



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, April 06, 2023

Regular Meeting 6:00 PM

The City Council meetings are viewable in person in the Council Chambers, via livestreaming on the City's YouTube Channel (https://www.youtube.com/channel/UCTyifT_nKS-3woxEu1ilBXA) or "Lake County PEG TV Live Stream" at <https://www.youtube.com/user/LakeCountyPegTV/featured> and the public may participate through Zoom at the link listed below. The public can submit comments and questions in writing for City Council consideration by sending them to the Administrative Services Director/City Clerk at mswanson@clearlake.ca.us. To give the City Council adequate time to review your questions and comments, please submit your written comments prior to 4:00 p.m. on the day of the meeting.

AGENDA

MEETING PROCEDURES: *All items on agenda will be open for public comments before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the Administrative Services Director/City Clerk prior to the meeting date so that the material may be distributed to the City Council prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minutes time limit. The Mayor has the discretion of limiting the total discussion time for an item.*

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability related modification, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, Administrative Services Director/City Clerk at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext 106, or via email at mswanson@clearlake.ca.us at least 72 hours prior to the meeting, to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at www.clearlake.ca.us. Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection on the City's website at www.clearlake.ca.us.

Zoom Link: <https://clearlakeca.zoom.us/j/86481528123>

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE: *The City Council invites members of the clergy, as well as interested members of the public in the City of Clearlake, to voluntarily offer an invocation before the beginning of its meetings for the benefit and blessing of the City Council. This opportunity is*

voluntary and invocations are to be less than three minutes, offered in a solemn and respectful tone, and directed at the City Council. Invocational speakers who do not abide by these simple rules of respect and brevity shall be given a warning and/or not invited back to provide a subsequent invocation for a reasonable period of time, as determined appropriate by the City. This policy is not intended, and shall not be implemented or construed in any way, to affiliate the City Council with, nor express the City Council's preference for, any faith or religious denomination. Rather, this policy is intended to acknowledge and express the City Council's respect for the diversity of religious denominations and faith represented and practiced among the citizens of Clearlake. If a scheduled invocational speaker does not appear at the scheduled meeting, the Mayor will ask that the City Council observe a moment of silence in lieu of the invocation. More information about the City's invocation policy is available upon request by contacting the Administrative Services Director/City Clerk at (707) 994-8201x106 or via email at [mwanon@clearlake.ca.us](mailto:mwanson@clearlake.ca.us).

D. ADOPTION OF THE AGENDA *(This is the time for agenda modifications.)*

E. PRESENTATIONS

1. Presentation of a Proclamation Declaring April 2023 as Child Abuse Prevention Month
2. Presentation of a Proclamation Declaring April 9 - 15, 2023 as Public Safety Telecommunicators Week
3. Presentation of a Proclamation Declaring April 2023 as Sexual Assault Awareness Month
4. Presentation of a Proclamation Declaring April 2023 as Arts, Culture, and Creativity Month
5. Presentation by the Lakeshore Lions Club to the Highlands Senior Service Center

F. PUBLIC COMMENT: *This is the time for any member of the public to address the City Council on any matter not on the agenda that is within the subject matter jurisdiction of the City. **The Brown Act, with limited exceptions, does not allow the Council or staff to discuss issues brought forth under Public Comment.** The Council cannot take action on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three (3) minutes per person.*

G. CONSENT AGENDA: *All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Council requests otherwise, or if staff has requested a change under Adoption of the Agenda, in which case the item will be removed for separate consideration. Any item so removed will be taken up following the motion to approve the Consent Agenda.*

6. Authorization of an Amendment of Contract with California Engineering for the Clearlake Park Road Improvement Project
Recommended Action: Move to amend the contract with California Engineering Company in the amount of \$54,175.33
7. Authorization of an Amendment of On-Call Contract with LACO Associates for the MIT Storm Drain Plan

Recommended Action: Move to amend the contract with LACO Associates in the amount of \$74,400.00.

