

## **AMENDED**

### Notice of Special City Council Meeting and Special Meeting Agenda

May 18, 2017 5:30 P.M. COUNCIL CHAMBER 1700 7<sup>TH</sup> Street Sanger, California 93657

- A. CALL TO ORDER
- B. ROLL CALL
- C. DEPARTMENT REPORT

The public will have an opportunity to comment on this agenda item prior to action by the Council.

1. <u>SUBJECT:</u> State Route 180 Monument Sign Improvements.

<u>RECOMMENDATION:</u> That the City Council authorize the City Manager to execute a contract change order to adjust the contract with JT2, Inc. dba Todd Companies in excess of the previously approved 10% contingency, and approve a budget amendment to increase the general fund appropriation for the project.

#### D. PUBLIC FORUM

(This portion of the meeting is reserved for persons desiring to address the Council on an item which is to be considered during Closed Session. Speakers should limit their comments to three (3) minutes.)

- E. <u>CLOSED SESSION</u>
  - Pursuant to Government Code Section 54956.9
     CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
     U.S. and the State of California, et al. v. J-M Manufacturing Company, Inc., et al.
     US District Court, CD Cal, Case No. ED CV-06-00055
- F. CITY ATTORNEY REPORT FROM CLOSED SESSION
- G. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the City Clerk at 559/876-6300 Ext 1350. Notification of 48 hours prior to the meeting will enable the City Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.

I certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 17<sup>th</sup> day of May 2017.

Rebeca Hernandez, City Clerk

For the Meeting of:

May 18, 2017

Agenda Item No.:



To:

# CITY OF SANGER

**Mayor and City Council** 

## REPORT TO THE CITY COUNCIL

From:		Joshua Rogers, City Engineer							
Subject:		State Route 180 Monument Sign Site Improvements – Authorization of Increased Contingency and Approval of Budget Amendment							
Attachment:	1. 2.	Site Grading Plan Budget Amendment No							
CONFLICT	OF INI	TEREST:							
None known.									
RECOMME	NDATI	ON:							
Staff recommends that the City Council authorize the City Manager to execute a contract change order to adjust the contract with JT2, Inc. dba Todd Companies in excess of the previously approved 10% contingency, and approve a budget amendment to increase the general fund appropriation for the project.									
EXECUTIVI	E SUMI	MARY:							
The subject project is almost complete, but unforeseen circumstances have resulted in additional work required to clear the site. Upon authorizing the contract with JT2, Inc. dba Todd Companies ("Contractor"), the City Council authorized a 10% contingency for construction change orders. Staff is requesting authority for the City Manager to execute Contract Change Order No. 2, which value exceeds the previously approved 10% contingency. Staff is also recommending approval of a budget amendment to cover the additional expenses needed to complete the project.									
Prepared by:	Joshua l	Rogers Approved by:							
REVIEW: City	Manage:	r: City Attorney:							
TYPE OF ITEM	M:	COUNCIL ACTION: APPROVED DENIED NO ACTION							
_	em								

#### **BACKGROUND:**

The installation of the State Route 180 Monument Sign includes two different construction contracts. The sign fabrication, delivery and installation is being done under a design-build contract with Arrow Sign Company ("Arrow"). As part of the agreement with Arrow, the City is to perform any required demolition, clearing and earthwork and to provide an electrical service to within 5 feet of the proposed sign location ("City Project"). The City Project will also install perimeter fencing and gates around the sign location. The City of Sanger entered into a contract with the Contractor on February 2, 2017. With approval of that contract, the City Council authorized a 10% contingency as part of the contract for construction change orders. The original contract amount is \$52,700, so the pre-approved contingency was \$5,270.

Part of the clearing component of the project was the demolition and removal of the old roadway that splits the southern property line of the sign site, shown as cross-hatched on the site grading plan in Attachment 1 to this staff report. When the asphalt pavement was removed from the site, it was discovered that it was underlain by an approximately 6" thick concrete slab running in the same alignment. This came to Staff's attention when the electrician was attempting to run the electrical conduit from the new meter panel to the location where PG&E will install a new service pole to power the sign and associated lighting. At the time, this electrical work was the critical path timeline on the project and Staff recommended approval of Contract Change Order No. 1 in the amount of \$3,595 to remove a portion of the slab as needed to allow the installation of the PG&E conduit so that the longlead timeline for PG&E service could commence and the City could avoid further delay of the project. In the meantime, Staff has been considering ways to avoid additional conflicts with the concrete slab, including options for property line fence placement into the slab itself. However, Staff has come to the opinion that it is in the best long-term interests of the City with this property to remove the slab and eliminate immediately conflicts with the fence installation, site grading, and drainage percolation restrictions. In the future, it was always intended that as the remainder of the property to the South which is currently owned by Fowler Packing develops according to the General Plan, that this area will receive water service and be landscaped to beautify the sign property. The slab will likely be in conflict with future planting and irrigation installation, as well as any other required underground electrical installations that may be required, if left to remain.

