

DOS PALOS CITY COUNCIL

REGULAR MEETING AGENDA

City-County Building, 1554 Golden Gate Avenue
Dos Palos, California, USA

6:00 pm, Tuesday, January 16, 2024

A. CALL TO ORDER:

by Mayor April Hogue

1. Roll Call:

by City Clerk Ysidro Garcia

2. Flag Salute:

by Councilmember Debbie Orlando

3. Invocation:

by Councilmember Thomas Pigg

4. Urgency Additions or Deletions:

Requires urgency and four affirmative votes

5. Public Comment: *At this time, anyone present may comment upon any city-related business item, which is not on this agenda. Please state your name and address for the record. Please be concise and avoid repetition. The mayor may limit you to one presentation not to exceed two minutes in length. State law now requires at least twice as much time be allotted to a member of the public who utilizes a non-English translator. Action, if necessary, is limited to staff referral, or with special conditions, placement on a future agenda.*

D. COMMENDATIONS, PRESENTATIONS, and PROCLAMATIONS.

None.

E. CONSENT CALENDAR:

Action

Items considered routine in nature are placed on the Consent Calendar. There is no discussion of these items before the Council vote, unless a member of the Council or the public requests specific items be discussed and/or removed from the Consent Calendar. Each item on the Consent Calendar approved by the Council shall be deemed to have been considered in full and adopted as recommended.

1. Approval of the Pre-Paid for December 2023.
2. Approval of the Warrants for January 2024.
3. Approval of the Minutes of the December 19, 2023, Regular Meeting.

F. BUSINESS:

- | | |
|--|--------------------------------|
| 1. Consideration of Financing Structure for Energy Services Project. | Report
Discussion
Action |
| 2. Consider Authorizing the City Manager to Negotiate Terms
And Enter into an Agreement with Precision Concrete for
Mapping and GIS Services Not to Exceed \$25,000. | Report
Discussion
Action |
| 3. Consider Appointing Two Members of the City Council for
Contract Negotiations with the Miscellaneous Employee Unit. | Report
Discussion
Action |

G. CORRESPONDENCE, EVENTS, COUNCIL & STAFF REPORTS:

- H. ADJOURNMENT** *in memory of local departed:* Lydia Chavarria 87
Georgia Pacini 80
Lenora Costa 63

Disclosures and Information:

The 97th City Council consists of Mayor April Hogue, Mayor pro Tempore Marcus Porter, Councilmember Thomas Pigg, Councilmember Debbie Orlando, and Councilmember Armando Bravo. The 45th Council Session is now in session and ends on November 15, 2024. The next available numbers of record are Ordinance #439 and Resolution 2024-01. Per 54954.2(a)(1), the City's website cityofdospalos.org may be down intermittently or temporarily for maintenance or repairs.

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2174 Blossom Street, Dos Palos CA 93620, (209) 392-2174, email:
cityofdp@cityofdp.com

AYUNTAMIENTO DE DOS PALOS

ORDEN DEL DÍA DE LA REUNIÓN ORDINARIA
Edificio de la Ciudad-Condado, 1554 Golden Gate Avenue
Dos Palos, California, Estados Unidos

6:00 pm, Martes 16 de Enero de 2024

Un. LLAMADO AL ORDEN: *por la alcaldesa April Hogue*

1. Pase de lista: *por el Secretario Municipal Ysidro García*

2. Saludo a la bandera: *por la concejal Debbie Orlando*

3. Invocación: *por el concejal Thomas Pigg*

4. Adiciones o supresiones de urgencia: *Requiere urgencia y cuatro votos afirmativos*

5. Comentario público: *En este momento, cualquier persona presente puede comentar sobre cualquier tema de negocios relacionado con la ciudad, que no esté en esta agenda. Indique su nombre y dirección para que conste. Por favor, sea conciso y evite la repetición. El alcalde puede limitarlo a una presentación que no exceda los dos minutos de duración. La ley estatal ahora requiere que se asigne al menos el doble de tiempo a un miembro del público que utiliza un traductor que no sea inglés. Las medidas, de ser necesario, se limitan a la remisión del personal o, en condiciones especiales, a su inclusión en un programa futuro.*

D. ELOGIOS, PRESENTACIONES y PROCLAMACIONES.

Ninguno.