8. Award of Contract for the Old Hwy. 53 Drainage Project

Recommended Action: Authorize City Manager to enter into a contract with Northwest Construction for the Old Hwy. 53 Drainage Project in the amount of \$174,590.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

9. Minutes of the February Lake County Vector Control District Board Meetings

Recommended Action: Receive and file

10. Warrants

Recommended Action: Receive and file

H. BUSINESS

11. Award of Contract for the 18th Ave. Improvement Project

Recommended Action: Authorize City Manager to enter into a contract with Argonaut Constructors for the 18th Ave. Improvement Project in the amount of \$4,632,295.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

12. Award of Contract for the Dam Road Extension/South Center Drive Improvement Project

Recommended Action: Authorize City Manager to enter into a contract with Argonaut Constructors for the Dam Road Extension/South Center Drive Improvement Project in the amount of \$989,009.85 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

13. Consideration of Sale of Vacant Land Located at 16178 35th Avenue, Clearlake

Recommended Action: Authorize the City Manager to Execute a Sale Agreement for Vacant Land Located at 16178 35th Avenue, Clearlake

14. Appointment of Alternate Member to Lake County Recreation Agency JPA Board of Directors

Recommended Action: Approve Mayor's Appointment of Alternate Member

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

(15) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Finance Director Wells, Administrative Services Director Swanson; Employee Organization: Clearlake Middle Management Association

(16) Pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE
EVALUATION: Title: City Manager

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

M. ADJOURNMENT

POSTED: March 31, 2023

BY:



Melissa Swanson, Administrative Services Director/City Clerk

CITY OF CLEARLAKE

City Council



STAFF REPORT	
SUBJECT: Authorization of an Amendment of Contract with California Engineering for the Clearlake Park Road Improvement Project	MEETING DATE: April 6, 2023
SUBMITTED BY: Adeline Brown, Public Works Director	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve an amendment to the current on call contract with California Engineering Company in the amount of \$54,175.33.

BACKGROUND/DISCUSSION:

The city solicited proposals for on-call engineering services to provide various engineering services. Each individual contract has a clause containing a not-to-exceed \$200,000 amount. A proposal was received for the Clearlake Park Road Improvement Project for design services in the amount of \$254,175.33. Any amounts exceeding \$200,000 are required to be authorized by a written amendment. In order to move forward with this contract, staff is requesting approval to authorize the additional amount of \$54,175.33

OPTIONS:

1. Move to amend the contract with California Engineering Company in the amount of \$54,175.33
2. Other direction

FISCAL IMPACT:

None \$54,175.33 Budgeted Item? Yes No
 Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$
 Affected fund(s): General Fund Measure P Fund Measure V Fund Other: 221-4208-750-537
 Comments:

STRATEGIC PLAN IMPACT:

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City

Goal #6: Update Policies and Procedures to Current Government Standards

Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to amend the contract with California Engineering Company in the amount of \$54,175.33

Attachments:

CITY OF CLEARLAKE

City Council



STAFF REPORT	
SUBJECT: Authorization of an Amendment of On-Call Contract with LACO Associates for the MIT Storm Drain Plan	MEETING DATE: April 6, 2023
SUBMITTED BY: Adeline Brown, Public Works Director	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve an amendment to the current on call contract with LACO Associates in the amount of \$74,400.

BACKGROUND/DISCUSSION:

The city solicited proposals for on-call engineering services to provide various engineering services. Each individual contract has a clause containing a not-to-exceed \$200,000 amount. A proposal was received for Drainage and Stormwater System Survey Services in the total amount of \$274,400.00. Any amounts exceeding \$200,000 are required to be authorized by a written amendment. In order to move forward with this contract, staff is requesting approval to authorize the additional amount of \$74,400.

This project is funded through the Community Development Block Grant for \$500,000, of which \$370,000 has been allocated for this activity.

OPTIONS:

1. Move to amend the on-call contract with LACO Associates in the amount of \$74,400.
2. Other direction

FISCAL IMPACT:

None \$74,400.00 Budgeted Item? Yes No

Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$

Affected fund(s): General Fund Measure P Fund Measure V Fund Other: MIT PPS

Comments:

STRATEGIC PLAN IMPACT:

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake

- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to amend the contract with LACO Associates in the amount of \$74,400.00.

- Attachments:**

CITY OF CLEARLAKE

City Council



STAFF REPORT	
SUBJECT: Award of Contract for the Old Hwy. 53 Drainage Project	MEETING DATE: April 6, 2023
SUBMITTED BY: Adeline Leyba, Public Works Director	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve a contract with Northwest Construction.

