



REGULAR CITY COUNCIL MEETING AGENDA

City Hall - Council Chambers
4381 Broadway St., Suite 201, American Canyon
October 4, 2022
6:30 PM

Mayor: Leon Garcia
Vice Mayor: Mariam Aboudamous
Councilmembers: Mark Joseph, David Oro, Pierre Washington

Consistent with Government Code Section 54953 and the American Canyon City Council Resolution Declaring the Existence of a Local Emergency due to the COVID-19 Pandemic, City Council and other public meetings will be conducted both in person at City Hall, 4381 Broadway, Suite 201, and also via Zoom Teleconferencing to promote local, state, and federal guidelines and social distancing recommendations for the containment of the coronavirus. City officials and members of the public are invited to attend the meeting either in person or via teleconference. This meeting will be broadcast live to residents on Napa Valley TV, on our website [here](#) and on YouTube [here](#).

PUBLIC PARTICIPATION

Oral comments, during the meeting: Oral comments can be made in person during the meeting. A Zoom Webinar has been established for public comments made via zoom. To give your public comment via zoom, use the Register to Speak feature of eComments, connect via the below Zoom link and use the “raise your hand” tool, or call into the zoom meeting at 408-638-0968 and press *9 to “raise your hand” when the item is called. To avoid confusion, all hands raised outside of Public Comment periods will be lowered.

Written comments, via eComments: Please submit written comments through the eComments link, located on the Meetings & Agendas page of our website [here](#). Comments will be available to council members in real time. eComments will remain open throughout the meeting. All comments received will be posted online and become part of the meeting record.

Zoom Meeting Link: [Click here](#)

Webinar ID: 841 4701 1779 Passcode: 060300

The above-identified measures exceed all legal requirements for participation in public comment, including those imposed by the Ralph M. Brown Act. For more information, please call the Office of the City Clerk at (707) 647-4369 or email cityclerk@cityofamericancanyon.org.

AGENDA MATERIALS: City Council agenda materials are published 72 hours prior to the meeting and are available to the public via the City’s website at www.cityofamericancanyon.org.

AMERICANS WITH DISABILITIES ACT: The City Council will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to City Clerk at 4381 Broadway, Suite 201, American Canyon, CA 94503 or by email to cityclerk@cityofamericancanyon.org. Include your name, address, phone number and brief description of the requested materials, as well as your preferred alternative format or auxiliary aid, at least three calendar days before the meeting.

PUBLIC ADDRESS – CLOSED SESSION 5:30 P.M.

The Mayor will call the meeting to order and conduct role call. Council will immediately convene into Closed Session after hearing any public comment on Closed Session items. At 6:30 p.m. the Council will reconvene into Open Session and then resume Closed Session at the end of the meeting to address outstanding items, if necessary.

5:30 P.M. CLOSED SESSION

1. **Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9 (d)(2). One Matter.**
2. **Conference with Legal Counsel - Existing Litigation (3 matters). Authorized pursuant to Government Code Section 54956.9(d)(1):**
 - a. *City of American Canyon v. City of Vallejo, et al.* (Napa Superior Court Case No. 22CV000772).
 - b. *In the Matter of Inspection and Order to Abate at 106 Wilson Way (APN: 058-370-002)* (Napa Superior Court Case No. 22CV000850)
 - c. *Russell Charpentier and William Baker v. City of Vallejo, et. al* (Solano Superior Court Case No FCS058765)
3. **Matters Relating to Public Employment Public Employee Performance Evaluations Pursuant to Gov. Code Section 54957.
Position: Jason Holley, City Manager**

6:30 P.M. OPEN SESSION - REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION/CONFIRMATION OF REPORTABLE ACTION

PROCLAMATIONS AND PRESENTATIONS

4. **Proclamation - Code Enforcement Appreciation Month**
5. **Proclamation - Domestic Violence Awareness Month**
6. **Proclamation - Filipino American History Month**

PUBLIC COMMENTS - ITEMS NOT ON THE AGENDA

This time is reserved for members of the public to address the City Council on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the City Council. Comments are limited to 3 minutes.

*Comments for items on the Agenda will be taken when the item is called. The City Council is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the City Council does not respond to public comment at this time. Speakers are asked to please speak clearly, and provide their name. Any handouts for distribution to the City Council must be emailed by 3:00 p.m. on meeting day. To comment via zoom during the meeting: click the "raise your hand" button if joining by computer, or press *9 if joining by phone, when the item is called. To avoid confusion, hands raised outside of Public Comment periods will be lowered.*

AGENDA CHANGES

The Mayor and Council may change the order of the Agenda or request discussion of a Consent Item. A member of the Public may request discussion of a Consent Item by making that request during Public Comment.

CONSENT CALENDAR

7. [Minutes of September 20, 2022](#)

Recommendation: Approve the minutes of the Regular City Council meeting of September 20, 2022.

8. [Report Upon Return from Closed Session for the meeting of September 20, 2022](#)

Recommendation: Approve the Report Upon Return from Closed Session for the meeting of September 20, 2022.

9. [Award of Contract for the Elliot Drive Enhanced Crosswalk \(TR22-0600\)](#)

Recommendation: Adopt a Resolution awarding a Construction Contract to D.C. Electric Group, Inc. in the amount of \$35,606 and authorizing the Public Works Director to execute change orders in an amount not to exceed the Project Budget in conjunction with the Elliot Drive Enhanced Crosswalk Project (TR22-0600).