E. CALENDARIO DE CONSENTIMIENTO: *Acción*

Los elementos considerados de naturaleza rutinaria se colocan en el Calendario de consentimiento. No hay discusión de estos temas antes de la votación del Consejo, a menos que un miembro del Consejo o el público solicite que se discutan y/o eliminen temas específicos del Calendario de Consentimiento. Se considerará que cada punto del Calendario de Consentimiento aprobado por el Consejo ha sido examinado en su totalidad y adoptado según lo recomendado.

1. Aprobación de los prepagos de Diciembre de 2023.
2. Aprobación de las órdenes de detención para Enero de 2024.
3. Aprobación del Acta de la Reunión Ordinaria del 19 de Diciembre de 2023.

F. NEGOCIO:

1. Consideración de la estructura de financiamiento para el proyecto de servicios energéticos.
Informe
Discusión
Acción
2. Considere la posibilidad de autorizar al administrador de la ciudad a celebrar un informe de contrato con hormigón de precisión para los servicios de cartografía y SIG. No debe exceder los \$25,000.
Informe
Discusión
Acción
3. Considerar el nombramiento de dos miembros del Concejo Municipal para el Negociaciones Contractuales con la Unidad de Empleados Varios.
Informe
Discusión
Acción

G. CORRESPONDENCIA, EVENTOS, CONSEJOS E INFORMES DEL PERSONAL:

H. APLAZAMIENTO *en memoria de los difuntos:* Lydia Chavarría 87
Georgia Pacini 80
Lenora Costa 63

Divulgaciones e información:

El 97° Concejo Municipal está formado por la alcaldesa April Hogue, el alcalde pro tempore Marcus Porter, el concejal Thomas Pigg, la concejal Debbie Orlando y el concejal Armando Bravo. La 45ª Sesión del Concejo está ahora en sesión y finaliza el 15 de noviembre de 2024. Los siguientes números disponibles de registro son la Ordenanza #439 y la Resolución 2024-02. Según 54954.2 (a) (1), el sitio web de la Ciudad cityofdospalos.org puede estar fuera de servicio de forma intermitente o temporal por mantenimiento o reparaciones.

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2174 Blossom Street, Dos Palos CA 93620, (209) 392-2174, correo electrónico:
cityofdp@cityofdp.com

Pre-Paid Listing December 2023

No Pre-Paid

Check Total \$ -

Warrant Listing - January 2024

23466	AAA Business Supplies	1/12/2024	\$	285.58
23467	Agile Occupational Med	1/12/2024	\$	280.00
23468	All Phase Electric	1/12/2024	\$	208.38
23469	Aramark Uniform & Care	1/12/2024	\$	347.88
23470	Darrell Arena	1/12/2024	\$	5,000.00
23471	AT&T	1/12/2024	\$	830.79
23472	AutoZone, Inc.	1/12/2024	\$	425.65
23473	Bonds & Son Septic Tan	1/12/2024	\$	250.00
23474	Bureau of Reclamation	1/12/2024	\$	758.16
23475	Caltronics Business Sy	1/12/2024	\$	1,325.34
23476	Casey Moving Systems	1/12/2024	\$	90.00
23477	Central California Irr	1/12/2024	\$	3,075.00
23478	Centurion Coin & Emble	1/12/2024	\$	533.81
23479	Cintas	1/12/2024	\$	636.18
23480	Comcast	1/12/2024	\$	1,495.87
23481	Maria Cortez	1/12/2024	\$	8.14
23482	CSG Consultants, Inc.	1/12/2024	\$	3,688.63
23483	CSJVRMA - C/O Bickmore	1/12/2024	\$	76,730.00
23484	Cyrun	1/12/2024	\$	7,030.00
23485	Department of Conserva	1/12/2024	\$	10.11
23486	Department of Justice	1/12/2024	\$	32.00
23487	Angelina Diaz	1/12/2024	\$	342.41
23488	Division of the State	1/12/2024	\$	69.10
23489	Dos Palos Fire Dept.	1/12/2024	\$	225.00
23490	Elan Financial Service	1/12/2024	\$	4,624.03
23491	Electric Drives, Inc.	1/12/2024	\$	17,954.29
23492	Far West Laboratories,	1/12/2024	\$	3,015.00
23493	Ford Motor Credit Comp	1/12/2024	\$	635.77
23494	Fresno Mobile Radio In	1/12/2024	\$	350.00
23495	Frontier Communication	1/12/2024	\$	63.11