Staff requested a proposal from the Contractor to demolish and remove the old concrete pavement as well as backfill the property as needed to achieve the design grades on the project plans and was provided a quote of \$12,286. Staff has reviewed the proposal and views it as a fair price when compared to similar circumstances encountered on other projects. Since the value of all change orders would exceed the pre-approved 10% contingency, Staff is requesting that the City Manager be given the authority to approve change orders up to a total value of \$16,000 on this project, which will cover both Change Order No. 1 and this recommended approval. Staff is also requesting approval of a budget amendment, appropriating an additional \$12,000 to cover the cost of the proposed Change Order No. 2 and to complete the project.

To date, the sign has been installed, the majority of the electrical work and grading has been completed and the base pole cover has been installed. The remaining work includes the installation of stone veneer on the base pole cover, the installation of perimeter chain link fence, the installation of the ground up-lighting, and the extension of PG&E electrical service to the meter panel. PG&E has provided a date of June 2<sup>nd</sup> for the meter installation and heat-up of the sign and site lighting.

#### **REASON FOR RECOMMENDATION:**

Removal of the concrete slab will eliminate current conflicts with fencing, grading and drainage percolation, and will eliminate potential future conflicts on landscape, irrigation, and any additional underground construction work that could be needed at the monument sign property. This action will also allow Staff to coordinate with the Contractor, Arrow and PG&E to finalize the remaining items of work on the project.

### **FISCAL IMPACT:**

There are currently \$151,450 in general fund monies included in the 16/17 budget. Approval of the attached budget amendment will increase the total appropriation to \$163,450 by appropriating an additional \$12,000 from cost-savings realized by not filling a management analyst position in the City Manager's budget for this fiscal year.

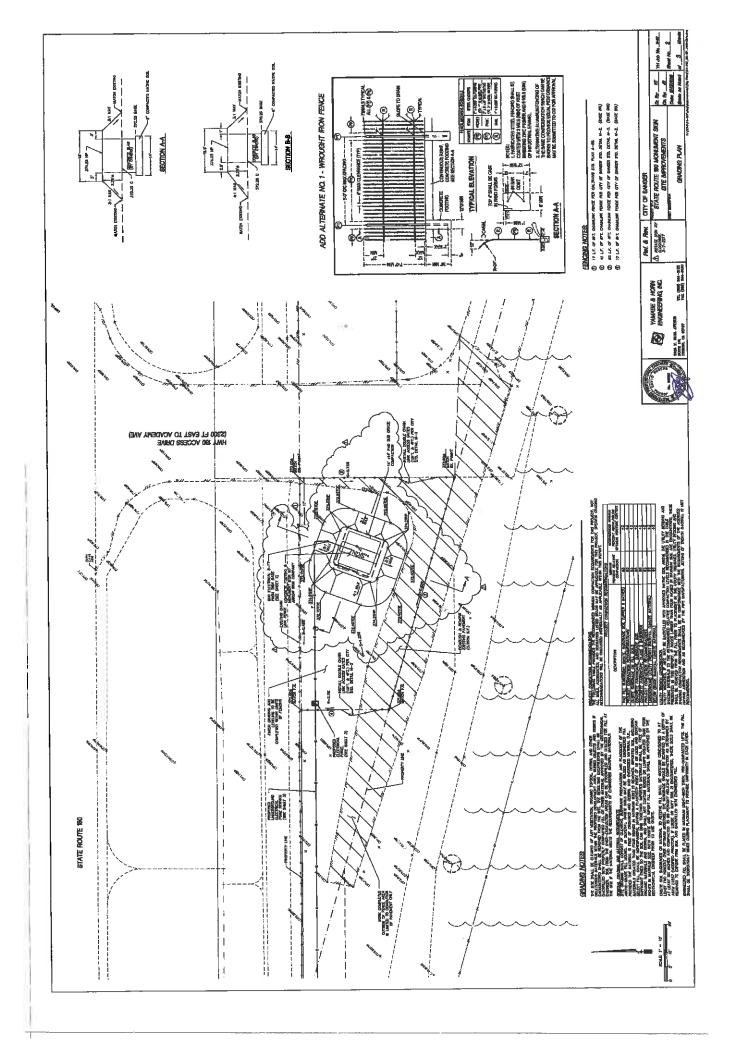
### **ALTERNATIVES:**

The City Council can elect to not increase the City Manager's authority to authorize the change order, and to not approve the budget amendment. Staff will then need to develop an alternate plan to accommodate the fencing and drainage concerns and in the future, the City may need to come up with landscape and irrigation plans which are not affected by the remaining slab.

