



Conference Room, 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
SPECIAL MEETING
SHAFTER CITY COUNCIL
FRIDAY, JUNE 29, 2018**

CALL TO ORDER: 8:00 a.m.

ROLL CALL: Mayor Prout
Mayor Pro Tem Alvarado
Council Member Espericueta
Council Member Garcia
Council Member Givens

PLEDGE OF ALLEGIANCE: Council Member Givens

INVOCATION: Council Member Espericueta

APPROVAL OF AGENDA:

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Council only on matters listed on this agenda. Speakers are limited to five minutes unless additional time is needed for translation. Please state your name and address for the record before making your presentation.

MANAGEMENT REPORT:

1. **AWARD FIRST PHASE OF CONTRACT WORK AND SUPPORT SERVICES FOR ALLIANCE READY MIX SITE DEVELOPMENT:** find subject activity is exempt from the California Environmental Quality Act; and authorize the Public Works Director or City Manager to award the following contracted work or support services contracts for On-Site Earthwork and Grading to Turman Construction Company, Inc. or lowest responsive bidder as determined by the Public Works Director with a budget of \$80,000; for Geotechnical Support Services to Krazan & Associates, Inc. with a budget of \$21,000; for On-Site Electrical Service Design to Witcher Electric, Inc. with a budget of \$15,000; and for Engineering and Surveying Support Services to Swanson Engineering with a budget of \$15,000. (City Manager Hurlbert)

ADJOURNMENT:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing. Pursuant to the Americans with Disabilities Act, if you need special assistance to participate in a City Council Meeting, please contact the City Clerk at (661) 746-5000 prior to the meeting or time when special services are needed to allow City staff in making reasonable arrangements to provide you with access to the meeting. Any public record, relating to an open session agenda item, that is distributed within 24 hours prior to the meeting is available for public inspection in the City Clerk's Office at Shafter City Hall, 336 Pacific Ave., Shafter, CA 93263. This is to certify that this Agenda notice was posted at City Hall and the Police Dept. by 8:00 a.m., June 28, 2018. Yazmina Pallares, S/S, Deputy City Clerk



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**NOTICE OF
SPECIAL MEETING OF THE SHAFTER CITY COUNCIL**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Shafter will be held on Friday, June 29, 2018. The meeting will convene at 8:00 a.m., in the Conference Room at the Shafter City Hall, 336 Pacific Avenue, Shafter, California. Said special meeting shall be for the following purpose:

MANAGEMENT REPORT:

1. **AWARD FIRST PHASE OF CONTRACT WORK AND SUPPORT SERVICES FOR ALLIANCE READY MIX SITE DEVELOPMENT:** find subject activity is exempt from the California Environmental Quality Act; and authorize the Public Works Director or City Manager to award the following contracted work or support services contracts for On-Site Earthwork and Grading to Turman Construction Company, Inc. or lowest responsive bidder as determined by the Public Works Director with a budget of \$80,000; for Geotechnical Support Services to Krazan & Associates, Inc. with a budget of \$21,000; for On-Site Electrical Service Design to Witcher Electric, Inc. with a budget of \$15,000; and for Engineering and Surveying Support Services to Swanson Engineering with a budget of \$15,000. (City Manager Hurlbert)

Yazmina Pallares, Deputy City Clerk

Affidavit of Posting Special Meeting Notice

This is to certify that this Special Meeting Notice was posted at City Hall and the Police Department by 8:00 a.m., June 28, 2018. Further information regarding this Agenda Notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Yazmina Pallares, S/S, Deputy City Clerk

Dated: June 28, 2018