23496	Great America Financia	1/12/2024	\$	337.10
23497	Hawks & Associates CPA	1/12/2024	\$	600.00
23498	HCL Machine Works, Inc	1/12/2024	\$	151.13
23499	Home Depot Credit Serv	1/12/2024	\$	5,522.61
23500	Mirna Jara	1/12/2024	\$	25.06
23501	JG Hardware Store	1/12/2024	\$	96.68
23502	June Joyner	1/12/2024	\$	573.26
23503	Justin's Tire and Auto	1/12/2024	\$	21.72
23504	Katen Pest Solutions	1/12/2024	\$	355.00
23505	Gabriel A Delgado Law	1/12/2024	\$	9,698.43
23506	Haley Leonard	1/12/2024	\$	26.80
23507	Liebert Cassidy Whitmo	1/12/2024	\$	720.00
23508	Marfab	1/12/2024	\$	114.61
23509	Richard McCord	1/12/2024	\$	150.01
23510	Melin Enterprises, INC	1/12/2024	\$	735.00
23511	Merced County Public W	1/12/2024	\$	763.95
23512	Mid Valley Disposal	1/12/2024	\$	54,622.48
23513	Mid Valley IT	1/12/2024	\$	5,557.42
23514	Midway Community Water	1/12/2024	\$	8,367.91
23515	Mike's Towing	1/12/2024	\$	367.50
23516	MVD MRF Recycling & T	1/12/2024	\$	2,994.06
23517	N & S Tractor Co.	1/12/2024	\$	8.08
23518	Northstar Chemical	1/12/2024	\$	3,243.41
23519	Orozco Yard Maintenanc	1/12/2024	\$	1,145.00
23520	Owen Equipment Sales	1/12/2024	\$	582.69
23521	Pacific Gas & Electric	1/12/2024	\$	24,885.56
23522	Pegboard	1/12/2024	\$	1,300.08
23523	Juanita Pena	1/12/2024	\$	2.93
23524	Pitney Bowes	1/12/2024	\$	98.36
23525	Quad Knopf	1/12/2024	\$	24,140.42
23526	Quantum FSD, Inc.	1/12/2024	\$	124.95
23527	Richard Martorello	1/12/2024	\$	3,000.00

23528	Santos Ford	1/12/2024	\$	40.78
23529	Sequoia Equipment Comp	1/12/2024	\$	779.29
23530	Simplot Grower Solutio	1/12/2024	\$	1,012.00
23531	Sky Blu Mobile Glass L	1/12/2024	\$	652.27
23532	Smile Business Product	1/12/2024	\$	113.28
23533	South Dos Palos Water	1/12/2024	\$	2,672.92
23534	Sparkletts	1/12/2024	\$	54.94
23535	SRPSTC	1/12/2024	\$	168.00
23536	William Steele	1/12/2024	\$	960.00
23537	James M. Stofle	1/12/2024	\$	20,750.00
23538	SWRCB Accounting Offic	1/12/2024	\$	18,968.27
23539	The Westside Express	1/12/2024	\$	90.00
23540	Toro Petroleum	1/12/2024	\$	5,631.99
23541	Trans-Rock Trucking	1/12/2024	\$	1,504.36
23542	United Rentals	1/12/2024	\$	3,230.11
23543	USDA, Service Center R	1/12/2024	\$	12,182.18
23544	Utility Service Co., I	1/12/2024	\$	10,785.48
23545	Verizon Wireless	1/12/2024	\$	1,068.04
23546	Westamerica Bank	1/12/2024	\$	741.92
23547	Westamerica Bank	1/12/2024	\$	1,503.84

Check Total: \$ 320,244.08

Dos Palos City Council Minutes December 19th, 2023

A. CALL TO ORDER: Mayor April Hogue called a Regular Meeting of the Dos Palos City Council to order at 6:00 pm in the City-County Building at 1546-1554 Golden Gate Avenue in Dos Palos, California on Tuesday, December 19th, 2023.

1. The Pledge of Allegiance was led by Councilmember Orlando.
2. An Invocation was led by Councilmember Pigg.
3. Roll Call: City Clerk Ysidro Garcia called the Roll finding all City Councilmembers present: Mayor Hogue, Councilmember Pigg, Councilmember Orlando and Councilmember Bravo. Absent: Mayor Pro Tem Porter.

Others present included: City Manager Dewayne Jones, Assistant City Manager / Director of Finance & Personnel Manuela Sousa, Director of Public Works Gordon Bonds, Director of Utilities Craig Hackett and Various Others.

