

CITY OF FOUNTAIN VALLEY

REGULAR COUNCIL MEETING

April 15, 2008

A G E N D A

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in City Council/Agency for Community Development meetings, please contact the City Clerk's Office at (714) 593-4445. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.

CALL TO ORDER 7:00 p.m.

INVOCATION Pastor Brent Wagner

SALUTE TO THE FLAG Mayor Pro Tem Guy Carrozzo

ROLL CALL Ayer, Carrozzo, Collins, Crandall, Brothers

APPROVAL OF MINUTES

Consideration of approval of the minutes of the regular City Council meeting held on April 1, 2008 as distributed.

PRESENTATIONS

- Presentation of a Retirement Proclamation to Lieutenant Kim Brown
- Presentation of a Retirement Proclamation to Lieutenant Jim Perry
- Presentation of a Proclamation to the City Clerk in recognition of Municipal Clerk's Week, May 4 through May 10, 2008

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS -- (Scheduled Matters Only)

AGENDA COMMUNICATIONS: Materials related to an item on this Agenda submitted to the Council/Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 10200 Slater Avenue, Fountain Valley, CA 92708 during normal business hours.

Persons wishing to address the Council on the following agenda items should identify themselves and the items they wish to speak on at this time by providing a completed blue speaker card to the City Clerk. Speakers must limit remarks to five minutes on all items and will be summoned to speak at the appropriate time. Comments must be related to items that are within the subject matter of the City Council's jurisdiction. When addressing the Council, please address the Council as a body through the Mayor. Comments to individuals or staff are not permitted.

READING OF ORDINANCES

There are no ordinances for introduction or adoption scheduled for this meeting.

PUBLIC HEARINGS

There are no public hearings scheduled for this meeting.

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the Council to be routine and will be enacted by one motion by the form listed below. There will be no separate discussion of the items prior to the time the Council votes on the motion unless members of the Council, Staff, or the Public request specific items to be discussed and/or removed from the CONSENT CALENDAR for separate action.

ACTION: If desired, motion to approve Items 1 through 12

- 1. Set a Public Hearing regarding City of Fountain Valley FY 2008-2009 Action Plan for the Community Development Block Grant Program**

Staff recommends the City Council set a public hearing to consider the City of Fountain Valley's Draft FY 2008-2009 Action Plan for Community Planning and Development programs for the May 6, 2008 City Council meeting.

- 2. Review of the Current Status of the Emergency Repairs to the Well Casing on Well No. 4**

Staff recommends the City Council authorize staff to continue with the emergency repairs to Well No. 4 well casing in accordance with Public Projects – Exception, Section 2.36.115 of the Fountain Valley Municipal Code.

3. Approval of a Resolution of the City of Fountain Valley City Council Authorizing the Destruction of Certain City Records

RESOLUTION NO. 9167 A Resolution Of The City Council of the City of Fountain Valley Authorizing the Destruction of Certain City Records.

Staff is recommending City Council adopt Resolution No. 9167 authorizing the destruction of certain obsolete City records as set forth in "Exhibit A" of the resolution.

4. Approval to Waive Bidding Requirements in Accordance with Fountain Valley Municipal Code 2.36.110 (Par 5) and Authorization to Issue a Purchase Order in the Amount of \$39,887 For One (1) 2008 Ford Escape and One (1) 2008 Ford Fusion Through Existing Cooperative Contracts with Other Agencies Held by Wondries Fleet Group and Authorization to Dispose of Surplus Vehicles in a Manner that Best Meets the City's Needs

Staff is recommending City Council approve waiving the bidding requirements per Fountain Valley Municipal Code 2.36.220 (Par 5) and give authorization to issue a purchase order in the amount of \$39,887 for one (1) 2008 Ford Escape and one (1) 2008 Ford Fusion through the existing cooperative contract with the City of Alhambra and the City of Cypress respectively; and grant authorization to dispose of surplus vehicles in a manner that best meets the needs of the City.

5. Authorization for the Emergency Installation of a Universal Power Supply Unit for the City's Data Center in the Amount of \$23,648, Pursuant to Fountain Valley Municipal Code, Section 2.36.115

Staff is recommending the City Council grant authorization pursuant to Fountain Valley Municipal Code, Section 2.36.115 for the emergency installation of a universal power supply unit for the City's Data Center in the amount of \$23,648.