PUBLIC HEARINGS

There are no Public Hearing Items.

BUSINESS

10. [Wetlands Edge Court Extension Project \(TR22-0200\) Contract Award](#)

Recommendation: Adopt a Resolution to 1) Amend the FY22/23 Capital Budget to increase the project budget by \$207,860; 2) Award a construction contract to Argonaut Constructors in the amount of \$341,160; and 3) Authorize the Public Works Director to approve contract change orders in an amount not to exceed the project budget.

MANAGEMENT AND STAFF ORAL REPORTS

11. Receive an update on water main repair: 200 block James Rd

MAYOR/COUNCIL COMMENTS, COMMITTEE REPORTS, AND FUTURE AGENDA ITEMS

The Mayor and Council may comment on matters of public concern and announce matters of public interest; no collective council action will be taken.

12. Anticipated Future Agenda Items of Note:

October 5, 2022 Joint City Council/Open Space Advisory Committee (Remote Only)
Future of OSAC

October 18, 2022 Joint City Council/Planning Commission (Remote Only)
Appointment of Utility Rate Advisory Committee
Housing Element Workshop

November 1, 2022 City Council (Hybrid)
Veteran's Day Proclamation
2021 Building Code Update
AB1600 Annual Report
Water Conservation Ordinance

November 15, 2022 City Council (Hybrid)
Home2Suites Overhead Utility
Playground Replacement Project

December 6, 2022 City Council (Hybrid)
Giovannoni Logistics Center Design Permit and EIR
Certify Election Results

13. [Council Committee Report - Councilmember Mark Joseph](#)

ADJOURNMENT

CERTIFICATION

I, Taresa Geilfuss, CMC, City Clerk for the City of American Canyon, do hereby declare that the foregoing agenda of the City Council was posted in compliance with the Brown Act prior to the meeting date.

Taresa Geilfuss, CMC, City Clerk

CITY OF AMERICAN CANYON

PROCLAMATION



CODE ENFORCEMENT APPRECIATION MONTH

WHEREAS, Code Enforcement Officers provide safety and welfare to American Canyon residents through research and knowledgeable enforcement of many ordinances; including building safety, noise, housing conditions, business licenses, and environmental health; and

WHEREAS, Code Enforcement Officers do not often receive recognition for the challenging and demanding job to improve living and working conditions for residents and businesses of our local community; and

WHEREAS, the role of many Code Enforcement Officers has expanded in recent years to include consideration of human equity issues; and

WHEREAS, Code Enforcement Officers often have a highly-visible role among residents in our community as well law enforcement, first responders, legislative boards, local commissions, and agencies; and

WHEREAS, Code Enforcement Officers are dedicated, and highly qualified professionals who share our resident's appreciation for a safe and healthy community; and

WHEREAS, the American Association of Code Enforcement brings awareness to the Importance of Code Enforcement to the communities of the United States each year by recognizing and honoring Code Enforcement Officers and Professionals.

NOW, THEREFORE, BE IT PROCLAIMED the month of October 2022 as National Code Compliance Month and the City of American Canyon joins in recognizing and expressing our appreciation for the dedication and service by our Code Enforcement Officer and support staff.

Dated: October 4, 2022

Leon Garcia, Mayor

CITY OF AMERICAN CANYON PROCLAMATION



DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, NEWS, Domestic Violence and Sexual Abuse Services is commemorating 41 years of service to survivors of domestic violence in Napa County, having opened the first confidential safe house on October 5th 1981 and began providing safety to those escaping abuse; and

WHEREAS, every year since 1989, the United States Congress has proclaimed October as Domestic Violence Awareness Month, renewing our Country's commitment to standing against DV and meeting the needs of survivors; and

WHEREAS, domestic violence is a public health concern that impacts the well-being and success of individual community members, as well as the community as a whole. Data from the U.S. Center of Disease Control's National Intimate Partner and Sexual Violence Survey (NIPSVS) show that nearly 1 in 4 women and 1 in 9 men in the U.S. report experiencing severe physical violence from an intimate partner in their lifetime while nearly half of U.S. adults have experienced psychological aggression such as humiliating or controlling behaviors from their partner. Domestic violence can cause severe physical and emotional distress for survivors who are more likely to become suicidal and lose economic opportunities from the abuse. Children who witness abuse are likely to experience abuse themselves and are often used to control other family members which can have lifelong impacts on their mental health. Aside from the obvious physical and emotional trauma inflicted, domestic violence contributes to over 10% of all intentional violent deaths (not including suicide) and costs America over 8 billion dollars a year.

WHEREAS, by observing October as Domestic Violence Awareness Month we show that our community is committed to supporting survivors and working toward the prevention of domestic violence among future generations; and

WHEREAS, in Fiscal Year 2020/21 NEWS provided services to over 1,700 of our Napa County community members, including 24 hour response, assistance with protective orders, safety and shelter, permanent housing, financial aid, support groups and children's services, for issues related to violence in the home; and

NOW, THEREFORE, I, Leon Garcia, Mayor, on behalf of the City Council of the City of American Canyon, do hereby proclaim October, 2022 as "**Domestic Violence Awareness Month**", and encourage all residents of American Canyon to honor domestic violence survivors and those who serve them during this month and throughout the year.