BACKGROUND/DISCUSSION:

The City advertised a Notice Inviting Bids for the Old Hwy. 53 Drainage Project on December 13, 2022. This project was advertised on the OpenGov website and sent to various Builders Exchange Plan rooms throughout the state. The City opened bids on January 19, 2023 and received the following:

- 1. Northwest Construction \$ 174,590.00
- 2. Argonaut Constructors \$ 192,330.00
- 3. Cupples Excavating \$ 197,970.00
- 4. T & T Paving Inc. \$ 200,050.70
- 5. Gregg Simpson Trucking \$ 210,703.00
- 6. Diamond D Construction \$ 217,752.60
- 7. Engelke Construction \$ 231,560.00
- 8. Maggiora & Ghilotti \$ 237,000.00
- 9. Escheman Construction \$ 271,114.22

Northwest Construction was the lowest responsible bidder.

OPTIONS:

- 1. Move to approve the contract with Northwest Construction in the amount of \$174,590.00.
- 2. Other direction

FISCAL IMPACT:

None \$174,590.00 Budgeted Item? Yes No

Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$

Affected fund(s): General Fund Measure P Fund Measure V Fund Other: RSTP funds

Comments:

STRATEGIC PLAN IMPACT:

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Authorize City Manager to enter into a contract with Northwest Construction for the Old Hwy. 53 Drainage Project in the amount of \$174,590.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Attachments:

MINUTES OF PREVIOUS MEETING

February 8, 2023

The monthly meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:30 P.M. by President Giambruno.

Board Present: Rob Bostock, Curt Giambruno, Chuck Leonard, Ron Nagy, and George Spurr.

Absent: None.

District Personnel: Jamesina J. Scott, Ph.D., District Manager and Research Director and Ms. Jacinda Franusich, Office Manager.

Guests: Mr. Austris Rungis of Industrial Employers Distributors Association (IEDA, attending the Closed Session remotely via Zoom).

Citizen's Input: None.

Agenda Additions and/or Deletions: Item# 8 Consideration of Memorandum of Understanding (MOU) between the Lake County Vector Control District and Operating Engineers Local 3 was deleted from the agenda.

Convene to Closed Session at 1:34 P.M.

Closed Session

Conference with Labor Negotiators, pursuant to Government Code 54957.6 for the purpose of reviewing its position and instructing the LCVCD's designated representatives: Jamesina J. Scott (District Manager), and Austris Rungis (IEDA).

Convene to Open Session at 1:50 P.M.

Report from Closed Session

No reportable actions were taken.

Mr. Rungis left the meeting at 1:50 P.M.

Approve Minutes of January 11, 2023 Regular Meeting with a Correction to the Check Numbers to Include Checks 21500-21513.

Making the Total Expenditures for January 2023 \$85,025.52

Mr. Bostock moved to approve the Board Minutes of the January 11, 2023 regular meeting with a correction to the check numbers to include checks 21500-21513 making the total expenditures for January 2023 \$85,025.52.

Mr. Leonard seconded the motion. Motion carried unanimously.

Research Report

Dr. Scott reported on arbovirus activity. No West Nile virus (WNV) or other arbovirus activity has been detected in Lake County in 2023.

No arboviral activity has been reported for California and the rest of the nation in 2023.

Dr. Scott reported on adult biting fly activity. In January, *Culiseta inornata*, were collected from the New Jersey Light Trap (NJLT) near Borax Lake and the NJLT in the Reclamation near Upper Lake.

Dr. Scott reported on tick testing. One *Ixodes pacificus* tick that was removed from a Lake County resident has been submitted to the Sonoma County Public Health Laboratory for testing for *Borrelia burgdorferi*. The tick was negative for Lyme disease.

Dr. Scott reported on Clear Lake gnat, Chironominae, and Tanypodinae surveillance in Clear Lake. In the Upper Arm, Clear Lake gnat larvae decreased from 2.82 larvae per dredge in November to 2.75 larvae per dredge in January. Chironominae numbers increased from 5.71 larvae per dredge in November to 6.57 larvae per dredge in January. Tanypodinae numbers increased from 1.50 larvae per dredge in November to 1.79 larvae per dredge in January.

Operation Report

The rain gauge at the LCVCD office in Lakeport received 13.2 inches of precipitation in January 2023. The cumulative rainfall for this season is 21.8 inches.

On January 1, the level of Clear Lake was at -1.61 feet on the Rumsey Gauge, and reached 4.39 feet by January 31.

