

Margaret Abe-Koga, Councilmember  
Ronit Bryant, Councilmember  
John M. Inks, Councilmember

Daniel H. Rich, City Manager  
Lorrie Brewer, City Clerk



Christopher R. Clark, Mayor

R. Michael Kasperzak, Jr., Councilmember  
John McAlister, Vice Mayor  
Jac Siegel, Councilmember

Jannie L. Quinn, City Attorney

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March 25, 2014

Council Chambers

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## SHORELINE REGIONAL PARK COMMUNITY

**THIS SPECIAL MEETING WAS TELECONFERENCED PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH PRESIDENT CLARK PARTICIPATING IN THE MEETING FROM 519 E. CAPITOL ST. SE, WASHINGTON D.C. 20003. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.**

### **6:30 P.M.-REGULAR SESSION (HELD IN THE COUNCIL CHAMBERS)**

#### **1. CALL TO ORDER**

Vice President McAlister called the meeting to order at 6:38 p.m.

#### **2. PLEDGE OF ALLEGIANCE**

Secretary Brewer led the Pledge of Allegiance.

#### **3. ROLL CALL**

Boardmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice President McAlister and President Clark (via teleconference) were present.

#### **4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Stephanie Munoz expressed concerns with the development in the City and providing developers with rights that they may in turn sell.

Don Letcher read excerpts from a newspaper article regarding Sunshine Week, and he also expressed concerns with transparency in government.

Linda Curtis expressed concerns with the lack of transportation alternatives in the City of Mountain View, and she also presented information related to a neighborhood meeting she attended on Saturday regarding development and transportation issues.

Darlene Gonzalez expressed concerns with the relocation process for the property located on Tyrella Drive, which is a part of the Evandale development project.

Elena Pacheco presented information regarding the efforts she is making to support the undocumented community with regard to housing, and she expressed concerns with the difficulties experienced with finding low-income housing in the Mountain View community.

## 5. UNFINISHED BUSINESS

### **Shoreline Athletic Fields, Project 11-33 - Authorize and Appropriate Additional Funds, Award Construction Contract, and Related Actions.**

- 1. Authorize a transfer and appropriate \$4,640,000 to the Shoreline Athletic Fields Construction, Project 11-33, for a total project budget of \$15,100,000 from the Shoreline Community Fund. (Five votes required)**
- 2. Award a construction contract for the Shoreline Athletic Fields to the low bidder, O'Grady Paving, Inc., for the low bid price of \$11,170,947, which includes three additive alternates and a construction contingency of \$800,000.**
- 3. Authorize the City Manager to amend the engineering services agreement with Tetra Tech BAS for the Shoreline Athletic Fields Construction, Project 11-33, in the amount of \$300,000 for a total not-to-exceed fee of \$1,132,300.**
- 4. Authorize the City Manager to execute a construction inspection services contract with APC International for a not-to-exceed fee of \$180,000.**

Public Works Director Fuller presented an oral staff report and he, and Community Manager Rich, responded to the Board's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

MOTION - M/S - Kasperzak/Inks - To:

- Reject all bids and authorize staff to rebid the project;
- Authorize and appropriate \$4,640,000 to the Shoreline Athletic Fields Construction, Project 11-33, for a total project budget of \$15,100,000 from the Shoreline Community Fund. (Five votes required);
- Authorize the Community Manager to execute a contract with the lowest responsible bidder if the project is within the new budget;
- Authorize the Community Manager to amend the engineering services agreement with Tetra Tech BAS for the Shoreline Athletic Fields Construction, Project 11-33, in the amount of \$300,000 for a total not-to-exceed fee of \$1,132,300; and
- Authorize the Community Manager to execute a construction inspection services contract with APC International for a not-to-exceed fee of \$180,000.

The motion carried unanimously.

**MOTION - M/S - Kasperzak/Inks - To:**

- Reject all bids and authorize staff to rebid the project;**
- Authorize and appropriate \$4,640,000 to the Shoreline Athletic Fields Construction, Project 11-33, for a total project budget of \$15,100,000 from the Shoreline Community Fund. (Five votes required);**
- Authorize the Community Manager to execute a contract with the lowest responsible bidder if the project is within the new budget;**
- Authorize the Community Manager to amend the engineering services agreement with Tetra Tech BAS for the Shoreline Athletic Fields Construction, Project 11-33, in the amount of \$300,000 for a total not-to-exceed fee of \$1,132,300; and**
- Authorize the Community Manager to execute a construction inspection services contract with APC International for a not-to-exceed fee of \$180,000.**

**The motion carried unanimously.**

**8:00 P.M.-STUDY SESSION OR IMMEDIATELY FOLLOWING THE 6:30 P.M. SESSION (HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CALL TO ORDER**

Vice President McAlister called the meeting to order at 9:33 p.m. President Clark participated by teleconference.

**2. ROLL CALL**

Boardmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice President McAlister and President Clark (via teleconference) were present.

**3. STUDY SESSION**

**Preliminary Review of Fiscal Year 2014-15 through 2018-19 Capital Improvement Program Projects Eligible for Park Land Dedication Funding.**

**The purpose of this Study Session is to obtain City Council input to guide staff in the preparation of a proposed list of projects that are eligible to receive Park Land Dedication (PLD) funding for inclusion in the Proposed Fiscal Year 2014-15 through 2018-19 Capital Improvement Program (CIP). Based on Council direction, proposed CIP projects will be presented to the Parks and Recreation Commission (Commission) in April for a recommendation to Council that will be brought back with the full CIP in May 2014.**

Community Services Director de la Montaigne presented an oral staff report and he, Community Manager Rich, Public Works Director Fuller and Treasurer Kong, responded to the Board's questions.

Seeing no one wishing to address the Board on this item, Vice President McAlister closed the public comment period.

**ADJOURNMENT - At 10:21 p.m., Vice President McAlister adjourned the meeting.**