6. Authorization to Accept the Bid from Rodgers & McDonald and Issue a Contract for the Quarterly Printing of the Fountain Pen Newsletter

Staff is recommending City Council accept the bid from Rodgers & McDonald and issue a contract for the quarterly printing of the Fountain Pen Newsletter.

7. Approval of Contract Change Order No. 7 to Contract No. 07-17, Valley Crest Landscaping, in the Amount of \$37,691.44 for the Recreation Center Master Plan Expansion, Project No. PI 790

Staff is recommending City Council approve Contract Change Order No. 7 to Contract No. 07-17 in the amount of \$37,691.44 for the Recreation Center Master Plan Expansion, Project No. PI 790.

8. Acceptance of Easement Deeds and Authorization to Issue Payment for Real Property Acquired by the City for Street Purposes for Project No. TI258, the Intersection Improvement of Slater Avenue and Newhope Street

Staff is recommending City Council accept the two easements and authorize the payment for real property acquired by the City intended for street purposes for the intersection improvement of Slater Avenue and Newhope Street, Project No. TI258.

9. Approval of the Plans, Specifications, and Authorization to Advertise for Bids for the Widening and Improvement of the Intersection of Newhope Street and Slater Avenue, Project No. TI258

Staff is recommending City Council approve the plans and specifications and authorize staff to advertise for bids on the widening and improvement of the intersection of Newhope Street and Slater Avenue, Project No. TI258.

10. Acceptance of Bids and Award of a Contract to EAR Engineering Services in the amount of \$1,448,260 for the Rehabilitation of Well No. 6, Project No. WU703

Staff is recommending City Council accept the bid and award a contract to EAR Engineering Services, in the amount of \$1,448,260 for the rehabilitation of Well No. 6, Project No. WU703.

11. Acceptance of Proposal and Award of a Contract to Butier Engineering Inc., in the Amount of \$202,888 for Construction Management/Inspection Services for the Rehabilitation of Well No. 6 Project No. WU 703.

Staff is recommending the City Council accept the proposal and award a contract to Butier Engineering, Inc. in the amount of \$202,888 for construction management/inspection services for the rehabilitation of Well No. 6 Project No. WU 703

12. Approval to Waive the Bidding Requirements Pursuant to Fountain Valley Municipal Code 2.36.110 (Par 3) and Issue a Purchase Order to Tesco Controls, Inc. in the amount of \$34,180 for a Station Programmable Logic Controller and Associated Programming for the Rehabilitation of Well No. 6, Project No. WU703

Staff is recommending City Council grant approval to waive the bidding requirements pursuant to Fountain Valley Municipal Code 2.36.110 (Par 3) and issue a purchase order to Tesco Controls, Inc. in the amount of \$34,180 for a station programmable logic controller and associated programming for the rehabilitation of Well No. 6, Project No. WU703.

ADMINISTRATIVE ITEMS

13. Approval of the Sewer System Management Plan

Staff recommends the City Council approve the Sewer System Management Plan (SSMP) as distributed.

Report by Steven Hauerwaas, Environmental Services Administrator

PRESENTATION OF DEMANDS

- (1) Ratification of Payroll: 258678, 264275-264279 and Direct Deposit Vouchers as listed in the reports
- (2) Consideration of Register of Demands: 164959-165160, ACH Vendor Payments; and electronic transfers as listed in the report

RECESS TO A MEETING OF THE FOUNTAIN VALLEY AGENCY FOR COMMUNITY DEVELOPMENT

RECONVENE MEETING OF THE CITY COUNCIL OF THE CITY OF FOUNTAIN VALLEY

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)

(Speakers Must Limit Remarks to Five Minutes)

COUNCIL COMMENTS (Outside Committee Activities, AB1234 Reporting and General Comments)

ADJOURNMENT in memoriam of Coreen Chase

Mayor to adjourn the City of Fountain Valley City Council meeting to the next regularly scheduled meeting May 6, 2008.

I, Robin Roberts, City Clerk of the City of Fountain Valley, California, do hereby certify under penalty of perjury under the laws of the State of California that I caused the foregoing Agenda for the Regular Council Meeting to be posted on the Bulletin Board in front of City Hall at 10200 Slater Avenue, Fountain Valley, California on April 11, 2008.

Robin Roberts, CMC
City Clerk