The January rainfall raised the lake level by 6.0 feet and filled all the treeholes. In addition, some low-lying areas have flooded and hatched *Aedes increpitus* larvae. The lake-associated wetlands have not yet flooded, and the District is continuing to monitor those areas.

No service requests were received in January, which is typical for this time of year.

Dr. Scott and Office Manager Jacinda Franusich attended the California Special District Association's live web event for records management on January 11-12.

District Vector Biologist Michelle Koschik, Dr. Scott, Vector Control Technician Sandi Courcier, and Trustee George Spurr attended the Mosquito and Vector Control Association of California (MVCAC) Annual Conference and Board Meeting on January 29-February 1 in Anaheim, California.

Lake County Water Resources used the District's lab facilities to process water samples they collected following rain events.

The Konocti Christian Academy used the District's conference room for meetings in January.

Dr. Scott attended several webinars and online workshops offered through the California Special Districts Association (CSDA) and other professional sources. Among the webinars Dr. Scott attended were the "2023 Employment Law Update for Public Entity Employers" offered by Meyers Nave Legal Services, and CSDA's webinar titled Brown Act: Come for the Basics, Stay for the Updates.

Dr. Scott's Certified Special District Manager renewal was approved in January by the Special District Leadership Foundation (SDLF), which is affiliated with the CSDA.

In February Dr. Scott will attend the Employer Risk Management Authority (ERMA) Annual Workshop and Board Meeting in Napa, California. In addition, Dr. Scott and Office Manager Jacinda Franusich will attend the Vector Control Joint Powers Agency Annual Workshop and Board Meeting in Santa Cruz, California.

District field and laboratory staff will attend the American Mosquito Control Association's Annual Conference in Reno, Nevada on February 27-March 3, 2023.

Approve Checks for the Month of February 2023

Mr. Nagy moved to approve Check Nos. 21514-21558 for the month of February 2023 in the amount of \$67,418.54. Mr. Spurr seconded the motion. Motion carried unanimously.

Other Business

Office Manager Jacinda Franusich reminded the Board that the Annual Statements of Economic Interest-Form 700 are due in the Lake County Auditor's Office by the end of February.

Announcement of the Next Board Meeting

The next regular meeting of the Board of Trustees of the Lake County Vector Control District will be at 1:30 PM on March 15, 2023 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Mr. Nagy moved to adjourn the meeting. Mr. Bostock seconded the motion. There being no other business to discuss, the meeting was adjourned by President Giamb Bruno at 2:08 PM.

Respectfully submitted,

Ronald Nagy
Secretary

MINUTES OF SPECIAL MEETING

February 21, 2023

The special meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:30 P.M. by President Giambruno.

Board Present: Rob Bostock, Curt Giambruno, Chuck Leonard, Ron Nagy, and George Spurr (attended remotely via Zoom).

Absent: None.

District Personnel: Jamesina J. Scott, Ph.D., Manager and Research Director, and Ms. Jacinda Fransich, Office Manager.

Guests: Mr. Austris Rungis of Industrial Employers Distributors Association (IEDA).

Citizen's Input: None.

Agenda Additions and/or Deletions: None.

Convene to Closed Session at 1:32 P.M.

Closed Session

Conference with Labor Negotiators, pursuant to Government Code 54957.6 for the purpose of reviewing its position and instructing the LCVCD's designated representatives: Jamesina J. Scott (District Manager) and Austris Rungis (IEDA).

Convene to Open Session at 1:55 P.M.

Mr. Rungis left the meeting at 1:55 P.M.

Consideration of Memorandum of Understanding (MOU) between the Lake County Vector Control District and Operating Engineers Local 3

This item was deferred to the March 15 meeting due to a lack of response from Operating Engineers Local 3.

Mr. Bostock moved to adjourn the Special Meeting. Mr. Nagy seconded the motion. There being no other business to discuss the meeting was adjourned by President Giambruno at 1:56 PM.

