



**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR  
AGENCY/CALEXICO FINANCING AUTHORITY  
REGULAR MEETING AGENDA**

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

**Wednesday, April 5, 2017  
5:30 p.m.**

**Council Members**

**Armando Real, Mayor/Chairman  
Maritza Hurtado, Mayor Pro Tem/Vice Chair  
Lewis Pacheco, Council Member  
Jesus Eduardo Escobar, Council Member  
Bill Hodge, Council Member**

**City Manager**

**Armando G. Villa**

**Interim City Attorney**

**Carlos Campos**

**City Clerk**

**Gabriela T. Garcia**

**Next City Ordinance Number: 1176  
Next City Resolution Number: 2017-06**

**CLOSED SESSION AGENDA**

**5:30 P.M.**

**CALL TO ORDER**

**Roll Call.**

**Public Comments.**

**(Not to Exceed 3 Minutes)** This is the time for the public to address the City Council on 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.

**CLOSED SESSION**

- 1. CONFERENCE WITH LABOR NEGOTIATORS  
Agency Representatives: Armando Villa, City Manager, Carlos Campos, City Attorney  
Employee Organizations: Fire Fighters Association, Supervisors Association, Certified Operators Association/SEIU Local 221 (Govt. Code Section 54957.6).
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)  
One (1) potential case.
- 3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Gabriel Rodriguez v. City of Calexico (Arbitration)
- 4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
City of Calexico v. Jose M. Rodriguez, et al.  
Imperial County Superior Court No. ECU08939

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

**REGULAR SESSION AGENDA  
6:30 P.M.**

**CALL TO ORDER**

Call to Order  
Roll Call.  
Pledge of Allegiance.  
Invocation by Pastor Walter Colace, Christ Community Church  
Closed Session Announcements.  
Approval of the Agenda.

**ANNOUNCEMENTS**

These proceedings may be viewed on the City of Calexico website at [www.calexico.ca.gov](http://www.calexico.ca.gov) the Friday following the City Council meeting.

**PRESENTATIONS**

- 5. Proclamation Commemorating the 95<sup>th</sup> Anniversary of the Calexico Rotary Club.

## **PUBLIC COMMENTS AND PUBLIC APPEARANCES**

**NOTE: (Not to Exceed 3 Minutes)** This is the time for the public to address the City Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. 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. If the item you wish to comment on is a consent item, please comment now. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the City Council.

## **CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED**

### **CITY MANAGER'S REPORT 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.

6. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of February 23, 2017, March 6, 2017 and November 2, 2016.
7. Warrants from March 10<sup>th</sup> to March 17<sup>th</sup>, 2017 and City Salaries & Benefits from March 4<sup>th</sup> to March 17<sup>th</sup>, 2017.
8. Contract for Administrative Law Judge Services from the State of California Office of Administrative Hearings / Department of General Services.
9. Renewal of Motorola Annual Service Agreement.
10. Approval of Grant Agreement between the Heffernan Memorial Healthcare District and the City of Calexico for funding of Firefighter/Paramedic/EMT/Fire Station 2.
11. Approval of Notice of Completion for the Armory Demolition Project.
12. Adopt Budget Amendment Resolution for Miguel Cortez Park Rehabilitation Contract No. 14-HRPP-10334.
13. Award the Bid Proposal from R.E. Schultz Construction, Inc. in the Amount of \$202,445.00 and Authorize City Manager to Sign Construction Agreement with R.E. Schultz Construction, Inc. for Miguel Cortez Park Rehabilitation Improvements Project No. 2017-300.
14. Award the Bid Proposal from Cora Constructors, Inc. in the Amount of \$287,000.00 and Authorize City Manager to Sign Construction Agreement with Cora Constructors, Inc. for the Wastewater Treatment Plant Hot Water Boiler System Project No. 2017-200.
15. Award the Bid Proposal from Alsco for Work Uniforms, Linens and Supplies for City of Calexico Departments and Facilities and Authorize City Manager to Sign a Two (2) Year Agreement between the City of Calexico and Alsco for Work Uniforms, Linens and Supplies for City of Calexico Department and Facilities.
16. Authorize the City Manager to Sign Agreement with Jim Nelson Construction Inc. for "On Emergency Basis," as per City of Calexico Purchasing Policy & Procedures Section 6(c), for the Reparation of an 8 Inch Sewer Line at the Intersection of 5th Street and Rockwood Avenue.

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

## DISCUSSION AND POTENTIAL ACTION ITEMS

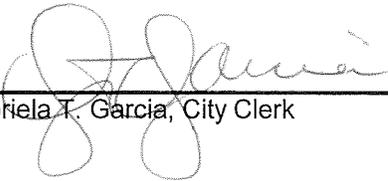
17. Award the Bid Proposal from Control System Engineering, Inc. in the Amount of \$1,152,468.00 and Authorize City Manager to Sign Construction Agreement with Control System Engineering, Inc. for the Water Treatment Plant Emergency Generator Project No. 2017-100.
18. Award the Bid Proposal from Aggregate Products Inc, in the amount of \$3,525,996.27 (base bid) for the Street Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets and La Jolla Palms Subdivision Project No. 2017-400 plus 10% contingency (\$352,599.62) and Authorize City Manager to Sign an Agreement between the City of Calexico and Aggregate Products Inc. for the Street Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets and La Jolla Palms Subdivision Project No. 2017-400.
19. Appointment by Mayor and Council Members to the Following Commissions/Boards/Committees:
  - a. Calexico Police Advisory Board
  - b. Parks, Recreation, Beautification, Senior Services Commission
  - c. Business Improvement District (BID)
  - d. Sales Tax Citizen Advisory Committee (Measure H)

## 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 7:30 p.m. March 30, 2017.

  
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Gabriela T. Garcia, City Clerk

7:30 p.m. / March 30, 2017

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Time/Date