

**AGENDA
CITY OF FONTANA
CITY COUNCIL
ADJOURNED REGULAR MEETING
FRIDAY, AUGUST 28, 2009
STEELWORKERS' AUDITORIUM
8437 SIERRA AVENUE, FONTANA, CA
8:00 A.M. – MEETING**

**FOLLOWED BY CLOSED SESSION AT
DEVELOPMENT SERVICES ORGANIZATION CONFERENCE ROOM
8353 SIERRA AVENUE**

Information in shaded boxes also pertains to meetings directly following the Council Meeting.

Welcome to a meeting of the Fontana City Council. A complete agenda packet is located in the binder on the table in the lobby of the Steelworkers' Auditorium. To address the Council, please fill out a card located at the entrance to the right indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the City Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Auditorium is wheel chair accessible and a portable microphone is available. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the Steelworkers' Auditorium lobby located at 8437 Sierra Avenue, Fontana, CA.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 350-7602.

8:00 A.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent: _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor/Council Member Roberts

SPECIAL PRESENTATIONS: None

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the City Council for up to 5 minutes on items not on the Agenda, but within the City Council's jurisdiction. The Council is prohibited by law from discussing or taking immediate action on non-agendized items.

CONSENT CALENDAR:

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below – there will be no separate discussion on these items prior to the time Council votes on them, unless a member of the Council requests a specific item be removed from the Consent Calendar for discussion.
Does any member of the public wish to address the City Council regarding any item On the Consent Calendar before the vote is taken?

CITY COUNCIL AGENDA

AUGUST 28, 2009

- A. Approve the minutes of the August 12, 2009 regular City Council meeting.
- B. Award Contract for Asphalt Pavement Restoration Project SB-01-PW-10
 - (1) Award bid and authorize the City Manager to enter into an agreement with American Asphalt South, Inc. In the amount of \$3,274,430.70 for the construction of the asphalt pavement restoration project SB-01-PW-10 and authorize a 10% contingency in the amount of \$327,443.00.
 - (2) Authorize the Public Works Director to administratively approve and implement short term street closures and detours during construction.
- C. Final Acceptance of the Construction of the Fiber Optic Installation Project
 - (1) Accept as complete the work performed by Pro Tech Engineering, Corp. for the construction of the Fiber Optic Installation Project; approve the final construction amount of \$65,017.50; and authorize the City Engineer to execute and file the Notice of Completion for City Project Bid Number SB-246-DE-09.
- D. Adopt a Resolution Confirming Compliance with State and Federal Requirements for the I-15/Duncan Canyon Interchange Project.
 - (1) Adopt **Resolution No. 2009-____**, confirming compliance with State and Federal requirements for the I-15/Duncan Canyon Interchange Project pursuant to the American Recovery Reinvest Act (ARRA) for the Transportation Investment Generating Economic Recovery (TIGER) grant.
- E. Approve the Qualified Contractors List for the Neighborhood Stabilization and Multi-Family Rehabilitation Programs
 - (1) Approve the qualified contractors list to provide rehabilitation of various properties; and
 - (2) Authorize the City Manager to execute an agreement with the selected contractors to provide construction services.
- F. Award of SP-486-HD-09 Professional Services
 - (1) Accept proposals for consultant services from CSG Advisors and Rosenow Spevacek Group, Inc.
 - (2) Authorize the City Manager to enter into contracts with the above listed firms for a period of two years with three one-year extensions at the sole discretion of the City.
 - (3) Authorize Management Services Department to issue city-wide blanket purchase orders to each of the selected vendors.
- G. National Night Out - Donations
 - (1) Accept donations from multiple donors for use in Fontana's National Night Out which was held on August 4, 2009.
- H. Extension of a Contract for Workers' Compensation Claims Administration
 - (1) Authorize staff to enter into a three-year contract extension with JT2 Integrated Resources for administration of worker's compensation claims.
- I. Recommended Personnel Changes
 - (1) Approve the recommended personnel changes to the table of organization.
 - (2) Adopt **Resolution No. 2009-____**, establishing the job specifications and salary ranges for the Budget Manager, Accounting Manager, Supervising Animal Control Officer, Animal Control Officer, Animal Services Assistant and Police Administrative Project Specialist.

Approve Consent Calendar Items "A- I", as recommended by staff.

PUBLIC HEARINGS: None

To speak on Public Hearing Items, fill out a card at the microphone stand indicating **favor** or **opposition** and give it to the City Clerk. Each person will be allowed 5 minutes to address the Council.

If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the City at, or prior to, the Public Hearing.

All Public Hearings will be conducted following this format:

- (a) hearing opened
- (b) written communication
- (c) council/staff comments
- (d) applicant comments (applicant not limited to 5 minutes)
- (e) oral – favor
- (f) oral – opposition
- (g) hearing closed

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To an adjourned closed session meeting, in the Development Services Organization Conference Room for:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION, NUMBER OF CASES: 1

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9:

Name of Case: Sandy R. Collins v. City of Fontana
Case No. CIVSS 708865

The next regular workshop meeting will be on Wednesday, September 9, 2009 at 5:00 p.m. and then the regular meeting at 7:00 p.m. in the City Council Chambers, located at 8353 Sierra Avenue, Fontana, CA.