Respectfully submitted,

Ronald Nagy
Secretary



Clearlake, CA

Check Register

Packet: APPKT02019 - 3/16/23 AP CHECK RUN AA

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-Accounts Payable						
VEN01085	ACC BUSINESS	03/16/2023	Regular	0.00	608.66	14386
000101	AMERIGAS	03/16/2023	Regular	0.00	199.04	14387
000085	ARAMARK UNIFORM SERVICES	03/16/2023	Regular	0.00	49.31	14388
001397	AT&T CALNET 3	03/16/2023	Regular	0.00	24.50	14389
001397	AT&T CALNET 3	03/16/2023	Regular	0.00	24.49	14390
001397	AT&T CALNET 3	03/16/2023	Regular	0.00	24.49	14391
VEN01337	BLUE LIGHT, INC - IMAGINE REPORTIN	03/16/2023	Regular	0.00	1,160.00	14392
VEN01228	BPR CONSULTING GROUP	03/16/2023	Regular	0.00	3,493.70	14393
000125	COUNTY OF LAKE PUBLIC WORKS	03/16/2023	Regular	0.00	141.54	14394
VEN01367	CUMMINS SALES AND SERVICES	03/16/2023	Regular	0.00	2,551.09	14395
VEN01388	CURTIS WINCHESTER - IN-SITE PROJEC	03/16/2023	Regular	0.00	1,500.00	14396
VEN01126	ECORP CONSULTING, INC	03/16/2023	Regular	0.00	2,042.50	14397
000121	HIGHLANDS WATER COMPANY	03/16/2023	Regular	0.00	29,221.25	14398
000452	LAKE COUNTY ELECTRIC	03/16/2023	Regular	0.00	2,876.87	14399
000215	LAKE COUNTY FIRE PROTECTION	03/16/2023	Regular	0.00	160.00	14400
000108	LAKE COUNTY RECORD BEE	03/16/2023	Regular	0.00	454.19	14401
000113	LEAGUE OF CALIF CITIES	03/16/2023	Regular	0.00	300.00	14402
VEN01329	MCGRATH RENTCORP AND SUBSIDIAR	03/16/2023	Regular	0.00	1,124.03	14403
VEN01191	NORTH BAY ANIMAL SERVICES	03/16/2023	Regular	0.00	31,250.00	14404
001843	PG&E CFM	03/16/2023	Regular	0.00	7,172.71	14405
	Void	03/16/2023	Regular	0.00	0.00	14406
	Void	03/16/2023	Regular	0.00	0.00	14407
VEN01336	SSA LANDSCAPE ARCHITECTS, INC.	03/16/2023	Regular	0.00	19,314.25	14408
VEN01372	TALL TREE ENGINEERING, INC	03/16/2023	Regular	0.00	16,999.49	14409
002292	TYLER TECHNOLOGIES	03/16/2023	Regular	0.00	24,800.88	14410
000099	U.S. CELLULAR	03/16/2023	Regular	0.00	457.50	14411
000309	UCC RENTAL	03/16/2023	Regular	0.00	450.00	14412
VEN01094	US BANK CLK TAX WIRE	03/16/2023	Regular	0.00	184,170.69	14413

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	34	26	0.00	330,571.18
Manual Checks	0	0	0.00	0.00
Voided Checks	0	2	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	34	28	0.00	330,571.18

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	3/2023	330,571.18
			<u>330,571.18</u>



Clearlake, CA

Section G, Item 10.

