



NOTICE AND CALL OF A **SPECIAL MEETING** OF THE
RIDGECREST CITY COUNCIL / SUCCESSOR REDEVELOPMENT AGENCY /
HOUSING AUTHORITY / FINANCING AUTHORITY

To The Members Of The Ridgecrest City Council / Successor Redevelopment Agency /
Housing Authority / Financing Authority, Public And City Clerk:

PUBLIC NOTICE that a **SPECIAL MEETING** of the Ridgecrest City Council is hereby
called on:

Monday, September 11, 2023 @ 5:30 p.m.
City Council Chambers
100 W. California Avenue
Ridgecrest, California

Said **SPECIAL CITY COUNCIL MEETING** shall be for the purpose of:

1. A Resolution Approving The Program Supplement Agreement No. F-049 With The State Of California, Department Of Transportation, For The Construction & Construction Engineering Needed For The Overlay Of West Ward Ave. Between Norma St. And Downs St. And Authorizing The City Manager, Ronald Strand To Sign The Program Supplement
2. A Resolution To Accept The Base Bid For Schedule A & B As Submitted By Griffith Company; Allocate Measure V & Drainage Impact Funds, And Up To \$203,639.50 For A 10% Contingency. A Maximum Total Of Up To \$2,240,034.50. Award A Construction Contract To Griffith Company To Construct The West Ward Ave. Phase 2 Street Rehabilitation Project, Federal Project No. Stpl-5385(075) For Two Million Thirty-Six Thousand Three Hundred Ninety-Five Dollars (\$2,036,395.00); And, Award A Professional Services Agreement With Willdan Engineering In The Amount Of \$145,000.00 To Provide Construction Engineering Services ("Ce") For The Project; And, Authorize The City Manager, Ronald Strand, To Execute The Contract & Agreement

Dated: September 7, 2023

Eric A. Bruen, Mayor / Chair

ATTEST:

Ricca Charlon, City Clerk

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**RIDGECREST CITY COUNCIL
SUCCESSOR REDEVELOPMENT AGENCY
FINANCING AUTHORITY
HOUSING AUTHORITY**

SPECIAL MEETING AGENDA

Monday, September 11, 2023

Regular Session – 5:30 p.m.

CALL TO ORDER

- Roll call

APPROVAL OF AGENDA

REGULAR SESSION

- Pledge Of Allegiance
- Invocation

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA - Persons wishing to address the Council on matters that are within the Council’s jurisdiction and DO NOT ALREADY APPEAR ON THE AGENDA, may do so at this time.

COUNCIL ANNOUNCEMENTS/DIRECTION

DISCUSSION / ACTION ITEMS

1. A Resolution Approving The Program Supplement Agreement No. F-049 With The State Of California, Department Of Transportation, For The Construction & Construction Engineering Needed For The Overlay Of West Ward Ave. Between Norma St. And Downs St. And Authorizing The City Manager, Ronald Strand To Sign The Program Supplement

2. A Resolution To Accept The Base Bid For Schedule A & B As Submitted By Griffith Company; Allocate Measure V & Drainage Impact Funds, And Up To \$203,639.50 For A 10% Contingency. A Maximum Total Of Up To \$2,240,034.50. Award A Construction Contract To Griffith Company To Construct The West Ward Ave. Phase 2 Street Rehabilitation Project, Federal Project No. Stpl-5385(075) For Two Million Thirty-Six Thousand Three Hundred Ninety-Five Dollars (\$2,036,395.00); And, Award A Professional Services Agreement With Willdan Engineering In The Amount Of \$145,000.00 To Provide Construction Engineering Services (“Ce”) For The Project; And, Authorize The City Manager, Ronald Strand, To Execute The Contract & Agreement

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT

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**Ridgecrest City Council
Successor Redevelopment Agency
Financing Authority
Housing Authority
STAFF REPORT**

SUBJECT: A Resolution Approving The Program Supplement Agreement No. F-049 With The State Of California, Department Of Transportation, For The Construction & Construction Engineering Needed For The Overlay Of West Ward Ave. Between Norma St. And Downs St. And Authorizing The City Manager, Ronald Strand To Sign The Program Supplement

PRESENTED BY: Travis Reed, Deputy City Manager

SUMMARY: The Program Supplement Agreement is for the construction engineering & construction work leading to the asphalt overlay of Ward Ave from Norma St. to Downs St.

The funds being received are from the Regional Surface Transportation Program (RSTP) in the amount of \$1,088,192.

The matching funds of \$905,688.00 will come from Measure V Funds. Once Bids are received a detail of funding sources will be provided.

The State requires that one person in the local agency be designated to sign the agreement with the State. The City's Master Agreement with the State stipulates the City Manager as the designated person.

FISCAL IMPACT: \$905,688 from Measure V – or as determined once bids are received.

ACTION REQUESTED:

1. Approves the Program Supplement Agreement No. F-049 with the State Of California, Department Of Transportation, Under Master Agreement No. 09-5385F15.
2. Authorizes the use of \$905,688 of Measure V funds as the City's match.
3. Authorizes the Finance Director to amend the budget to reflect all appropriate expenditures, revenue and transfer accounts.
4. Authorizes The City Manager, Ronald Strand, To Sign The Program Supplement Agreement No. F-049 for the Con & CE work required before the overlay of West Ward Ave.

CITY MANAGER'S RECOMMENDATION:

Action is requested.

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RESOLUTION NO. 23-Xx

A RESOLUTION APPROVING THE PROGRAM SUPPLEMENT AGREEMENT NO. F-049 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, FOR THE CONSTRUCTION & CONSTRUCTION ENGINEERING NEEDED FOR THE OVERLAY OF WEST WARD AVE. BETWEEN NORMA ST. AND DOWNS ST. AND AUTHORIZING THE CITY MANAGER, RONALD STRAND TO SIGN THE PROGRAM SUPPLEMENT

WHEREAS, The City of Ridgecrest is eligible to receive Federal and/or State funding for certain transportation projects, through the California Department of Transportation; and,

WHEREAS, A Program Supplemental Agreement needs to be executed with the California Department of Transportation before such funds can be claimed; and,

WHEREAS, This Program Supplement is for the Construction (CON) & Construction engineering (CE) work (inspection, testing, etc.) that is needed during the overlay of West Ward Ave., between Norma St. and Downs St.; and,

WHEREAS, The funds being received are from the Regional Surface Transportation Program (RSTP) in the amount of \$1,088,192; and,

WHEREAS, The City's matching funds are \$905,688.00 for the CON & CE work; and,

WHEREAS, The matching funds will come from Measure V Funds; and,

WHEREAS, The State requires that one person in the local agency be designated to sign the agreements with the State; and,

WHEREAS, The City's Master Agreement with the State stipulates the City Manager as the designated person.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Ridgecrest hereby:

1. Approves the Program Supplement Agreement No. F-049 with the State Of California, Department Of Transportation, Under Master Agreement No. 09-5385F15.
2. Authorizes the use of \$905,688 of Measure V funds as the City's match.
3. Authorizes the Finance Director to amend the budget to reflect all appropriate expenditures, revenue and transfer accounts.
4. Authorizes The City Manager, Ronald Strand, To Sign The Program Supplement Agreement No. F-049 for the Con & CE work required before the overlay of West Ward Ave.

APPROVED AND ADOPTED this 11th day of September, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Eric Bruen, Mayor

ATTEST:

Ricca Charlon
City Clerk

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