

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

MINUTES

Monday, September 11, 2023

Regular Session – 5:30 p.m.

This meeting was recorded and will be on file in the Office of the City Clerk for a certain period of time from date of approval by the Ridgecrest City Successor Agency/Financing Authority/Housing Authority. Meetings are recorded solely for the purpose of preparation of minutes.

ROLL CALL – 5:30 p.m.

Council Present: Mayor Eric A. Bruen; Mayor Pro-Tem Solomon P. Rajaratnam; Council Member L. Scott Hayman; Council Member Skip Gorman

Absent: Vice Mayor Kyle Blades

Staff Present: City Attorney P. Early; City Manager Strand; City Clerk Charlon; Chief Scott; PW Director Reed

APPROVAL OF AGENDA

Motion To Approve - Hayman - Rajaratnam – 4 Ayes, 1 Absent (Blades)

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.

REGULAR SESSION

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

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

*Blades came in at 5:43p.m.

Motion To Approve item 1 - Rajaratnam – Hayman – 5 Ayes

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

Motion To Approve item 2 with amendment to Consultant Agreement Section 1. Purpose ‘Phase I’ should be ‘Phase II’ - Blades - Rajaratnam – 5 Ayes

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 6:00 p.m.