Check Register

Packet: APPKT02029 - 3/22/23 PAYMENT PROCESS AA

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-Accounts Payable						
000591	ACTION SANITARY	03/23/2023	Regular	0.00	143.55	14414
001911	ADAMS ASHBY GROUP INC	03/23/2023	Regular	0.00	2,418.75	14415
000085	ARAMARK UNIFORM SERVICES	03/23/2023	Regular	0.00	49.31	14416
001665	BRUNO SABATIER	03/23/2023	Regular	0.00	100.00	14417
2404	CALTRONICS	03/23/2023	Regular	0.00	612.62	14418
VEN01312	CAPITOL BARRICADE, INC.	03/23/2023	Regular	0.00	2,998.80	14419
000024	CLEARLAKE POLICE ASSOCIATION	03/23/2023	Regular	0.00	1,752.00	14420
VEN01385	CONTACTLESS HOLDINGS, INC. DBA RE	03/23/2023	Regular	0.00	16,000.00	14421
000111	COPWARE	03/23/2023	Regular	0.00	705.00	14422
000160	DEPT OF JUSTICE	03/23/2023	Regular	0.00	560.00	14423
001835	DIRK SLOOTEN	03/23/2023	Regular	0.00	100.00	14424
000073	EASTLAKE SANITARY LANDFILL	03/23/2023	Regular	0.00	42.22	14425
000004	EDWARD A ROBEY JR	03/23/2023	Regular	0.00	100.00	14426
000851	ENTERPRISE TOWING	03/23/2023	Regular	0.00	195.00	14427
000120	FED EX	03/23/2023	Regular	0.00	46.63	14428
000625	FIRST AMERICAN TITLE COMPANY	03/23/2023	Regular	0.00	800.00	14429
000096	GOLDEN STATE WATER COMPANY	03/23/2023	Regular	0.00	319.02	14430
VEN01280	HABEMATOLEL POMO OF UPPERLAKE	03/23/2023	Regular	0.00	1,050.00	14431
000167	HIGHLANDS SENIOR CENTER	03/23/2023	Regular	0.00	350.00	14432
001939	JIM SCHOLZ	03/23/2023	Regular	0.00	100.00	14433
002274	JOHN R BENOIT	03/23/2023	Regular	0.00	6,133.67	14434
002276	JOSE L SIMON III	03/23/2023	Regular	0.00	100.00	14435
002344	JOSE VALENCIA	03/23/2023	Regular	0.00	150.00	14436
001593	K&R TREE SPECIALISTS	03/23/2023	Regular	0.00	1,200.00	14437
002112	LAKE APC	03/23/2023	Regular	0.00	30,160.67	14438
000108	LAKE COUNTY RECORD BEE	03/23/2023	Regular	0.00	112.39	14439
002280	LAW OFFICES OF P SCOTT BROWNE	03/23/2023	Regular	0.00	1,954.57	14440
000113	LEAGUE OF CALIF CITIES	03/23/2023	Regular	0.00	7,538.00	14441
VEN01123	LOOMIS	03/23/2023	Regular	0.00	1,191.46	14442
000980	MARTIN SNYDER	03/23/2023	Regular	0.00	380.00	14443
VEN01240	MIDDLETOWN COPY & PRINT - JESSICA	03/23/2023	Regular	0.00	117.98	14444
VEN01048	Minnesota Life Insurance	03/23/2023	Regular	0.00	817.50	14445
000026	NATIONWIDE RETIREMENT SOLUTION	03/23/2023	Regular	0.00	1,163.04	14446
001392	OFFICE DEPOT	03/23/2023	Regular	0.00	287.60	14447
000009	OPERATING ENGINEERS LOCAL 3	03/23/2023	Regular	0.00	676.00	14448
VEN01390	PAPE KENWORTH	03/23/2023	Regular	0.00	2,538.95	14449
001286	PAPE MACHINERY	03/23/2023	Regular	0.00	213.04	14450
000208	PEACE OFFICERS RESEARCH ASSOC	03/23/2023	Regular	0.00	211.00	14451
001843	PG&E CFM	03/23/2023	Regular	0.00	1,271.77	14452
000127	PORAC LEGAL DEFENSE FUND	03/23/2023	Regular	0.00	600.30	14453
000583	RUSSELL PERDOCK	03/23/2023	Regular	0.00	100.00	14454
000676	SONOMA STATE UNIVERSITY	03/23/2023	Regular	0.00	75.00	14455
001581	SQUAD ROOM EMBLEMS	03/23/2023	Regular	0.00	74.95	14456
002273	STACEY MATTINA	03/23/2023	Regular	0.00	100.00	14457
VEN01369	STEPHEN J FOGEL - SJF ELECTRIC	03/23/2023	Regular	0.00	1,472.45	14458
002275	SUZANNE LYONS	03/23/2023	Regular	0.00	100.00	14459

Check Register

Packet: APPKT02029-3/2

Section G, Item 10.

Vendor Number
000708

Vendor Name
VALIC LOCKBOX

Payment Date
03/23/2023

Payment Type
Regular

Discount Amount
0.00

Payment Amount
445.00

Number
14460

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	74	47	0.00	87,628.24
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	74	47	0.00	87,628.24

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	3/2023	87,628.24
			<hr/>
			87,628.24