4. Urgency Additions or Deletions: None.
5. Public Forum: None.

B. COMMENDATIONS, PRESENTATIONS, & PROCLAMATIONS:

1. Joseph Ortega from Precision Concrete gave a Presentation to the Council and City Staff regarding ways there company can fix uneven Sidewalks around the City by grinding down the trip hazards.
2. Presentation from Dan Matusiewicz about the City of Dos Palos Pension Funding is being rescheduled due to no I.T.

C. CONSENT CALENDAR:

1. It was Moved by Councilmember Pigg and Seconded by Councilmember Orlando to approve the **Minutes** for the November 21st, 2023 Meeting. The motion passed 4-0-1 as follows: AYES: Hogue, Pigg, Orlando, Bravo. NOES: None. ABSENT: Porter. ABSTENTIONS: None.
2. It was Moved by Councilmember Pigg and Seconded by Councilmember Orlando to approve the **Pre-Paids** for November 2023. The motion passed 4-0-1 as follows:

AYES: Hogue, Pigg, Orlando, Bravo. NOES: None. ABSENT: Porter.
ABSTENTIONS: None.

3. It was Moved by Councilmember Pigg and Seconded by Councilmember Orlando to approve the **Warrants** for December 2023. The motion passed 4-0-1 as follows:
AYES: Hogue, Pigg, Orlando, Bravo. NOES: None. ABSENT: Porter.
ABSTENTIONS: None.

D. BUSINESS:

1. Public Hearing was opened at 6:29pm in regards to Proposed Energy Services Contract with Syserco Energy Solutions Inc. Pursuant to Government Code Section 4217.10 et seq. After no comments the hearing was closed at 6:30 pm. At 6:30pm Mayor Pro Tem Porter arrived making all Councilmembers present.
2. Following a Staff Report, It was Moved by Councilmember Bravo and Seconded by Councilmember Orlando to **Approve Resolution 2023-17, Making Findings on Energy Savings Pursuant to Government Code Section 4217.12 and Authorizing the Execution of an Energy Services Contract with Syserco Energy Solutions Inc.** The motion passed 5-0 as follows: AYES: Hogue, Porter, Pigg, Orlando, Bravo. NOES: None. ABSENT: None. ABSTENTIONS: None.
3. Following a Staff Report, It was Moved by Councilmember Orlando and Seconded by Mayor Pro Tem Porter to **Adopt Resolution 2023-18, Adopting Merced County Association of Government's Vehicle Miles Traveled Thresholds and Implementation Guidelines.** The motion passed 5-0 as follows: AYES: Hogue, Porter, Pigg, Orlando, Bravo. NOES: None. ABSENT: None. ABSTENTIONS: None.

E. CORRESPONDENCE, EVENTS, & REPORTS:

Various Reports were made.

F. ADJOURNMENT: The Meeting was Adjourned at 7:00pm in Memory of:

Jim Ballenger 83

Louis Cavazos 71

Dorothy Weaver 67

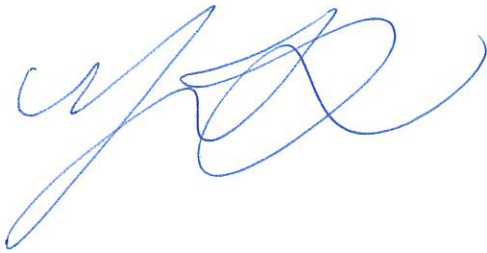
Stephen Burcham 63

Kurt Von Allman 59

Noe Solis 33

Respectfully Submitted By,

Ysidro Garcia, City Clerk

A handwritten signature in blue ink, appearing to be 'Ysidro Garcia', with a stylized, cursive script.



January 12, 2024

To: Members of the Dos Palos City Council

From: Dewayne Jones, City Manager

Re: Item F-1, Solar Financing Options

Steve Goehl, DA Davidson, will be presenting the City Council with financing options for the City Solar Project.

If you have any questions please feel free to contact me.



417 Harrison St, Oakland, CA 94607 / Phone: (650) 867 -8657 / Fax (650) 240-3866 / CL# 103474

**PROPOSAL FOR "NOT TO EXCEED" AGREEMENT BETWEEN:
THE CITY of Dos Palo's AND PRECISION CONCRETE CUTTING (PCC)**

Overview

Uneven sidewalks caused by ground settling and tree roots cause a potential hazard to pedestrians. Displaced sidewalks cause problems for both public and private entities in the form of trip and fall liability exposure.