October 4, 2022

Leon Garcia, Mayor

CITY OF AMERICAN CANYON PROCLAMATION



Proclaiming October 2022 as Filipino American History Month

WHEREAS, Filipino Americans are one of the largest ethnic groups in the State of California and the City of American Canyon; and

WHEREAS, the earliest documented evidence of Filipinos in the United States dates to October 18, 1587, when Filipino mariners on Spanish sailing vessels landed in Morro Bay, California; and

WHEREAS, over the course of four-hundred and thirty-three years, Filipino Americans have contributed greatly to the freedom, prosperity and diverse culture of the United States; and

WHEREAS, in 2009, the month of October was first recognized as Filipino American History Month in California, to promote and reflect on Philippine history and culture; and

WHEREAS, the Filipino Americans of American Canyon, born in the Philippines and many other countries, who speak a multitude of languages, whose immigrant stories are as varied as the thousands of islands which make up the Philippines, are all Filipino by virtue of their shared ancestry; and

WHEREAS, American Canyon is a very diverse city with all religions, ethnicities, and languages represented and coexisting in a community that has a noteworthy history of embracing its diverse nature, including the active engagement of Filipino Americans in civic organizations and the appointment and election of Filipino Americans to various City commissions and to the City Council; and

WHEREAS, it is important to educate our youth, including the youth in our newest student wellness program, FLAGG – The Filipino Life and Generations Group, on the lasting and significant contributions of Filipino Americans in local government, business, the medical and legal professions, education, religion and everyday life.

NOW THEREFORE BE IT RESOLVED, that I, Leon Garcia, Mayor of the City of American Canyon, on behalf of the American Canyon City Council, do hereby proclaim October, 2022 as Filipino American History Month in the City of American Canyon, and encourage residents to learn more about the history and contributions of Filipino Americans.

Dated: October 4, 2022

Leon Garcia, Mayor

**CITY OF AMERICAN CANYON
REGULAR CITY COUNCIL MEETING**

ACTION MINUTES
September 20, 2022

PUBLIC ADDRESS – CLOSED SESSION 5:30 P.M.

5:30 P.M. CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation (3 matters). Authorized pursuant to Government Code Section 54956.9(d)(1):

**City of American Canyon v. City of Vallejo, et al. (Napa Superior Court Case No. 22CV000772).
In the Matter of Inspection and Order to Abate at 106 Wilson Way (APN: 058-370-002) (Napa Superior Court Case No. 22CV000850)**

Russell Charpentier and William Baker v. City of Vallejo, et. al (Solano Superior Court Case No FCS058765)

2. Matters Relating to Public Employment Public Employee Performance Evaluations Pursuant to Gov. Code Section 54957.

Position: Jason Holley, City Manager

6:30 P.M. OPEN SESSION - REGULAR MEETING

CALL TO ORDER

The meeting was called to order at 7:45 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: Mayor Leon Garcia, Vice Mayor Mariam Aboudamous, Councilmember Mark Joseph, Councilmember David Oro, Councilmember Pierre Washington

Absent: None

Excused: None

REPORT ON CLOSED SESSION/CONFIRMATION OF REPORTABLE ACTION

City Attorney William Ross provided an oral report upon return from closed session. Closed session commenced at 5:32 p.m. Only addressed Item 1 a - c. Closed session will reconvene to discuss Item 2 following open session. A written report will be provided.

PROCLAMATIONS AND PRESENTATIONS

3. Presentation - American Canyon 4-H

Council received a presentation from 4-H Club Leader Joy Malinowski with 4-H members Kayla Maynard and Milly Kane.

4. Presentation - American Canyon Chamber of Commerce

Council received a presentation from American Canyon Chamber of Commerce President Valerie Zizak-Morais.

PUBLIC COMMENTS - ITEMS NOT ON THE AGENDA

Mayor Garcia called for public comments. Written comments: none. Oral comments: Yvonne Baginski was called to speak; Justin Hamilton Hole was called to speak. The public comments period was closed.

AGENDA CHANGES

There were no changes to the agenda.

CONSENT CALENDAR

Action: Motion to adopt CONSENT CALENDAR made by Councilmember David Oro, seconded by Councilmember Pierre Washington, and CARRIED by roll call vote.

Ayes: Mayor Leon Garcia, Vice Mayor Mariam Aboudamous, Councilmember Mark Joseph, Councilmember David Oro, Councilmember Pierre Washington

Nays: None

Abstain: None

Absent: None

Excused: None

5. Minutes of September 6, 2022

Action: Approved the minutes of the City Council meeting on September 6, 2022.

6. Report Upon Return from Closed Session for the meeting of September 6, 2022

Action: Approved the Report Upon Return from Closed Session for the meeting of September 6, 2022.

7. AB361 In Person and Remote Teleconferenced Meetings - September 15, 2022 - October 15, 2022

Action: Adopted Resolution 2022-87 reaffirming that, due to the continuing COVID-19 Pandemic, a local emergency exists, re-ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and authorizing in-person and remote teleconferenced meetings of

legislative and advisory bodies of the City of American Canyon for the period of September 15, 2022 - October 15, 2022 pursuant to the Ralph M. Brown Act.