Clearlake, CA

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Check Register

Packet: APPKT02046 - 3/30/23 AP CHECK RUN AA

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-Accounts Payable						
000591	ACTION SANITARY	03/30/2023	Regular	0.00	195.75	14461
001911	ADAMS ASHBY GROUP INC	03/30/2023	Regular	0.00	6,930.00	14462
000085	ARAMARK UNIFORM SERVICES	03/30/2023	Regular	0.00	49.31	14463
001397	AT&T CALNET 3	03/30/2023	Regular	0.00	24.49	14464
001397	AT&T CALNET 3	03/30/2023	Regular	0.00	61.94	14465
001397	AT&T CALNET 3	03/30/2023	Regular	0.00	615.29	14466
001397	AT&T CALNET 3	03/30/2023	Regular	0.00	1,214.56	14467
001397	AT&T CALNET 3	03/30/2023	Regular	0.00	47.30	14468
001397	AT&T CALNET 3	03/30/2023	Regular	0.00	201.05	14469
VEN01057	BASIC PACIFIC	03/30/2023	Regular	0.00	20.00	14470
VEN01351	BKF ENGINEERS	03/30/2023	Regular	0.00	28,802.89	14471
VEN01389	BRIDGES CONSTRUCTION, INC	03/30/2023	Regular	0.00	31,000.00	14472
000548	COMPUTER LOGISTICS	03/30/2023	Regular	0.00	1,745.00	14473
002392	DE LAGE LANDEN PUBLIC FINANCE	03/30/2023	Regular	0.00	829.68	14474
VEN01241	E4 UTILITY DESIGN	03/30/2023	Regular	0.00	1,600.00	14475
000073	EASTLAKE SANITARY LANDFILL	03/30/2023	Regular	0.00	61.60	14476
VEN01126	ECORP CONSULTING, INC	03/30/2023	Regular	0.00	2,052.50	14477
000096	GOLDEN STATE WATER COMPANY	03/30/2023	Regular	0.00	30.24	14478
VEN01394	HUNTERS SERVICES INC	03/30/2023	Regular	0.00	285.00	14479
000452	LAKE COUNTY ELECTRIC	03/30/2023	Regular	0.00	1,228.51	14480
000158	LAKE COUNTY SPECIAL DISTRICTS	03/30/2023	Regular	0.00	67.03	14481
VEN01392	LANGUAGE LINE SERVICES, INC - DBA I	03/30/2023	Regular	0.00	22.56	14482
001814	LENAHAN, LEE, SLATER, AND PEARSE,	03/30/2023	Regular	0.00	2,711.00	14483
VEN01240	MIDDLETOWN COPY & PRINT - JESSICA	03/30/2023	Regular	0.00	117.98	14484
001489	NAPA AUTO PARTS	03/30/2023	Regular	0.00	238.27	14485
000781	NICKI BURRELL	03/30/2023	Regular	0.00	380.00	14486
VEN01191	NORTH BAY ANIMAL SERVICES	03/30/2023	Regular	0.00	31,250.00	14487
001392	OFFICE DEPOT	03/30/2023	Regular	0.00	37.47	14488
001843	PG&E CFM	03/30/2023	Regular	0.00	120.89	14489
002031	REDWOOD COAST PETROLEUM & NOF	03/30/2023	Regular	0.00	1,209.01	14490
VEN01255	REDWOOD EMPIRE MUNICIPAL INSUR	03/30/2023	Regular	0.00	184.60	14491
001538	REGIONAL GOVERNMENT SERVICES	03/30/2023	Regular	0.00	12,576.79	14492
000506	SIGNS OF RANDY HARE	03/30/2023	Regular	0.00	511.12	14493
001581	SQUAD ROOM EMBLEMS	03/30/2023	Regular	0.00	520.30	14494
001540	US BANK CORPORATE PMT. SYSTEM	03/30/2023	Regular	0.00	17,692.02	14495
	Void	03/30/2023	Regular	0.00	0.00	14496
	Void	03/30/2023	Regular	0.00	0.00	14497
	Void	03/30/2023	Regular	0.00	0.00	14498
	Void	03/30/2023	Regular	0.00	0.00	14499
	Void	03/30/2023	Regular	0.00	0.00	14500
	Void	03/30/2023	Regular	0.00	0.00	14501

Check Register

Packet: APPKT0204

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Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
002264	WEX BANK	03/30/2023	Regular	0.00	11,021.22	14502

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	148	36	0.00	155,655.37
Manual Checks	0	0	0.00	0.00
Voided Checks	0	6	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	148	42	0.00	155,655.37

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	3/2023	155,655.37
			<u>155,655.37</u>

CITY OF CLEARLAKE

City Council



STAFF REPORT	
SUBJECT: Award of Contract for the 18 th Ave. Improvement Project	MEETING DATE: April 6, 2023
SUBMITTED BY: Adeline Leyba, Public Works Director	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve a contract with Argonaut Constructors.

