



# CALEXICO *California*

WHERE CALIFORNIA AND MEXICO MEET

## CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY SPECIAL MEETING AGENDA

City of Calexico  
Fernando "Nene" Torres Council Chambers  
608 Heber Avenue, Calexico, California  
[www.calexico.ca.gov](http://www.calexico.ca.gov)

Thursday, July 25, 2024  
5:30 PM

### TELECONFERENCE INFORMATION:

**Council Member Romo** will participate in the meeting via teleconference from:  
1 Ballsbridge, New Pembroke street north, Dublin 4, D04 A2V0.

The Agenda will be posted at the teleconference location and meeting will be conducted in a manner that protects the rights of any party or member of the public appearing before this legislative body.

#### **Council Members**

Camilo Garcia, Mayor/Chairperson  
Javier Moreno, Mayor Pro Tem/Vice-Chairperson  
Gloria G. Romo, Council Member  
Victor Legaspi, Council Member  
Lisa Tylenda, Council Member

#### **Acting City Manager**

Juan A. Contreras

#### **City Attorney**

Carlos Campos

#### **City Clerk**

Veronica L. Alvarado

Next City Ordinance Number: 1241  
Next City Resolution Number: 2024-51

**CLOSED SESSION**  
**5:30 PM**

**CALL TO ORDER**

Public participation will continue to be available in the following ways: Members of the public are encouraged to watch the meeting via live stream at the Calexico City Hall Facebook page at: <https://www.facebook.com/CityofCalexicoCA> at 6:30 p.m.

Members of the public will be able to make public comments in the following ways:

- a) In-person comments.
- b) Submit public comments via email by 12:00 p.m. on Thursday, July 25, 2024 to [cityclerk@calexico.ca.gov](mailto:cityclerk@calexico.ca.gov) or via fax to (760) 768-2103.

**ROLL CALL**

**PUBLIC COMMENTS:**

**(Not to Exceed 3 Minutes)** This is the time for the public to address the City Council on the **Closed Session Items only**. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. Please direct your questions and comments to the City Council.

**ADJOURN TO CLOSED SESSION.**

A "Closed" Session of the City Council/Calexico Community Redevelopment Agency Successor Agency/ Calexico Financing Authority may be held in accordance with state law which may include, but is not limited to, the following types of items: personnel matters, labor negotiations, security matters, providing instructions to real property negotiators and conference with legal counsel regarding pending litigation. The Closed Session will be held in the City Hall Conference Room located at 608 Heber Avenue, Calexico, California. Any public comment on Closed Session items will be taken before the Closed Session. Any required announcements or discussion of Closed Session items or actions following the Closed Session will be made in the City Council Chambers, 608 Heber Avenue, Calexico, California.

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Representatives: Juan Contreras, Acting City Manager, Carlos Campos, City Attorney

Employee Organizations: Calexico Firefighters Association, Certified Operators Association/SEIU Local 221, Calexico Municipal Employees Association

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR  
AGENCY/CALEXICO FINANCING AUTHORITY**

**OPEN SESSION  
6:30 PM**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION ANNOUNCEMENTS**

**APPROVAL OF THE AGENDA**

## **PUBLIC COMMENTS AND PUBLIC APPEARANCES**

**(Not to Exceed 3 Minutes)** This is the time for the public to address the City Council on the **Special Agenda Items only**. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. Group Commenters may be requested to limit their group comments to 15 minutes. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. Please direct your questions and comments to the City Council.

## **CONSENT AGENDA**

All matters listed under the Consent Calendar are to be considered routine by the City Council/Calexico Community Redevelopment Agency Successor Agency or Calexico Financing Authority and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the City Council.

2. Adoption of Resolution No. 2024-\_\_\_\_ Approving a Memorandum of Understanding between the City of Calexico and the Calexico Management Association (CMA) for the Term Beginning July 1, 2024 to June 30, 2025.
3. Authorize Acting City Manager to Sign Amendment No. 7 to the Agreement of Professional Services in the Amount of \$95,000.00 with Michael Baker International to provide Construction Support Services to the City, including Review/Evaluation of Specific Submittals for the Construction of the New River Improvement Project – Calexico Reach.
4. Transportation Development Act:
  - a) TDA Article 8(e) Application, Claim and Resolution No. 2024-\_\_\_\_ for \$16,769.00
  - b) TDA Article 8(e) Application, Claim and Resolution No. 2024-\_\_\_\_ for \$25,000.00
  - c) TDA Article 3 Application, Claim and Resolution No. 2024-\_\_\_\_ for \$37,054.00

## **ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION**

### **DISCUSSION AND POTENTIAL ACTION ITEMS**

5. Approval of Resolution No. 2024-\_\_\_\_ of the City Council of the City of Calexico, California, Determining and Levying the Special Tax in Community Facilities District No. 2005-1 (Hearthstone).
6. Cole Boulevard between M.L. King Avenue and Bowker Road Rehabilitation Federal-Aid Project No. STPL-5168(035):
  - a) Award Bid Proposal from Rove Engineering, Inc. in the Amount of \$2,398,458.00.
  - b) Authorize Acting City Manager to Sign a Construction Agreement between the City of Calexico and Rove Engineering, Inc. in the Amount of \$2,398,458.00 for Cole Boulevard between M.L. King Avenue and Bowker Road Rehabilitation Federal-Aid Project No. STPL-5168(035)
  - c) Authorize Acting City Manager to Approve Any Future Change Orders Not-to-Exceed \$239,845.80 (10% of Rove Engineering, Inc. Base Bid) as Per City Ordinance No. 1218.
7. Authorize Acting City Manager to Sign Agreement of Professional Services Between the City of Calexico and Nicklaus Engineering, Inc. in the Amount of \$104,937.82 for Construction Management, Geotechnical and Inspection Services for Cole Blvd. between M. L. King Ave. and Bowker Rd. Rehabilitation Federal Project No. STPL-5168(035).
8. Authorize Acting City Manager to Sign Agreement of Professional Services Between the City of Calexico and Nicklaus Engineering, Inc. in the Amount of \$42,635.00 for Engineering Services for Enrique Camarena Memorial Library, Community Center and Police Department Parking Lot Rehabilitation Project.



9. Renovations to Calexico Fire Station No. 2:
  - a) Authorize Acting City Manager to Issue Purchase Order to Airwave Communication in the Amount of \$26,564.36 for the Purchase and Installation of PA System, Video Doorbell and VHF Pager Antenna/Coax System for Calexico Fire Station No. 2.
  - b) Adopt Budget Amendment Resolution No. 2024- \_\_\_\_ for Fund No. 255 in the Amount of \$26,564.36 for Calexico Fire Station No. 2.
10. Community Mural Project Cycle 8:
  1. Run Mural Project Cycle 8 for a Total Cost of Up to \$21,530.00.
  2. Adopt Project Forms and Guidelines sans Authorize the Acting City Manager to Execute Agreements and/or Any Documentation Pertaining to the Project.
11. Appointment By Council Member Tylanda to the Library Board of Trustees.

**INFORMATIONAL ITEMS**

12. Receive and File Community Services Commission Minutes for Regular Meeting of April 10, 2024.

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modification or accommodation from the City Clerk at (760) 768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the office of the City Clerk, 608 Heber Avenue from 8:30 a.m. until 5:30 p.m. Monday through Thursday, except legal holidays. Telephone inquiries may be made at (760) 768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

This notice of the agenda is hereby certified to have been posted on or before 3:00 p.m. July 24, 2024.

  
 Veronica L. Alvarado, City Clerk

3:00 p.m./July 24, 2024.  
 Time/Date