8. Third Amendment with Recology American Canyon

Action: Adopted Resolution 2022-88 authorizing the City Manager to execute a third amendment to the City's Solid Waste Franchise Agreement (Agreement 2022-A-140) with Recology American Canyon to address residential rates, franchise fees, and language modifications regarding the City's Solid Waste, Recycling and Organic Mandatory Collection Implementation Plan.

9. American Canyon Chamber of Commerce Membership

Action: Adopted Minute Order 2022-04 approving membership to the American Canyon Chamber of Commerce for FY22/23 and authorizing a budget increase in the amount of \$50,000 to line item 100-10-620-42425 from the General Fund Undesignated Fund Balance.

PUBLIC HEARINGS

There were no Public Hearings.

BUSINESS

10. Introduction to Computerized Maintenance Management System (CMMS)

Council received a presentation from Maintenance & Utilities Director Felix Hernandez, III with Business Development Manager David Hargadon of Nexgen Asset Management Software. Mayor Garcia called for public comments. Written comments: none. Oral comments: none. The public comments period was closed.

11. Key Performance Indicators

Mayor Garcia called for public comments. Written comments: none. Oral comments: none. The public comments period was closed.

MANAGEMENT AND STAFF ORAL REPORTS

Council received oral updates from Community Development Director Brent Cooper and Police Chief Rich Greenberg.

MAYOR/COUNCIL COMMENTS, COMMITTEE REPORTS, AND FUTURE AGENDA ITEMS

12. Council Committee Report - Councilmember Mark Joseph

The mayor and council members announced items of community interest.

13. Anticipated Future Agenda Items of Note:

October 4, 2022, Joint City Council/Open Space Advisory Committee (Remote Only)
Code Enforcement Appreciation Month
Filipino Heritage Month

Domestic Violence Awareness Month
OSAC Annual Workplan

October 18, 2022, Joint City Council/Planning Commission (Remote Only)
Housing Element Workshop

November 1, 2022, City Council (Hybrid)
Veteran's Day Proclamation
2021 Building Code Update
AB1600 Annual Report
Home2Suites Overhead Utility
Water Conservation Ordinance Update

November 15, 2022, City Council (Hybrid)
Giovannoni Logistics Center Design Permit and EIR
Playground Replacement Project

ADJOURNMENT

Council adjourned at 9:00 pm to return to closed session.

CERTIFICATION

Respectfully Submitted,

Taresa Geilfuss, City Clerk

William D. Ross
David Schwarz
Kypros G. Hostetter

Law Offices of
William D. Ross
400 Lambert Avenue
Palo Alto, California 94306
Telephone: (650) 843-8080
Facsimile: (650) 843-8093

Los Angeles Office:

11420 Santa Monica Blvd
#25532
Los Angeles, CA 90025

File No: 199/6

September 26, 2022

VIA E-MAIL

The Honorable Leon Garcia, Mayor
and Members of the City Council
City of American Canyon
4381 Broadway, Suite 201
American Canyon, CA 94503

Re: Report Upon Return from Closed Session; Virtual Regular Meeting of the
American Canyon City Council; September 21, 2022

Dear Mayor Garcia and Members of the City Council:

This communication sets forth reportable action, if any, of the City Council (“Council”) of the City of American Canyon (“City”), consistent with provisions of the Ralph M. Brown Opening Meeting Act (Government Code Section 54950, *et seq.*) resulting from the Closed Session of the Virtual Regular Council Meeting of September 21, 2022, consistent with Government Code Section 54957.1.

After convening in Open Session at 5:32 p.m. and ascertaining that there were no public comments on matters agendized for Closed Session consideration, your Council adjourned to Closed Session at 5:32 p.m.

There were two matters agendized for City Closed Session consideration.

1. Conference with Legal Counsel – Existing Litigation (3 matters)
Authorized Pursuant to Government Code Section 54956.9(d)(1):
 - a. *City of American Canyon v. City of Vallejo, et al.* (Napa County Superior Court Case No. 22CV000772)
 - b. *In the Matter of Inspection and Order to Abate at 106 Wilson Way* (APN: 058-370-002) (Napa Superior Court Case No. 22CV000850)
 - c. *Russell Charpentier and William Baker v. City of Vallejo, et al* (Solano Superior Court Case No. FCS058765)

2. Matters Relating to Public Employment Public Employee
Performance Evaluations
Pursuant to Government Code Section 54957
Position: Jason Holley, City Manager

With respect to City Closed Session Agenda Item No. 1.a., there was no reportable action under the common law attorney-client privilege and that provided by Government Code Section 54956.9(d)(1)., with the exception of indicating scheduled Court Motion dates.

With respect to City Closed Session Agenda Item No. 1.b., there was reportable action in the form of indicating the filing and service of a Complaint for Public Nuisance against the property owner, Napa County Superior Court Case No. 22CV001041. Except as indicated, there was no other reportable action under the common law attorney-client privilege and that provided by Government Code Section 54956.9(d)(1).

With respect to City Closed Session Agenda Item No. 1.c., there was no reportable action under the common law attorney-client privilege and that provided by Government Code Section 54956.9(d)(1).