BACKGROUND/DISCUSSION:

The City advertised a Notice Inviting Bids for the 18th Ave. Improvement Project on January 5, 2023. This project was advertised on the OpenGov website, advertised in the newspaper and sent to various Builders Exchange Plan rooms throughout the state. The City opened bids on March 16, 2023 from the following contractors:

- 1. Argonaut Constructors \$4,632,295.00
- 2. Team Ghilotti \$5,477,141.00
- 3. Ghilotti Construction \$6,320,889.60
- 4. Granite Construction \$7,234,337.50

Argonaut was the lowest responsible bidder.

OPTIONS:

- 1. Move to approve the contract with Argonaut Constructors in the amount of \$4,632,295.00.
- 2. Other direction

FISCAL IMPACT:

None \$4,632,295.00 Budgeted Item? Yes No

Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$

Affected fund(s): General Fund Measure P Fund Measure V Fund Other: 240-Capital Projects

Comments:

STRATEGIC PLAN IMPACT:

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Authorize City Manager to enter into a contract with Argonaut Constructors for the 18th Ave. Improvement Project in the amount of \$4,632,295.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Attachments:

CITY OF CLEARLAKE

City Council



STAFF REPORT	
SUBJECT: Award of Contract for the Dam Road Extension/South Center Drive Improvement Project	MEETING DATE: April 6, 2023
SUBMITTED BY: Adeline Leyba, Public Works Director	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve a contract with Argonaut Constructors.

BACKGROUND/DISCUSSION:

The City advertised a Notice Inviting Bids for the Dam Road Extension/South Center Drive Improvement Project on February 21, 2023. This project was advertised on the OpenGov website and sent to various Builders Exchange Plan rooms throughout the state. The City opened bids on March 23, 2023 from the following contractors:

- 1. Argonaut Constructors \$ 989,009.85
- 2. Granite Construction \$1,251,771.10
- 3. Wylatti Construction \$1,280,687.11
- 4. Consolidated Engineering \$1,350,263.45
- 5. Ghilotti Construction \$1,386,441.25

Argonaut was the lowest responsible bidder. Funding for this project will come from the Caltrans Active Transportation Program Safe Routes to School Grant.

OPTIONS:

- 1. Move to approve the contract with Argonaut Constructors in the amount of \$989,009.85.
- 2. Other direction

FISCAL IMPACT:

None \$989,009.85 Budgeted Item? Yes No

Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$

Affected fund(s): General Fund Measure P Fund Measure V Fund Other: 240-Capital Projects

Comments:

STRATEGIC PLAN IMPACT:

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Authorize City Manager to enter into a contract with Argonaut Constructors for the Dam Road Extension/South Center Drive Improvement Project in the amount of \$989,009.85 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Attachments:

CITY OF CLEARLAKE

City Council



STAFF REPORT	
SUBJECT: Consideration of Sale of Vacant Land Located at 16178 35th Ave, Clearlake	MEETING DATE: Apr. 6, 2023
SUBMITTED BY: Alan D. Flora, City Manager	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL:

The City Council is being asked to authorize the sale of vacant land located at 16178 35th Avenue, Clearlake.

BACKGROUND/ DISCUSSION:

The City has increased efforts to dispose of surplus property, particularly that which is suitable for development of housing. The City has listed its vacant lots for sale. This property on 35th has received an offer from an adjoining property owner. After negotiation we recommend a sale price of \$6,950 with the buyer paying all fees.

OPTIONS:

1. Authorize the City Manager to Execute a Sale Agreement for Vacant Land Located at 16178 35th Avenue.
2. Provide Direction to Staff.

FISCAL IMPACT:

None Approx. \$6,950 Budgeted Item? Yes No
 Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$
 Affected fund(s): General Fund Measure P Fund Measure V Fund Other: Capital Projects - 240
 Comments: Sale proceeds would be deposited into the Capital Projects fund.

STRATEGIC PLAN IMPACT

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development


SUGGESTED MOTIONS:

Attachments:

1. **Location Map**



Legend

 16178 Fir

