the pavement resurfacing portion of Civic Center Boulevard Asphalt Concrete Overlay and Waterline Replacement Project, contingent upon the SSWA Board approving the contract award, particularly in regards to the waterline replacement portion of the Project. The above-mentioned contract amount includes a 50% cost share with SSWA for the line bid items for mobilization, traffic control and water pollution control. Staff also recommends approval to utilize SB1 funds in the amount of \$50,000 for contingencies, staff times in administering the construction contract and performing construction inspections on the paving resurfacing portion. SSWA's share is \$286,188.00 for the waterline replacement portion of the Project.

RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 2020-___: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with Maggiora & Ghilotti, Inc. for the Civic Center Boulevard Asphalt Concrete Overlay and Waterline Replacement Project and Authorize up to an Additional \$50,000 for Contingencies.

ATTACHMENTS:

1. Resolution No. 2020-__: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with Maggiora & Ghilotti, Inc. for the Civic Center Boulevard Asphalt Concrete Overlay and Waterline Replacement Project and Authorize up to an Additional \$50,000 for Contingencies.
2. Project Location Map.

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RESOLUTION NO. 2020-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION
CONTRACT ON THE CITY’S BEHALF WITH MAGGIORA & GHILOTTI, INC. FOR
THE CIVIC CENTER BOULEVARD ASPHALT CONCRETE OVERLAY AND
WATERLINE REPLACEMENT PROJECT AND AUTHORIZE UP TO AN
ADDITIONAL \$50,000 FOR CONTINGENCIES**

WHEREAS, the City is responsible for the maintenance of nearly 153 lane miles of roadway with over 13 million square feet of pavement; and

WHEREAS, on April 2, 2019 the City Council approved Resolution 2019-32 approving the list of roadway projects for Fiscal Year 2019-20; and

WHEREAS, the list of projects includes a pavement resurfacing project and curb ramp upgrades to comply with the Americans with Disabilities Act (ADA) for Civic Center Boulevard from Lotz Way to Driftwood Drive; and

WHEREAS, in early 2020, the Suisun Solano Water Authority (SSWA) contracted with Kjeldsen, Sinnock & Neudeck, Inc. (KSN) to prepare the plans, specifications and estimates (PS&E) for replacing its outdated waterline on Civic Center Boulevard from Lotz Way to Driftwood Drive in order to provide reliable water service to the Holiday Inn Express as well as to the future development on the parcel directly south of the hotel; and

WHEREAS, in order to maximize the collective benefits of combining the two projects, SSWA and City staff decided the PS&E for the waterline replacement project is to be incorporated in the PS&E documents for the pavement resurfacing project, in essence combining the two projects for the design and construction phases; and

WHEREAS, the construction documents for the Project were advertised on July 6, 2020 and July 18, 2020 in the Daily Republic newspaper; and

WHEREAS, five (5) sealed bid proposals were received by the City on July 28, 2020, by 2:00 pm, and the bids were opened and read aloud; and

WHEREAS, Maggiora & Ghilotti, Inc. provided the lowest responsive bid of \$611,611.00 for the Civic Center Boulevard Asphalt Concrete Overlay and Waterline Replacement Project (Project); and

WHEREAS, the City’s share is \$325,423.00 for the pavement resurfacing portion of the Project, while SSWA’s share is \$286,188.00 for the waterline replacement portion.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Suisun City authorizes the City Manager to enter into a construction contract on behalf of the City with Maggiora & Ghilotti, Inc. for the Civic Center Boulevard Asphalt Concrete Overlay and Waterline Replacement Project in the amount of \$611,611.00 and to take any and all necessary and appropriate actions to implement this contract. The City Council further authorizes the City Manager to approve payment in the amount of \$325,423.00 for the pavement resurfacing portion of the Project and an additional \$50,000 in Senate Bill 1 (SB1) for contingencies, staff time in administering the construction contract and performing construction inspections for the pavement resurfacing. The City Council approval is contingent upon the Suisun-Solano Water

1 Authority Board approving the construction contract award for the waterline replacement portion
(\$286,188.00) of the Project.

2 **PASSED AND ADOPTED** at a Regular Meeting of the City Council of the City of
3 Suisun City duly held on Monday, the 10th of August 2020, by the following vote:

4 **AYES:** Councilmembers: _____
5 **NOES:** Councilmembers: _____
6 **ABSENT:** Councilmembers: _____
7 **ABSTAIN:** Councilmembers: _____

8 **WITNESS** my hand and the seal of the City of Suisun City this 10th of August 2020.

9 _____
Donna Pock, CMC
Deputy City Clerk

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LOCATION MAP

Civic Center Boulevard Waterline Replacement and Asphalt Concrete Overlay Project