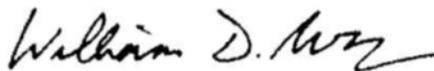
Your Council concluded the Closed Session at 6:33 p.m. without consideration of Closed Session Agenda Item No. 2. Upon convening in Open Session, it was indicated that the Council would return to Closed Session to address City Closed Session Agenda Item No. 2. at the conclusion of the Open Session, which was accomplished by Council.

The second Closed Session concluded at 9:36 p.m. There was no reportable action with respect to Closed Session Agenda Item No. 2., consistent with the provisions of Government Code Section 54957.1.

This communication should be reviewed under the Consent portion of the Agenda of your next Regular or Special City Council Meeting.

Should you have questions concerning this Report, it may be taken off the Consent calendar when agendized in the future, or our office may be contacted in the interim.

Very truly yours,



William D. Ross
City Attorney

WDR:jf

The Honorable Leon Garcia, Mayor
and Members of the City Council
September 26, 2022
Page 3

cc: Jason B. Holley, City Manager
Maria Ojeda, Assistant City Manager
Taresa Geilfuss, City Clerk



TITLE

Award of Contract for the Elliot Drive Enhanced Crosswalk (TR22-0600)

RECOMMENDATION

Adopt a Resolution awarding a Construction Contract to D.C. Electric Group, Inc. in the amount of \$35,606 and authorizing the Public Works Director to execute change orders in an amount not to exceed the Project Budget in conjunction with the Elliot Drive Enhanced Crosswalk Project (TR22-0600).

CONTACT

Erica Ahmann Smithies, P.E., Public Works Director

BACKGROUND & ANALYSIS

The Elliot Drive Enhanced Crosswalk Project (TR22-0600) will include the installation of rectangular rapid-flashing beacons (RRFB) at the mid-block crosswalk on Elliot Drive adjacent to the Adult Activity Center as well as additional approach signage and pavement markings. The crosswalk project is was one of six capital projects approved by City Council on March 15, 2022 for use of American Rescue Plan Act (ARPA) funds.

On February 16, 2021, City Council awarded a three-year traffic signal and street lightning maintenance and repair services contract to the lowest bidder, DC Electric Group Inc. (DC Electric.) DC Electric's scope of work includes maintenance of existing equipment citywide, but can also perform additional services as required for an approved amount by the City.

In order to expedite the Elliot Drive Enhanced Crosswalk, City staff solicited DC Electric for additional services to install the RRFB system on Elliot Drive and they provided a proposal in the amount of \$35,606. What is not included in the scope of work are the pavement markings for the crosswalk. However, Public Works can complete the pavement marking improvements prior to or shortly following DC Electric's completion of work.

The sole source justification is that the City has an existing contract agreement with DC Electric to perform this kind of work, the work can be expedited upon approval, the additional services is below the engineer's estimate of \$58,000 and other similar projects within the area, and DC Electric will be maintaining the system for the City as part of their existing three-year contract.

COUNCIL PRIORITY PROGRAMS AND PROJECTS

Transportation: "Improve the transportation network within the City to alleviate congestion and enhance the quality of life for the community."

FISCAL IMPACT

The FY 2022-23 Capital Improvement Budget provides for a Project Budget of \$75,920 from Fund 240 (Federal ARPA funds) for the Elliot Drive Enhanced Crosswalk Project (TR22-0600). Sufficient funds are appropriated in the current budget to cover the project costs.

ENVIRONMENTAL REVIEW

The Elliot Drive Enhanced Crosswalk Project (TR22-0600) is categorically exempt from CEQA per Section 15301c, Existing Facilities.

ATTACHMENTS:

1. [Resolution - Elliott Drive Enhanced Crosswalk Project](#)
2. [DC Electric Proposal Solar RRFB Crosswalk System](#)
3. [Vicinity Map](#)

RESOLUTION NO. 2022-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMERICAN CANYON AWARDDING A CONSTRUCTION CONTRACT TO D.C. ELECTRIC GROUP, INC. IN THE AMOUNT OF \$35,606 AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED THE PROJECT BUDGET IN CONJUNCTION WITH THE ELLIOT DRIVE ENHANCED CROSSWALK PROJECT (TR22-0600)

WHEREAS, the Elliot Drive Enhanced Crosswalk Project (TR22-0600) will include the installation of rectangular rapid-flashing beacons (RRFB) at the mid-block crosswalk on Elliot Drive adjacent to the Adult Activity Center; and

WHEREAS, the Project is in the FY22-23 Capital Improvement Program, and has a Project Budget of \$75,920 from Fund 240 American Rescue Plan Act; and

WHEREAS, the City has an existing traffic signal and street lighting maintenance and repair services contract with DC Electric Group, Inc. (DC Electric) that allows for additional services to be performed as required for an approved upon amount; and

WHEREAS, to expedite the implementation of the Elliot Drive Enhanced Crosswalk, staff solicited DC Electric for additional services to install the RRFB System; and

WHEREAS, DC Electric provided a proposal to install the RRFB system in the amount of \$35,606; and

WHEREAS, staff reviewed the proposal from DC Electric and found it to be both responsive and responsible; and

WHEREAS, the sole source justification is that the City has an existing contract agreement with DC Electric to perform this kind of work, the work can be expedited upon approval, the additional services is below the engineer's estimate of \$58,000 and other similar projects within the area, and DC Electric will be maintaining the system for the City as part of their existing three-year contract; and

WHEREAS, the Project is Categorically Exempt from CEQA per Section 15301c, Existing Facilities.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of American Canyon awards a construction contract to DC Electric Group, Inc., in the amount of \$35,606 and authorize the Public Works Director to approve Contract Change Orders in an aggregate amount not to exceed the Project Budget.

