

CALL TO ORDER- PLEDGE OF ALLEGIANCE - ROLL CALL

Mayor Schroder called the meeting to order at 5:35 p.m.

PRESENT: Janet Kennedy, Councilmember, Mark Ross, Councilmember, Lara DeLaney, Vice Mayor, and Rob Schroder, Mayor.

EXCUSED: Michael Menesini, Councilmember.

ABSENT: None.

PUBLIC COMMENT (Comments are limited only to items listed on the agenda)

No comments made.

CONSENT CALENDAR

MOTION WAIVING READING OF TEXT OF ALL RESOLUTIONS AND ORDINANCES.

1. Motion rejecting claim(s) against the City by Norman Kimes, Claim #10-08. [M.Cabral]
2. Motion approving Check Reconciliation Register(s) dated 07/16/10, 07/28/10, 0729/10, 08/04/10, 08/05/10, and 08/12/10. [C.Spinella/02.01.01]
3. Resolution No. 087-10 destroying Recruitment files pertaining to the Personnel Division. [M.Cabral/40.10.01]

There was no public comment on the Consent Calendar.

Item #4 was pulled for further discussion.

On motion by Janet Kennedy, Councilmember, seconded by Lara DeLaney, Vice Mayor, approve Items #1 through #3 of the Consent Calendar. Motion unanimously passed 4 - 0.

4. Resolution No. 088-10 accepting bids and awarding the construction contract for the Rankin Aquatic Complex Project, Project No. C5009, to the lowest responsible bidder. [T.Tucker/10.05.03&11.04.02]

Tim Tucker, City Engineer, presented the staff report, reviewing the background on the project, including the approved bond measure and the bid application process. He also commended the members of the Parks, Recreation, Marina, and Cultural Commission and especially the Pool Subcommittee: Richard Patchin, Karen Bell Patton, and Brian Eychner for their time and effort, and Recreation Supervisor Patty Lorick for all the hard work on this project.

Mayor Schroder opened and closed public comment with no speakers coming forward.

Mayor Schroder asked if any of the bidders on the project were local contractors. Mr. Tucker said yes, the firm that was the highest bidder was a local firm. He noted, however, that the economy will benefit from the project as it moves forward to completion. He also indicated that the contractor and subcontractors were of high quality.

Mayor Schroder asked about the cost estimates for the project, which Mr. Tucker discussed. He also indicated that any cost savings could be transferred to other projects, once this one is finished.

Vice Mayor DeLaney expressed appreciation for the cost savings. She asked about the recommended budget for the public art component, which Mr. Tucker explained, including the competitive bid and selection process.

Vice Mayor DeLaney asked about maintenance costs for the pool, and Mr. Tucker reviewed staffing considerations and the reduction in costs for the new pool as opposed to maintaining the older pool. Vice Mayor DeLaney asked about green elements in the project. Mr. Tucker acknowledged that the size of the pool precludes using solar heaters, but he stated that high-efficiency motors will be used, as well as maximizing the use of sunlight for lighting in the facility.

Councilmember Ross commended staff and the PMRCC for their work and the cost savings. He expressed concern however, that labor prevailing wage requirements are met and that using the lowest bidder does not result in a lower quality project.

Councilmember Ross asked when the pool was expected to open, and Mr. Tucker said the target was July 1, 2011, for the grand opening. He added that the groundbreaking was planned for September 2010, and hopefully a soft opening would happen before July 2011.

Councilmember Kennedy expressed excitement at the new pool finally being accomplished.

Mayor Schroder asked about the time limit for bond spending. City Manager Phil Vince said yes, there are regulations that govern how and when the bond money should be released. He noted that it is anticipated that there will be three \$10 million expenditures in the process, and the usual time period is three to five years.

On motion by Mark Ross, Councilmember, seconded by Lara DeLaney, Vice Mayor, Resolution No. 088-10 accepting bids and awarding the construction contract for the Rankin Aquatic Complex Project, Project No. C5009, to Reeve Knight Construction. Motion unanimously passed 4 - 0.

CITY MANAGER/CITY COUNCIL

5. Comments.

City Manager Philip Vince said out of deference to the bidder who won the pool bid, he had hoped that there would be local bidders. He noted that staff is aware of the Council's preference for using local contractors, but there are state and federal requirements that have to be followed in the selection process.

Mayor Rob Schroder announced a joint Planning Commission and Council Meeting for an update on the General Plan process, to be held on October 6, at 6:00 p.m. He requested that confirmation be made to the City Clerk. The Council requested that the information be emailed to them. Councilmember Ross indicated that he will be on vacation and will not be able to attend.

ADJOURNMENT

Mayor Schroder adjourned the meeting at 6:00 p.m. to a Regular Meeting on September 1, 2010, at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez, CA.

Approved by the City Council,

Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk-9/1/10