

3. **Town Council - Special Meeting Minutes- Apr 14, 2020 2:00 PM**

MOTION:

Approve the special meeting minutes of April 14, 2020 as presented.

4. **Town Council - Special Meeting Minutes- Apr 21, 2020 2:00 PM**

MOTION:

Approve the special meeting minutes of April 21, 2020 as presented.

5. **Approve the Town Project No. 8971 B Yucca Trail and Palomar Avenue Intersection Signal Improvements - Procurement of Traffic Signal Poles and Mast Arms - Contract Award**

MOTION:

Approve the following actions for the procurement of traffic signal poles and mast arms for the Town Project No. 8971B - Yucca Trail and Palomar Avenue Intersection Signal Improvements:

1. Award the procurement contract to McCain Inc, in the amount of \$66,308.
2. Establish a project budget of \$72,940 including a contingency budget fund in the amount of \$6,632 (10% of the bid amount),
3. Authorize the Mayor, Town Manager, and Town Attorney to execute the agreement/purchase order with McCain Inc, contingent on all proper contract documents being fully executed to the satisfaction of the Town Manager and Town Attorney.
4. Authorize the Town Manager to expend contingency funds if necessary, for project completion.

6. **Adopt the Resolution No 20-20; Town Project No.7037-2020; Town-Wide Crack Seal Project. Award of Contract**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY CALIFORNIA AMENDING THE 2019/2020 FISCAL YEAR BUDGET FOR THE ANNUAL CRACK SEAL PROGRAM

MOTION:

Approve the following actions for Project No. 7037-2020, Town-wide Crack Seal.

1. Adopt Resolution No. 20-20, amending the FY2019/20 Special Revenue Funds Budget.
2. Award the construction contract to Pavement Rehab Company in the amount not to exceed \$593,990.00 and authorize a 10% contingency in the amount of \$59,399.00.
3. Establish a project budget of \$758,562 including construction contract, a contingency budget of 10% of the bid amount, inspection and administration costs, and indirect recovery costs.
4. Authorize the Mayor, Town Manager, and Town Attorney to execute the

agreement with Pavement Rehab Company contingent on all bonds and proper contract documents being fully executed to the satisfaction of the Town Manager and Town Attorney.

5. Authorize the Town Manager to expend contingency funds if necessary, for project completion.

7. Adopt the Resolution NO, 20-21; Town Project No. 8963-2020; Outer Highway Sidewalks Improvement Project - Contract Award

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY CALIFORNIA AMENDING THE 2019/2020 FISCAL YEAR BUDGET FOR THE OUTER HIGHWAY SIDEWALK PROJECT

MOTION:

Approve the following actions for Town Project No. 8963-2020; Outer Highway Sidewalks Improvement Project:

1. Adopt Resolution No. 20-21, amending the FY2019/20 Budget to appropriate \$154,000 from the 524 Measure I Revenue Fund balance to allocate to the project.
2. Find the bid submitted by Universal Concrete Construction as non-responsive and rejecting the bid.
3. Award the construction contract to STL Landscape Inc, in the amount not to exceed \$265,500
4. Establish a project budget of \$339,000 including construction contract, a contingency budget fund (10% of the bid amount), administration/inspection fund and indirect recovery costs.
5. Authorize the Mayor, Town Manager, and Town Attorney to execute the agreement with STL Landscape Inc contingent on all bonds and proper contract documents being fully executed to the satisfaction of the Town Manager and Town Attorney.
6. Authorize the Town Manager to expend contingency funds if necessary, for project completion.