PASSED, APPROVED and ADOPTED at a regularly scheduled meeting of the City Council of the City of American Canyon held on the 4th day of October, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Leon Garcia, Mayor

ATTEST:

Taresa Geilfuss, City Clerk



September 21, 2022

City of American Canyon
Attn: Bob Dunn
4381 Broadway St #201
American Canyon, CA 94503

Job Name: Furnish & Install One (1) new dual sided solar RRFB system
Job Location: Elliot Dr. at the Trail/Adult Center Crosswalk– American Canyon, CA

Dear Bob,

Per your request, we offer to perform the following work, based on our standard terms and conditions:

Scope of Work:

- Establish temporary traffic control as required.
- Demolish two (2) flags of sidewalk at Elliot Dr. to provide accessible pole locations.
- Excavate and construct two (2) reinforced Type 1B Pole footings.
- Furnish and install two (2) new 15-ft Type 1B poles with flanges on new foundations.
- Furnish and install one (1) new Tapco Dual Sided Solar RRFB System to include the following components: (2)each RRFB, Solar 20/44, Radio, TOP, DS, Amber light bars, H/T Pole X2, (4) RRFB - Dimmable, Assembly, (4) R1-1,24"x24"x.080 DG3, Fed Spec, Stop Sign, (2) W16-7PR,24"x12"x.080 DG3 FYG, Down Diagonal Right Arrow (Fed Spec) Sign, (2) W16-7PL,24"x12"x.080 DG3 FYG, Down Diagonal Left Arrow (Fed Spec) Sign. (2) Bulldog PPB's
- Furnish and install two (2) new flags of sidewalk.
- Test for proper operation.

Labor\$13,785.00
 Equipment\$3,485.00
 Material.....\$15,846.00
Subcontractor.....\$2,490.00
Total Labor, Material & Equipment... \$35,606.00

This offer shall expire 30 days from the date hereof and may be withdrawn by us at any time prior thereto with or without notice. This offer supersedes any prior offers, commitment or orders, contains all terms, conditions and warranties and when accepted, constitutes the entire contract between the parties. The resulting contract shall not be modified except by formal written amendment. This offer shall be accepted by delivery to us of a copy of this offer duly signed by you in the space provided. This price assumes work will be done directly for the City and excludes any potential fees/permits. Any change in schedule requested by the City will result in a change order.

This proposal is hereby accepted on this _____ day of _____, 20 ____.

City of American Canyon

DC Electric Group, Inc.

