

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

**SPECIAL MEETING MINUTES**

**Monday, July 10, 2023**

**Regular Session – 5:30 p.m.  
Closed Session – End of Meeting**

**ROLL CALL – 5:33 p.m.**

Council Present: Mayor Eric A. Bruen; Mayor Pro-Tem Solomon P. Rajaratnam; Council Member Skip Gorman; Vice Mayor Kyle Blades

Absent: Council Member L. Scott Hayman

Staff Present: City Attorney M. Koczanowicz (WebEx); City Manager Strand; City Clerk Charlton; PW Director Reed

**APPROVAL OF AGENDA**

*Motion To Approve – **Blades - Rajaratnam: 4 Ayes; 1 Absent (Hayman)***

**NOTE:** The vote is displayed in bold below each item. For example, **Blades-Rajaratnam** denotes Council Member Blades made the motion and Council Member Rajaratnam seconded the motion. Ayes, Noes, Absents, Abstentions follow

**CONSENT CALENDAR**

1. *Proposed Action To Approve Draft Minutes Of The Ridgecrest City Council Regular Meeting Dated June 21, 2023* **CHARLTON**

*Motion To Approve Consent Calendar **Rajaratnam - Blades 4 Ayes; 1 Absent (Hayman)***

**DISCUSSION / ACTION ITEMS**

2. *A Resolution Of The City Of Ridgecrest Approving Contract Change Orders Number One And Two; And Quantity Adjustments Through June 2nd, 2023 In The Amount Of \$750,000.00 With The Contractor Griffith Construction. Said Adjustments Are For Time And Material Work, Contract Additions; And Work Added To Facilitate A Complete Project; And Authorize The City Manager, To Sign Said Change Orders* **REED**

*Motion To Approve - **Blades - Rajaratnam: 4 Ayes; 1 Absent (Hayman)***

3. *A Resolution Of The City Of Ridgecrest Approving Contract Change Orders Number One And Two; And Quantity Adjustments Through June 20<sup>th</sup>, 2023 In The Amount Of \$775,000.00 With The Contractor Everlevel Holdings. Said Adjustments Are For Time And Material Work, Contract Additions; And Work Added To Facilitate A Complete Project; And Authorize The City Manager, To Sign Said Change Orders* **REED**

*Motion To Approve - **Blades - Rajaratnam: 4 Ayes; 1 Absent (Hayman)***

4. A Resolution Of The Ridgecrest City Council Approving The Application For Funds For The FY-24/25 & FY-25/26 Congestion Mitigation Air Quality Program (CMAQ) And/Or Carbon Reduction Program For The Procurement Of Two (2) Transit Vans; Committing The Necessary Local Match Funding And Assuring The Completion Of The Project **REED**

*Motion To Approve - Blades - Rajaratnam: 4 Ayes; 1 Absent (Hayman)*

5. A Resolution Of The Ridgecrest City Council Approving The Application For Funds For The FY24/25 & FY25/26 Regional Surface Transportation Program (RSTP) And Highway Infrastructure Program (HIP) Under The Moving Ahead For Progress In The 21<sup>st</sup> Century (MAP-21) For The South Mahan Street Resurfacing, Drainage And Intersection Rehabilitation Between W. Bowman Rd And W. Dolphin Avenue Project **REED**

*Motion To Approve - Rajaratnam - Blades: 4 Ayes; 1 Absent (Hayman)*

6. A Resolution To Amend A Professional Services Agreement With Willdan Engineering Inc. In The Amount Of \$17,262.00 To Include The Repair Of Existing Concrete, Traffic Loop And Asphalt Improvements In The Capital Improvement Plan (CIP) Phase II Project And The Engineers Report **REED**

*Motion To Approve - Blades - Rajaratnam: 4 Ayes; 1 Absent (Hayman)*

7. A Resolution To Amend A Professional Services Agreement With Willdan Engineering Inc. In The Amount Of \$105,000.00 For The West Ward Phase I Improvement Project To Include Addition Force Account Inspection Services And Project Subconsultant Services **REED**

*Motion To Approve - Rajaratnam - Blades: 4 Ayes; 1 Absent (Hayman)*

8. A Resolution To Amend A Professional Services Agreement With Willdan Engineering Inc. In The Amount Of \$21,839.20 For The West Ward Phase II Improvement Project To Include Additional Design And Survey Efforts **REED**

*Motion To Approve - Blades - Rajaratnam: 4 Ayes; 1 Absent (Hayman)*

## **CITY MANAGER REPORT**

## **MAYOR AND COUNCIL COMMENTS**

## **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION - Pursuant to Government Code § 54956.9 Subparts (a), (d)(2) and (e)(3). Two cases

## **ATTORNEY REPORT OUT OF CLOSED SESSION – NO REPORTABLE ACTION**

## **ADJOURNMENT – 7:35 P.M.**