It is proposed that the City DOS PALO'S and PCC enter into an agreement whereby PCC will inspect sidewalks as identified by City staff. The price for these services shall not exceed the proposed dollar amount and quantity defined in the "Proposal Detail" section below.

Background Information on Precision Concrete Cutting

PCC has been repairing and inspecting sidewalks since 1990. The company does work throughout the United States and with dozens of cities in California.

Precision Concrete Cutting is the leader in sidewalk asset management. We specialize in surveying sidewalk infrastructure and repairing uneven sidewalks. Our unique saw-cutting method for correcting off-set sidewalk panels leaves behind ADA compliant results for a fraction of the cost of new concrete. Our clients benefit from detailed GIS maps that allow them to create a GIS database to cost effectively manage their sidewalk infrastructure.

ASSESSMENT SERVICES

Precision Concrete Cutting technicians will walk every sidewalk in the project area and visually inspect for potential tripping hazards and damage concrete. PCC will provide a GIS compatible report that lists each location identified including a photo, exact location, off-set height and square foot amount for replacement locations.

PROPRIETARY MOBILE DATA COLLECTION SOFTWARE

Precision Concrete Cutting has developed proprietary mobile software that is usable across multiple platforms (Android, iPhone, iPad, Smart Phone, etc.)

- Provides GPS Coordinates – Integrates with GIS systems.
- Mapping – Provides detailed location data plotted with Google Maps
- Detailed Reporting – Provides specific and detailed data on measurements for every uneven sidewalk panel.
- Addresses – The software gives the address and longitude / latitude of each uneven sidewalk panel.
- Additional Data – Records additional sidewalk data (ie. spalling, cracks, replacement spots, and any other data you need.
- Sidewalk Asset Management – Precision Concrete Cutting offers complete sidewalk asset management.

To Date, PCC has been awarded 8 patents by the US Patent and Trademark Office on our trip hazard removal equipment and process. The following is each patent description and number where they can be reviewed on the US Patent office web site – www.uspto.gov

1. 6,827,074 - Hub and blade combination patent
2. 6,896,604 - Dust hood patent
3. 7,000,606 - Cutting apparatus and broadening patent
4. 7,143,760 - Method patent
5. 7,201,644 - Variations and broadening patent
6. 7,402,095 - Extended methods patent
7. 9,759,559 - Stand up measuring gauge digitized readout
8. 9,494,407 - Stand up measuring gauge
9. 202,101,293,81-Concrete cutting dust abatement systems and methods



335 Beach Rd Burlingame CA 94010/ Phone: (650) 867 -8657 / Fax (650) 240-3866 / CL# 103474

Proposal Detail

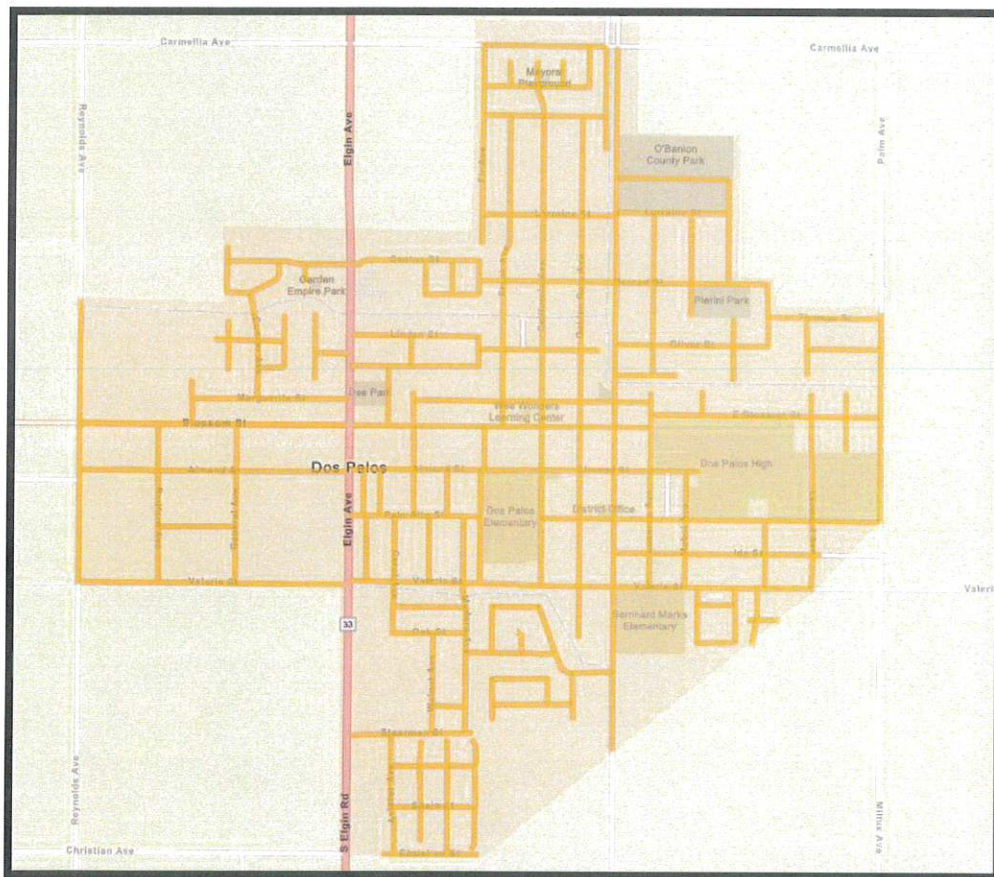
Total Cost Sidewalk Assessment: \$24,834