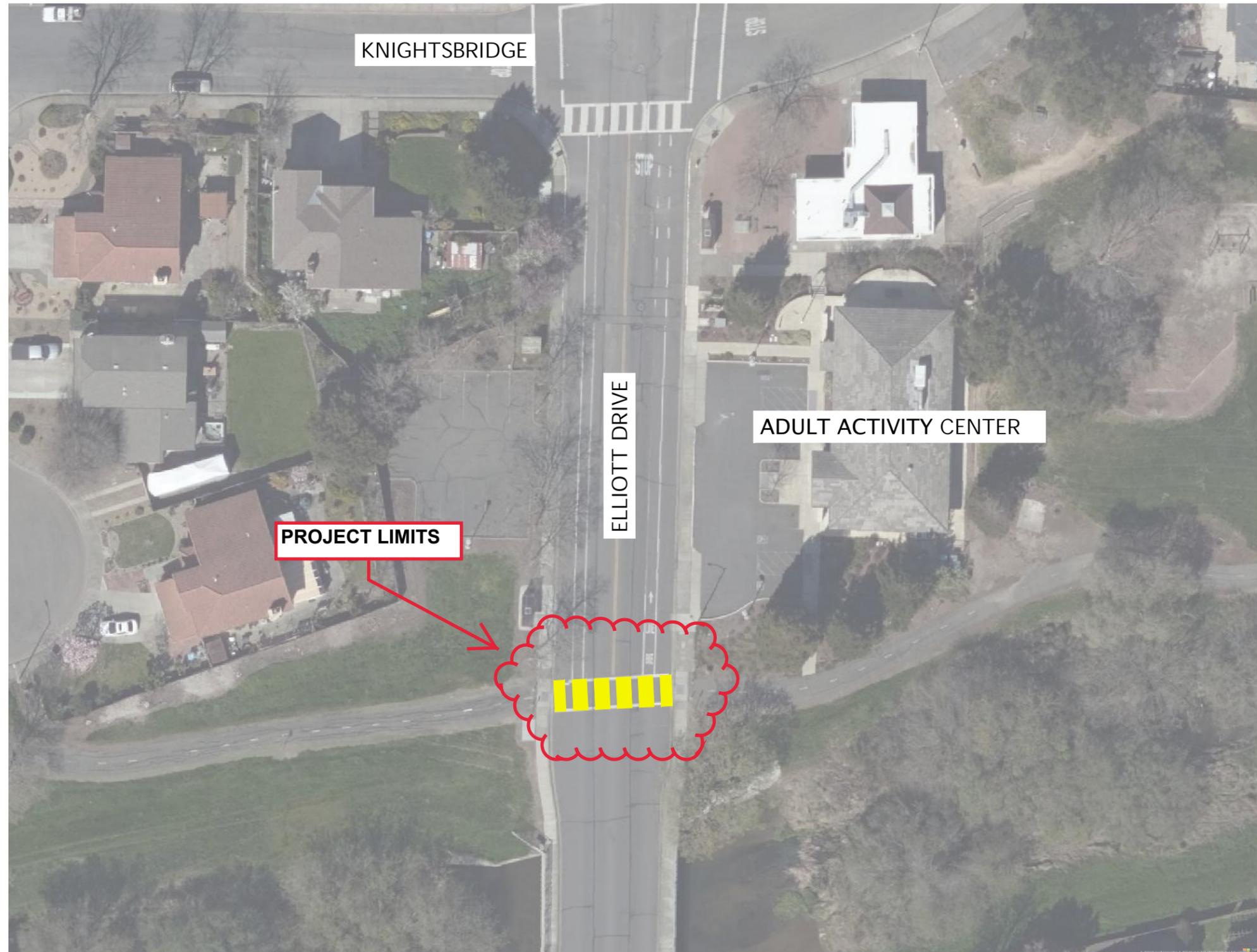
By: _____

John Abraham

Title: _____

Regional Manager

ELLIOTT DRIVE ENHANCED CROSSWALK IMPROVEMENTS PROJECT



CITY OF AMERICAN CANYON
ENHANCED CROSSWALK

DRAWING NO.
PROJ 3
SHT 03 OF 05



TITLE

Wetlands Edge Court Extension Project (TR22-0200) Contract Award

RECOMMENDATION

Adopt a Resolution to 1) Amend the FY22/23 Capital Budget to increase the project budget by \$207,860; 2) Award a construction contract to Argonaut Constructors in the amount of \$341,160; and 3) Authorize the Public Works Director to approve contract change orders in an amount not to exceed the project budget.

CONTACT

Erica Ahmann Smithies, PE, Public Works Director/City Engineer
Ron Ranada, PE, Sr. Civil Engineer

BACKGROUND & ANALYSIS

The Wetlands Edge Court Extension Project (TR22-0200) (“Project”) will complete the unpaved access road from the current terminus of Wetlands Edge Court, which was installed by the new Napa Junction Elementary School Project to the end of the existing paved trail that was installed by the SDG 330 Commerce Project. The Project includes the construction of approximately 300 LF of a 22’ wide asphalt pavement roadway, and 832 LF of stormdrain pipe including associated inlets and manholes, and signage and striping improvements at Wetland Edge Court, north of Eucalyptus Drive.

The City solicited competitive bids for the Project on September 9, 2022. The Engineer’s Estimate was \$384,800. On September 27, 2022, the following bids were received and publicly read aloud:

Bidder	Total Bid Amount
Argonaut Constructors Santa Rosa, CA 95402	\$341,160.00
FJ&I Engineering, Inc. San Pablo, CA 94806	\$371,400.00
Maggiora & Ghilotti, Inc. San Rafael, CA 94901	\$387,000.00
WestPac Construction Healdsburg, CA 95448	\$448,815.00

Lister Construction Vacaville, CA 95688	\$449,700.00
Kerex Engineering, Inc. Martinez, CA 94553	\$479,180.00
Koios Engineering, Inc. San Francisco, CA 94124	\$534,060.00
Suulutaaq, Inc. Suisun City, CA 94585	\$536,616.00
W.R. Forde Associates, Inc. Richmond, CA 94801	\$548,798.00
Oak Grove Construction Co, Inc. Petaluma, CA 94952	\$598,638.00
Martin Brothers Construction Sacramento, CA 95826	\$613,586.00

The bid submitted by Argonaut Constructors in the amount of \$341,160 was the apparent low bid. Staff has reviewed the bid from Argonaut and found it to be both responsive and responsible. Staff has verified the contractor's qualifications including valid Class A License No. 171432, DIR registration, and references, and found them to be satisfactory and acceptable. The prices of the Bid Items reflect reasonable and customary costs of completing the work. Staff recommends the Council award a construction contract to Argonaut Constructors in the amount of \$341,160 in conjunction with the Wetlands Edge Court Extension Project (TR22-0200). If approved, and weather permitting, construction is scheduled to begin in November 2022, and should be completed by February 2023.

COUNCIL PRIORITY PROGRAMS AND PROJECTS

Infrastructure: "Develop and maintain infrastructure resources to support sustainable growth."

FISCAL IMPACT

The FY 2022-23 Capital Budget currently provides for a Project Budget for the Wetlands Edge Court Extension Project (TR22-0200) in the amount of \$257,000.

With design completed and estimates updated, the Project Budget has been updated as follows:

Expense Item	Amount
Construction	\$344,160
Contingency (20% of Construction)	\$68,900
Material Testing Services	\$17,300

Construction Management / Inspection	\$34,500
Project Budget	\$464, 860

The two main contributors to the budget increase was the higher cost of material and installation for the storm drain system as well as an increase in estimated earthwork quantities for the roadway based on the final design.

