



CITY OF CALEXICO

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**CITY COUNCIL/CALEXICO COMMUNITY
REDEVELOPMENT AGENCY SUCCESSOR AGENCY/
CALEXICO FINANCING AUTHORITY
REGULAR MEETING
JANUARY 21, 2014
6:30 p.m.**

*****ADDENDUM TO AGENDA*****

CITY COUNCIL CONSENT AGENDA:

1. Adoption of Resolutions Regarding Emergency Repairs at the Calexico Wastewater Treatment Plant and Water Treatment Plant.
 - a. A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 finding the continued existence of an emergency due to the need for a New Variable Frequency Drive at the Water Treatment Plant
 - b. Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the Continued Existence of an emergency due to the need for Draft Tube Repairs at the Wastewater Treatment Plant
 - c. A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the Continued Existence of an emergency due to the need for a New Wastewater Treatment Plant Sludge Mixer



FOR CLERK USE ONLY

City Council
Item No. _____

CITY COUNCIL AGENDA

FACT SHEET

Public Works
Department

January 21, 2014
Requested Date

1. Request:

- | | | | |
|------------------|-------------------------------------|-----------------------------------|--------------------------|
| Council Approval | <input checked="" type="checkbox"/> | Information Only/
Presentation | <input type="checkbox"/> |
| Other (specify) | <input type="checkbox"/> | Hearing | <input type="checkbox"/> |

2. Requested Action:

City staff recommends the City Council adopt resolutions declaring the continued existence of emergencies at the Calexico Wastewater Treatment Plant and Water Treatment Plant.

3. Fiscal Impact:

- | | | | | |
|---------|----------|--------------------------|---------|--|
| Revenue | Increase | <input type="checkbox"/> | Source: | |
| | Decrease | <input type="checkbox"/> | Amount: | |
| Cost: | Increase | <input type="checkbox"/> | Source: | |
| | Decrease | <input type="checkbox"/> | Amount: | |

4. Reviewed By:

Finance Dept. on N/A
Comments: _____

By: _____

City Attorney on 01/03/2014
Comments: _____

By: Morton Park

Note: Back up must be submitted along with this form. Deadline is 5:00 p.m., Tuesday, prior to the scheduled meeting date.

CLERK USE ONLY

CITY COUNCIL DATE:

- | | | | |
|---------|--------------------------|-----------------|--------------------------|
| Action | <input type="checkbox"/> | Filing | <input type="checkbox"/> |
| Consent | <input type="checkbox"/> | Presentation | <input type="checkbox"/> |
| Hearing | <input type="checkbox"/> | Other (specify) | <input type="checkbox"/> |

Reviewed by: City Clerk _____
Date _____

City Manager _____
Date _____

CITY COUNCIL AGENDA REPORT

SUBJECT: Adoption of Resolutions Regarding Emergency Repairs at the Calexico Wastewater Treatment Plant and Water Treatment Plant

AGENDA DATE: January 21, 2014

PREPARED BY: Nick Servin, Public Works Director/City Engineer 

APPROVED FOR AGENDA BY: Oscar G. Rodriguez, City Manager

RECOMMENDATION: City staff recommends the City Council adopt resolutions declaring the continued existence of emergencies at the Calexico Wastewater Treatment Plant and Water Treatment Plant.

FISCAL IMPACT: No fiscal impact. Funds from the Wastewater Operating Fund and Water Operating Fund were previously authorized.

BUSINESS LICENSE NOS.: WYM0001 - Wymore, Inc.(Draft Tube Repair)
DC0001 - DC Frost Associates, Inc.(Sludge Mixer Replacement)
ELE0009 - ET&MS, Inc. (VFD Replacement)

BACKGROUND INFORMATION (Prior action/information):

Pursuant to authority under Public Contracts Code §§ 20168 and 22050, at the December 17, 2013 City Council meeting, the City Council voted to find that an emergency existed at the Wastewater Treatment Plant due to immediate and necessary repairs to a Draft Tube and replacement of a Sludge Mixer. The City Council also found that an emergency existed at the Water Treatment Plant due to the immediate and necessary replacement of a variable frequency drive (VFD). Based on these findings, the City Council authorized the execution of agreements with the above referenced contractors for critical replacements and repairs at the two plants.

DISCUSSION (Current consideration):

Pursuant to Public Contracts Code § 22050, the City Council shall continue to review emergency actions for contracts not publicly bid at regularly scheduled meetings until the emergency actions are completed. The circumstances at the two plants still present emergency circumstances, necessitating the continued replacements and repairs. Staff thus recommends approval of the attached resolutions.

DOCUMENTS ATTACHED:

1. Resolution 2014- _____
2. Resolution 2014 - _____
3. Resolution 2014- _____

RESOLUTION NO. 2014-_____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO (CITY)
PURSUANT TO PUBLIC CONTRACTS CODE (PCC) SECTION 22050 FINDING THE
CONTINUED EXISTENCE OF AN EMERGENCY DUE TO THE NEED FOR DRAFT
TUBE REPAIRS AT THE WASTEWATER TREATMENT PLANT**

WHEREAS, in accordance with PCC §§ 20168 and 22050, the City Council may repair or replace a public facility, take any related and immediate action required by that emergency, and procure the necessary equipment, services and supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, pursuant to these codes, at the December 17, 2013 City Council meeting, the City Council declared that the public interest and necessity demanded the immediate expenditure of public money to safeguard life, health or property for the repair of a Draft Tube at the Calexico wastewater treatment plant; and

WHEREAS, based on that City Council authorization, City staff contracted with, Wymore, Inc., to complete the Draft Tube repairs; and

WHEREAS, the City Council of the City of Calexico has reviewed the need to continue the previously approved emergency action and related repairs; and

WHEREAS, sufficient funds exist in the City's wastewater treatment operating fund to pay for the Draft Tube repairs.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO
HEREBY RESOLVES AS FOLLOWS:**

Section 1. The above-listed recitals are true and correct and incorporated herein.