### **ACTIONS FOLLOWING APPROVAL:**

Staff will draw up a proposed change order detailing the approved contract increase, and direct the Contractor to complete the remaining work. When all work is completed, Staff will present the project for final acceptance by the City Council prior to the release of the project retention.

## **ATTACHMENT 1**



## **ATTACHMENT 2**

City of Sanger Fiscal Impact of Proposed Resolution and **Budget Adjustment approved by Council** 

Accounting Use Only Budget Adjustment Number:

Resolution Number:						
<b>Date:</b> 18-May	<u>/-17</u>					
Reason for change In appropriation:	To increase appropriation for construction of State Route 180  Monument Sign Project in 16/17 budget.					
Estimated Additional Appropriations:						
Fund Name	Fund No.	Dept. No.	Prgm No.	Object No.		propriation Amount
State Route 180 Monument Sign Project	101	070	202	7266	\$	12,000.00
		Total Requested Appropriation:			\$	12,000.00
		Current 2016-	2017 Approp	riation:	\$	151,450.00
		Adjusted Tota	al Appropriati	on:	\$	163,450.00
Estimated Revenues Available:						
Estimated Revenues Available: Fund Name	Fund No.	Dept.	Prgm No.	Object No.		t. Revenue Amount
		No.				
Fund Name	No.	No.	No.	No.		Amount
Fund Name	No.	No.	No.	No.	\$	12,000.00
Fund Name	No.	No.	No.	No.	\$	12,000.00 -
Fund Name	No.	No.	No.	No.	\$ \$ \$	12,000.00 - -
Fund Name	No.	No.	No.	No.	\$ \$	12,000.00 - -
Fund Name	No.	No.	No. 101	No. 5110	\$ \$	Amount 12,000.00
Fund Name	No.	No. 005	No. 101	No. 5110	\$ \$ \$ \$	12,000.00 
Fund Name	No.	No. 005	No. 101 ed Additional 2017 Estimat	No. 5110 Revenue:	\$ \$ \$ \$ \$	12,000.00 - - - - - - 12,000.00 151,450.00
Fund Name	No.	No. 005 Total Estimate	No. 101 ed Additional 2017 Estimat	No. 5110 Revenue:	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	12,000.00 
Fund Name	No.	No. 005 Total Estimate	No. 101 ed Additional 2017 Estimat	No. 5110 Revenue:	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	12,000.00 - - - - - - 12,000.00 151,450.00
Fund Name	No.	No. 005 Total Estimate	No. 101 ed Additional 2017 Estimat	No. 5110 Revenue:	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	12,000.00 - - - - - - 12,000.00 151,450.00
Fund Name	No.	No. 005 Total Estimate	No. 101 ed Additional 2017 Estimated	No. 5110 Revenue: ed Revenue:	\$ \$ \$ \$ \$ \$	12,000.00
Fund Name  Administration Fund, City Manager/Administration	No.	No. 005 Total Estimate	No. 101 ed Additional 2017 Estimated	Revenue: Revenue:	\$ \$ \$ \$ \$ \$ \$ \$ \$	12,000.00
Fund Name	No.	No. 005 Total Estimate	No. 101 ed Additional 2017 Estimated	Revenue: Revenue:	\$ \$ \$ \$ \$ \$ \$ \$ \$	12,000.00
Fund Name  Administration Fund, City Manager/Administration  Signature	No.	No. 005 Total Estimate	No. 101 ed Additional 2017 Estimated I	No. 5110 Revenue: Revenue: Revenue:	\$ \$ \$ \$ \$ \$ \$ \$ \$	12,000.00
Fund Name  Administration Fund, City Manager/Administration	No.	No. 005 Total Estimate	No. 101 ed Additional 2017 Estimated I	Revenue: Revenue:	\$ \$ \$ \$ \$ \$ \$ \$ \$	12,000.00
Administration Fund, City Manager/Administration  Signature	No.	No. 005 Total Estimate	No. 101 ed Additional 2017 Estimated	No. 5110  Revenue: Revenue:  Date:	\$ \$ \$ \$ \$ \$ \$ \$ \$	12,000.00