SPECIAL MEETING AGENDA
(Will run in concurrence with Regular Meeting)

Please silence all electronic devices as a courtesy to those in attendance. Thank you.

7:30 pm SPECIAL SESSION

a. CALL TO ORDER
b. PLEDGE OF ALLEGIANCE
c. INVOCATION
d. AGENDA APPROVAL, ADDITIONS, AND/OR DELETIONS

PUBLIC COMMENT
This time is reserved for members of the audience to address the City Council on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council. It is recommended that speakers limit their comments to 3 minutes each and it is requested that no comments be made during this period on items on the Agenda. The Council is prohibited by law from taking any action on matters discussed that are not on the Agenda. Prior to addressing the Council, any handouts for Council will be provided to the City Clerk for distribution to the Council and appropriate staff.

CONSENT CALENDAR – Section 3

3-12 Approval – Notice of Completion – CIP 5024 and 5006 – 19 ½ Avenue Sidewalk and Slurry Seal from the Grove Apartments to Bush Street

ADJOURNMENT

PUBLIC NOTIFICATION

I, Mary J. Venegas, City Clerk for the City of Lemoore, declare under penalty of perjury that I posted the above City Council Special Agenda for the meeting of June 19, 2018 at City Hall, 119 Fox Street, Lemoore, CA on June 18, 2018.

//s//
Mary J. Venegas
City Clerk
Staff Report

Item No: 3-12

To: Lemoore City Council
From: Frank Rivera, Public Works Director
Date: June 18, 2018
Meeting Date: June 19, 2018

Subject: Notice of Completion – CIP 5024 and 5006 – 19 ½ Avenue Sidewalk and Slurry Seal from the Grove Apartments to Bush Street

Strategic Initiative:
☒ Safe & Vibrant Community
☐ Growing & Dynamic Economy
☐ Fiscally Sound Government
☐ Operational Excellence
☐ Community & Neighborhood Livability
☐ Not Applicable

Proposed Motion:
Approve the filing of the Notice of Completion for CIP 5024 and 5006 – 19 ½ Avenue Sidewalk and Slurry Seal and authorize the City Manager to sign document for recordation.

Subject/Discussion:
Staff received approval from City Council on August 15, 2017 to award the bid for the 19½ Avenue Sidewalk and Slurry Seal Project to Witbro DBA Seal Rite Paving.

The project has been completed per plans, specifications and change orders. City staff is requesting that City Council approve the Notice of Completion. Approving the Notice of Completion will begin the release process of any retention and bond funds due to Witbro DBA Seal Rite Paving. The final invoice will be released to the contractor thirty-five (35) days following the recordation of the Notice of Completion, as long as no liens are filed against the contractor during that time.

Financial Consideration(s):
The overall cost of this project was $276,526.40. The final invoice for retention will be withheld until 35 days past Notice of Completion recordation.

“In God We Trust”
Alternatives or Pros/Cons:
Pro:
• Filing of the Notice of Completion will allow time for creditors to notify the City of unpaid bills and allow for the release of some of the bonds for the Contractor
Con:
• None noted

Commission/Board Recommendation:
Not applicable.

Staff Recommendation:
Staff recommends that City Council authorize the City Manager to execute the Notice of Completion.

Attachments:
☐ Resolution: ☒ Asst. City Manager 06/18/18
☐ Ordinance: ☐ City Attorney
☐ Map: ☒ City Clerk 06/18/18
☐ Contract: ☐ City Manger
☒ Other: ☐ Finance
List: Notice of Completion
NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the City Council of the City of Lemoore, 711 W Cinnamon Drive, Lemoore, California, entered into an Agreement August 15, 2017, with WITBRO DBA SEAL RITE PAVING for the 19 ½ AVENUE SIDEWALK AND SLURRY SEAL PROJECT on 19 ½ Avenue from the Grove Apartments to Bush Street within the City of Lemoore in Kings County, California 93245. Such work has been completed and accepted by the City of Lemoore on the 19th day of June 2018.

CITY OF LEMOORE

____________________________________
Nathan Olson, City Manager

ATTEST:

____________________________________
Mary J. Venegas, City Clerk

CERTIFICATE

STATE OF CALIFORNIA  )
COUNTY OF KINGS     )  ss.
CITY OF LEMOORE     )

I, Frank Rivera, am the Acting Public Works Director of the City of Lemoore. I have read the foregoing Notice of Completion and know the contents thereof, and I certify that the same is true of my knowledge except for those matters stated upon information and belief, and as to those matters, I believe them to be true and correct. I certify under penalty of perjury that the foregoing is true and correct.

EXECUTED this ___ day of ____________________, 2018 at Lemoore, California.

____________________________________
Frank Rivera
Public Works Director
City of Lemoore
PUBLIC AGENCY ACKNOWLEDGEMENT

STATE OF CALIFORNIA )
COUNTY OF KINGS     ) ss.
CITY OF LEMOORE      )

On ___________________ before me, Mary J. Venegas, City Clerk, personally appeared Nathan Olson, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the person or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

____________________
Mary J. Venegas, City Clerk

PUBLIC AGENCY ACKNOWLEDGEMENT

STATE OF CALIFORNIA )
COUNTY OF KINGS     ) ss.
CITY OF LEMOORE      )

On ___________________ before me, Mary J. Venegas, City Clerk, personally appeared Frank Rivera, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the person or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

____________________
Mary J. Venegas, City Clerk