

CITY COUNCIL OF THE CITY OF HOLLISTER  
SPECIAL MEETING  
AGENDA

November 30, 2015  
City Hall – 375 Fifth Street – Hollister, CA 95023  
5.00 p.m.

Call to Order

Pledge of Allegiance

Roll Call: Mayor Ignacio Velazquez, City Council Members Karson Klauer, Victor Gomez, Raymond Friend, and Mickie Solorio Luna, City Manager William Avera, City Attorney Bradley Sullivan, Chief of Police David Westrick, City Clerk Thomas Graves.

Verification of Agenda Posting

1. Claim Against the City – BMC Promise Way, LLC/Benchmark Communities.

Recommendation: Deny the claim against the City filed by BMC Promise Way, LLC/Benchmark Communities and direct staff to send the Notice of Rejection of Claim to the claimant.

2. Joint Use Agreements with Hollister School District and their Financial Impacts.

Discussion: Staff will present current information on the agreements, including new developments.

Recommendation: Discussion only. No Action Required.

3. Resolution No. 2015-216, A RESOLUTION OF THE CITY COUNCIL ACCEPTING A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT AGREEMENT AND AUTHORIZING THE APPROPRIATION OF \$542,387.00 FOR HOLLISTER FIRE DEPARTMENTS TO PURCHASE A TACTICAL TYPE 1 WATER TENDER.

**Recommendation:** That the City Council shall ADOPT the Resolution accepting the FEMA Grant, AUTHORIZE the appropriation of \$542,387.00, AUTHORIZE payment of California State sales tax in the amount of \$42,430.00, ACCEPT prepayment discount of \$10,596.00 and AUTHORIZE the payment of a one percent grant administration fee.

4. Resolution No. 2015-217, A RESOLUTION OF THE CITY COUNCIL ACCEPTING BID PROPOSALS, APPROVING BUDGET APPROPRIATIONS AND AUTHORIZING EXECUTION OF THE CONTRACT WITH VSS INTERNATIONAL, INC. FOR SAN BENITO RESTRIPING AND SLURRY SEAL, C1501.

**Recommendation:** That the City Council shall ADOPT the Resolution APPROVE appropriation and AUTHORIZE execution of contract with VSS International for San Benito Restriping and Slurry Seal.

5. Resolution No. 2015-218, A RESOLUTION OF THE CITY COUNCIL AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PAVEMENT ENGINEERING, INC., FOR PAVEMENT MANAGEMENT SYSTEM SURVEY AND STUDY ENGINEERING SERVICES AND APPROVE THE BUDGET APPROPRIATION.

**Recommendation:** That the City Council shall ADOPT the Resolution AUTHORIZING the professional services contract and APPROVE the appropriation.

6. Resolution No. 2015-219, A RESOLUTION OF THE CITY COUNCIL REJECTING ALL BIDS RECEIVED ON NOVEMBER 12, 2015 FOR THE CITY FIBER PROJECT, CIP NO. C1403 AND AUTHORIZE STAFF TO RE-BID THE PROJECT WITH MODIFICATION TO THE PLANS AND SPECIFICATIONS.

**Recommendation:** That the City Council shall REJECT all bids received on November 12, 2015 and authorize staff to rebid the project with modification to the plans and specifications.

#### **ADJOURNMENT:**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4300, extension 16 or 17. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].*

*Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at City Hall, 375 Fifth Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (City Hall is closed between 12:00 and 1:00 p.m.)*

*Such documents may also be available on the City of Hollister website at [www.hollister.ca.gov](http://www.hollister.ca.gov) subject to staff's ability to post the documents before the meeting.*