



MINUTES

**TEHACHAPI CITY COUNCIL SPECIAL MEETING,
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY SPECIAL MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION SPECIAL MEETING
MONDAY, JUNE 29, 2023 – 3:00 P.M.**

NOTE: Wi, Sm, Da, Po and Sa are abbreviations for Council Members Wiggins, Smith, Davies, Pogon-Cord and Sackewitz, respectively. For example, Wi/Sm denotes Council Member Wiggins made the motion and Council Member Smith seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

ACTION TAKEN

<p><u>CALL TO ORDER</u></p> <p>Meeting called to order by Mayor Davies at 3:00pm</p> <p><u>ROLL CALL</u></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Davies, Mayor Pro Tem Pogon-Cord, Councilmember Smith and Councilmember Wiggins</p> <p>Absent: Vacancy (1)</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Wiggins</p> <p><u>AUDIENCE ORAL AND WRITTEN COMMUNICATIONS</u></p> <p><u>BUSINESS</u></p> <p><u>CITY CLERK REPORTS</u></p> <p>1. City Council Vacancy – District 2 – GENERAL SERVICES DIRECTOR ASHLEY WHITMORE GAVE STAFF REPORT; DIRECTED STAFF TO PUBLISH A NOTICE OF INTENTION TO FILL A VACANCY FOR MEMBER OF THE CITY COUNCIL BY APPOINTMENT</p> <p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p> <p>2. RSTP Valley Boulevard Road Resurfacing Project Phase I – Award Bid – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; AWARDED THE VALLEY BOULEVARD ROAD RESURFACING PROJECT PHASE I TO GRIFFITH CONSTRUCTION IN THE AMOUNT OF \$607,735.00 AND AUTHORIZED</p>	<p>Directed Staff To Publish A Notice Of Intention To Fill A Vacancy For Member Of The City Council By Appointment Sm/Wi Ayes All</p> <p>Awarded The Valley Boulevard Road Resurfacing Project Phase I To Griffith Construction In The Amount Of \$607,735.00 And Authorized The City Manager To Approve Any Necessary Change</p>
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ACTION TAKEN

<p>THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 10% OF THE ORIGINAL CONTRACT (OR \$60,773.00)</p>	<p>Orders Up To A Maximum Of 10% Of The Original Contract (Or \$60,773.00) Sm/Po Ayes All</p>
<p>3. 2023 Regional Surface Transportation Program (RSTP) grant application and resolution for the Valley Boulevard Road Resurfacing Project Phase II – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; ADOPTED NO. 37-23 RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDING AND COMMITTING THE NECESSARY LOCAL MATCH AND STATING THE ASSURANCE TO COMPLETE THE PROJECT</p>	<p>Adopted No. 37-23 Resolution Authorizing The Filing Of An Application For Regional Surface Transportation Program Funding And Committing The Necessary Local Match And Stating The Assurance To Complete The Project Sm/Da Ayes All</p>
<p>4. Congestion Mitigation and Air Quality Program (CMAQ) funding Grant application and resolution for the Highline Road and Tucker Road Roundabout – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; ADOPTED RESOLUTION NO. 38-23 AUTHORIZING THE FILING OF AN APPLICATION FOR CONGESTION MITIGATION AND AIR QUALITY PROGRAM FUNDING AND COMMITTING THE NECESSARY LOCAL MATCH AND STATING THE ASSURANCE TO COMPLETE THE PROJECT</p>	<p>Adopted Resolution No. 38-23 Authorizing The Filing Of An Application For Congestion Mitigation And Air Quality Program Funding And Committing The Necessary Local Match And Stating The Assurance To Complete The Project Wi/Po Ayes All</p>
<p>5. Valley Park Project – Purchase of owner furnished items – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE OWNER FURNISHED PURCHASE OF BIKE RACKS, TRASH CANS, PARK BENCHES, BOLLARDS, AND DECORATIVE STREET LIGHTS FOR THE VALLEY PARK PROJECT; APPROVED THE PURCHASE CONTRACT FOR THE 5-ASIDE SOCCER FIELD FOR THE TOTAL AMOUNT OF \$201,555 FROM URBAN SOCCER PARK, SUBJECT TO CITY ATTORNEY APPROVAL</p>	<p>Approved The Owner Furnished Purchase Of Bike Racks, Trash Cans, Park Benches, Bollards, And Decorative Street Lights For The Valley Park Project; Approved The Purchase Contract For The 5-Aside Soccer Field For The Total Amount Of \$201,555 From Urban Soccer Park, Subject To City Attorney Approval Po/Sm Ayes All</p>
<p>6. Tehachapi Municipal Airport – Taxiway Relocation and Rehabilitation Construction Project Phase II – Bid Award – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; AWARDED BID OF THE TAXIWAY RELOCATION AND REHABILITATION CONSTRUCTION PROJECT PHASE II IN THE AMOUNT OF \$5,847,365.00 TO MILLER EQUIPMENT COMPANY AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 10% OF THE CONSTRUCTION COST (\$584,737.00)</p>	<p>Awarded Bid Of The Taxiway Relocation And Rehabilitation Construction Project Phase II In The Amount Of \$5,847,365.00 To Miller Equipment Company And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 10% Of The Construction Cost (\$584,737.00) Sm/Wi Ayes All</p>
<p><u>ADJOURNMENT</u></p>	<p>Adjourned At 3:49 pm</p>
<p>The City Council/Boards adjourned at 3:49 p.m. to a City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, July 17, 2023 at 6:00 pm.</p>	



TORI MARSH, CMC
City Clerk, City of Tehachapi, California

Approved this 17th day
Of July 2023.



MICHAEL DAVIES
Mayor, City of Tehachapi, California