Section 2. The City Council does hereby declare the extension of the period of the emergency through the next regular City Council meeting, February 4, 2014, unless sooner terminated.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED, ADOPTED, AND APPROVED by the City Council of the City of Calexico at the meeting on this 21st day of January, 2014.

BILL HODGE, MAYOR

ATTEST:

GABRIELA GARCIA, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) SS.
CITY OF CALEXICO)

I, GABRIELA GARCIA, CITY CLERK OF THE CITY OF CALEXICO, DO HEREBY CERTIFY THAT THE ABOVE FOREGOING RESOLUTION NO. 2014-__, WAS DULY PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CALEXICO ON THIS __ DAY OF _____, 2014 BY THE FOLLOWING VOTE TO WIT:

AYES:

NOES:

ABSENT:

CITY CLERK

SEAL

RESOLUTION NO. 2014-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO (CITY)
PURSUANT TO PUBLIC CONTRACTS CODE (PCC) SECTION 22050 FINDING THE
CONTINUED EXISTENCE OF AN EMERGENCY DUE TO THE NEED FOR A NEW
WASTEWATER TREATMENT PLANT SLUDGE MIXER**

WHEREAS, in accordance with PCC §§ 20168 and 22050, the City Council may repair or replace a public facility, take any related and immediate action required by that emergency, and procure the necessary equipment, services and supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, pursuant to these codes, at the December 17, 2013 City Council meeting, the City Council declared that the public interest and necessity demanded the immediate expenditure of public money to safeguard life, health or property for the replacement of a Sludge Mixer at the Calexico wastewater treatment plant; and

WHEREAS, based on that City Council authorization, City staff contracted with DC Frost Associates, Inc to for the purchase of the new Sludge Mixer; and

WHEREAS, the City Council of the City of Calexico has reviewed the need to continue the previously approved emergency action and related repairs; and

WHEREAS, sufficient funds exist in the City's wastewater treatment operating fund to pay for the new Sludge Mixer.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO
HEREBY RESOLVES AS FOLLOWS:**

Section 1. The above-listed recitals are true and correct and incorporated herein.

Section 2. The City Council does hereby declare the extension of the period of the emergency through the next regular City Council meeting, February 4, 2014, unless sooner terminated.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED, ADOPTED, AND APPROVED by the City Council of the City of Calexico at the meeting on this 21st day of January, 2014.

BILL HODGE, MAYOR

ATTEST:

GABRIELA GARCIA, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) SS.
CITY OF CALEXICO)

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AYES:

NOES:

ABSENT:

CITY CLERK

SEAL

RESOLUTION NO. 2014-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO (CITY)
PURSUANT TO PUBLIC CONTRACTS CODE (PCC) SECTION 22050 FINDING THE
CONTINUED EXISTENCE OF AN EMERGENCY DUE TO THE NEED FOR A NEW
VARIABLE FREQUENCY DRIVE AT THE WATER TREATMENT PLANT**

WHEREAS, in accordance with PCC §§ 20168 and 22050, the City Council may repair or replace a public facility, take any related and immediate action required by that emergency, and procure the necessary equipment, services and supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, pursuant to these codes, at the December 17, 2013 City council meeting, the City Council declared that the public interest and necessity demanded the immediate expenditure of public money to safeguard life, health or property for the replacement of a variable frequency drive (VFD) at the Calexico water treatment plant; and

WHEREAS, based on that City Council authorization, City staff contracted with ET&MS, Inc., to for the purchase of the new VFD; and

WHEREAS, the City Council of the City of Calexico has reviewed the need to continue the previously approved emergency action and related repairs; and

WHEREAS, sufficient funds exist in the City's water operating fund to pay for the new Valve No. 4.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO
HEREBY RESOLVES AS FOLLOWS:**

Section 1. The above-listed recitals are true and correct and incorporated herein.

Section 2. The City Council does hereby declare the extension of the period of the emergency through the next regular City Council meeting, February 4, 2014, unless sooner terminated.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED, ADOPTED, AND APPROVED by the City Council of the City of Calexico at the meeting on this 21st day of January, 2014.

BILL HODGE, MAYOR

ATTEST:

GABRIELA GARCIA, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) SS.
CITY OF CALEXICO)

I, GABRIELA GARCIA, CITY CLERK OF THE CITY OF CALEXICO, DO HEREBY CERTIFY THAT THE ABOVE FOREGOING RESOLUTION NO. 2014-__, WAS DULY PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CALEXICO ON THIS ___ DAY OF _____, 2014 BY THE FOLLOWING VOTE TO WIT:

AYES:

NOES:

ABSENT:

CITY CLERK

SEAL
