

**CITY COUNCIL
CITY OF IMPERIAL
NOVEMBER 1, 2017**

Title: City manager

1

Motion by SAMPSON, seconded by AMPARANO to reconsider the item.

AYES: AMPARANO, DALE, PECHTL, SAMPSON, AND TUCKER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 5-0

2. RESCIND OR UPHOLD PREVIOUS ACTION TAKEN ON OCTOBER 18, 2017 TO REJECT ALL BIDS RECEIVED.

Motion by DALE, seconded SAMPSON to rescind previous action rejecting all bids received.

AYES: AMPARANO, DALE, SAMPSON, AND TUCKER

NOES: PECHTL

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 4-1

3. AWARD OF BID TO AGGREGATE PRODUCTS, INC. (API) FOR THE DOGWOOD ROAD PAVEMENT REHABILITATION FROM ATEN BOULEVARD TO SOUTHEAST CITY LIMIT PROJECT IN THE AMOUNT OF \$289,913.50

Motion by DALE, seconded by AMPARANO to award bid to API.

AYES: AMPARANO, DALE, SAMPSON, AND TUCKER

NOES: PECHTL

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 4-1

4. AWARD OF CONTRACT TO SIERRA MATERIAL TESTING AND INSPECTION FOR INDEPENDENT ASSURANCE GEOTECHNICAL QC SERVICES FOR THE DOGWOOD ROAD PAVEMENT REHABILITATION PROJECT IN THE AMOUNT OF \$9,325.00

Motion by AMPARANO, second by DALE to award contract to Sierra Material Testing and Inspection.

AYES: AMPARANO, DALE, SAMPSON, AND TUCKER

NOES: PECHTL

ABSTAIN: NONE

ABSENT: NONE MOTION CARRIED 4-1

E-2. SUBJECT: ATEN BOULEVARD SIDEWALK PROJECT FROM LA BRUCHERIE ROAD TO OLD SR-86 – BID 2017-05

MAYOR TUCKER announced a Conflict of Interest with this item as he owns property in the project area and stepped out of the room. MAYOR PRO-TEM DALE chaired.

1. AWARD OF BID TO PYRAMID CONSTRUCTION & AGGREGATE IN THE AMOUNT OF \$196,832.90 FOR THE CONSTRUCTION SERVICES RELATED TO THE ATEN BLVD SIDEWALK PROJECT FROM LA BRUCHERIE ROAD TO OLD SR-86.

Motion by AMPARANO, seconded PECHTL to award bid to Pyramid Construction & Aggregate.

AYES: AMPARANO, DALE, PECHTL, SAMPSON

NOES: NONE

ABSTAIN: TUCKER (Conflict of Interest)

ABSENT: NONE MOTION CARRIED 4-1

MAYOR TUCKER returned to the dais.

E-3. SUBJECT: IMPERIAL TRANSIT PARK

E-4. SUBJECT: SIDEWALK PROJECT – IMPERIAL TOWNSITE – CDBG GRANT 15-CDBG-1077

E-5. SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL AND UNREPRESENTED EMPLOYEES (MANAGEMENT, SUPERVISORY, PROFESSIONAL, CONFIDENTIAL AND POLICE SERGEANTS) FOR FISCAL YEAR 2017-2018

- MOTION CARRIED 5-0

MOTION CARRIED 3-2

3

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

COMMUNITY SERVICES DIRECTOR HALLER presented the flyer announcing the Harvest Palooza Market Day.

DEPUTY POLICE CHIEF BARRA reported the Explorer Scouts participated in the previous market day and did an excellent job.

F-3. SUBJECT: CITY MANAGER REPORT.

CITY MANAGER CHATWIN announced that he will be attending Crises Management Training at NAF, El Centro on November 2, 2017.

F-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

SUSAN PARADIS announced the next Chamber Mixer will be on November 9, 2017 and will be combined businesses of Imperial Coffee, Brickhouse Deli, Restoration, and Bliss and others.

CITY COUNCIL MEETING ADJOURNED AT 8:50 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 15, 2017 AT 7:00 P.M.