Includes 5% CSJVRMA Discount

Number of Sidewalk Miles for assessment: 48.24 miles

Streets with Sidewalks to be Inspected: sidewalk in the ROW throughout City.

Map below



Condition Assessment Breakdown

Item	Unit Cost	Total Cost
Sidewalk Condition Assessment	\$ 475.00	\$ 22,914.00
Data analytics, workflow management and record keeping (Annually)		\$1,920
Total Cost		\$ 24,834.00

Data to be collected:

Street address latitude/longitude, date/time, identification of all vertical and horizontal displacements ½ inches and greater, max height of off-set, identification of all locations that require removal and replacement including SQFT. All data will be provided in a GIS compatible format including excel, KML and/or shape file.

Datavorks Software - analytics, workflow management and record keeping - \$1,920/year:

- Access to DataWorks desktop and mobile software for an unlimited number of users and devices.
- Software training material and one-on-one software training sessions.
- On-going support and insights for data processing, data analytics and workflow management.
- Record keeping in our system and support importing data into your GIS system.

LIMITATIONS AND DISCLAIMER

We capture data primarily based on visual inspection of right-of-way assets. Therefore, we cannot identify condition defects or issues that are not visible. Also, while we strive to ensure the highest level of accuracy and comprehensiveness in our data collection efforts, data collection is subject to human error, and we cannot represent or guarantee that the data we provide is 100% comprehensive and accurate. Despite our best efforts, errors, omissions, and inaccuracies may occur, and the data we provide may be subject to limitations and imperfections. Therefore, Precision Concrete Cutting does not assume any responsibility or liability for the completeness, accuracy, reliability, or suitability of the data we provide. In addition, Precision Concrete Cutting assumes no liability for asset data that cannot be captured due to obstacles or traffic preventing safe and practical access. Additionally, it is recognized that after completion of the work, asset conditions typically continue to evolve over time due to weather and other factors. Precision Concrete Cutting is not responsible for any changes in right-of-way asset conditions and is not liable for any related claims, losses, damages, or liabilities. Nevertheless, Precision Concrete Cutting is committed to providing the highest quality service to our customers. Should you have any questions or comments, please do not hesitate to contact us.

- *Sidewalk Assessment and Data Collection is an administrative task, does not require any construction or maintenance and is not subject to CA DIR Prevailing Wage Rates. If Prevailing Wage rates are required for this project a 50% surcharge will be applied to cover the increase in labor cost.*

Precision Concrete Cutting is committed to providing the highest quality service to our clients. Should you have any questions or comments, please do not hesitate to contact us.

PCC Representative:

YOUR HERE REPRESENTATIVE:

X_____

Title



January 12, 2024

To: Members of the Dos Palos City Council

From: Dewayne Jones, City Manager

Re: Item F-3, Councilmember Appointments for Miscellaneous Employees
Contract Negotiations

The City will begin negotiating a new contract with the Miscellaneous Employee Unit in the coming weeks. I need two (2) members of the City Council to be appointed to assist with the contract negotiations.

If you have any questions please feel free to contact me.