Staff Recommends the following to amend the FY22-23 CIP Budget and increase the Project Budget:

Source	Current CIP Budget	Proposed Amendment	Revised Budget
Fund 210, Measure A	\$215,000	\$104,120	\$319,120
Fund 212, Gas Tax	\$42,000	\$103,740	\$145,740
Total	\$257,000	\$207,860	\$464,860

ENVIRONMENTAL REVIEW

15301 - The Project is exempt from review under the California Environmental Quality Act ("CEQA") under the Class 1 exemption of existing facilities of Section 15301 of Title 14 of the California Code of Regulations and said exemption is not negated by any exception under Section 15300.2 of said Regulations.

ATTACHMENTS:

1. [Resolution - Award TR22-0200 Wetlands Edge Court](#)
2. [Project Site Plan](#)

RESOLUTION NO. 2022-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMERICAN CANYON
1) AMENDING THE FY2022-23 CAPITAL BUDGET AND INCREASING THE PROJECT BUDGET, 2)
AWARDING A CONSTRUCTION CONTRACT TO ARGONAUT CONSTRCTORS IN THE AMOUNT OF
\$341,160, AND 3) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO APPROVE CONTRACT CHANGE
ORDERS IN AN AGGREGATE AMOUNT NOT TO EXCEED THE PROJECT BUDGET IN CONJUNCTION WITH
THE WETLANDS EDGE COURT EXTENSION PROJECT (TR22-0200)**

WHEREAS, the Wetlands Edge Court Extension Project (TR22-0200) (“Project”) will provide for a new 300 LF 22’-wide paved roadway, and thereby close an unimproved gap on Wetlands Edge Court; and

WHEREAS, the Project will also provide for needed stormdrain infrastructure improvements; and

WHEREAS, the Engineer’s Estimate for the Project is \$384,800; and

WHEREAS, the City solicited competitive bids for the Project on September 9, 2022, and on September 27, 2022, the following bids were received and publicly read aloud:

Bidder	Total Bid Amount
Argonaut Constructors Santa Rosa, CA 95402	\$341,160.00
FJ&I Engineering, Inc. San Pablo, CA 94806	\$371,400.00
Maggiora & Ghilotti, Inc. San Rafael, CA 94901	\$387,000.00
WestPac Construction Healdsburg, CA 95448	\$448,815.00
Lister Construction Vacaville, CA 95688	\$449,700.00
Kerex Engineering, Inc. Martinez, CA 94553	\$479,180.00
Koios Engineering, Inc. San Francisco, CA 94124	\$534,060.00
Suulutaaq, Inc. Suisun City, CA 94585	\$536,616.00
W.R. Forde Associates, Inc. Richmond, CA 94801	\$548,798.00
Oak Grove Construction Co, Inc. Petaluma, CA 94952	\$598,638.00
Martin Brothers Construction Sacramento, CA 95826	\$613,586.00

WHEREAS, staff has reviewed the bid from Argonaut Constructors and found it to be both responsive and responsible; and

WHEREAS, staff has verified the contractor’s qualifications including valid Class A License No. 171432 DIR registration, and references, and found them to be satisfactory and acceptable; and

WHEREAS, staff finds the prices of the Bid Items reflect reasonable and customary costs for completing the work; and

WHEREAS, the Project is in the FY22-23 Capital Budget, and has a Project Budget of \$257,000, which includes \$215,000 from Fund 210 (Measure A) and \$42,000 from Fund 212 (Gas Tax); and

WHEREAS, given the apparent low bid and other construction expenses, there is a need to increase the Project Budget an additional \$207,860; and

WHEREAS, sufficient funding in the amount of \$104,120 in Fund 210 (Measure A), and \$103,740 in Fund 212 (Gas Tax), exists to accommodate the needed increase to the Project Budget; and

WHEREAS, the Project is Categorically Exempt from CEQA per Section 15301c, Existing Facilities.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of American Canyon hereby amends the FY 2022-23 Capital Budget to increase as follows; and

Budget Line Item	Name	Amount
210-85-450-48310	Fund 210 Measure A	\$104,120
212-85-450-48310	Fund 212 Gas Tax	\$103,740

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of American Canyon hereby amends the Project Budget for the Wetlands Edge Court Extension Project as follows; and

Source	Current Amount	New Amount
Fund 210, Measure A	\$215,000	\$319,120
Fund 212, Gas Tax	\$42,000	\$145,740
Total	\$257,000	\$464,860

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of American Canyon hereby awards a construction contract to Argonaut Constructors, in the amount of \$341,160; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of American Canyon hereby authorizes the Public Works Director to approve Contract Change Orders in an aggregate amount not to exceed the Project Budget.

PASSED, APPROVED and ADOPTED at a regularly scheduled meeting of the City Council of the City of American Canyon held on the 4th day of October, 2022, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Leon Garcia, Mayor

ATTEST:

Taresa Geilfuss CMC, City Clerk

Plot Date: Thursday, September 29, 2022 12:07:29 PM

Plot Scale: 1" = 1'-0"

File Name and Location: E:\Projects\Projects - CIP\TR22-0200 Wetlands Edge Court Extension\10 CAD\DWG\B1 - SITE PLAN.dwg



WETLANDS EDGE COURT
EXTENSION PROJECT

NAPA JUNCTION
ELEMENTARY SCHOOL

WETLANDS EDGE PARK

EUCALYPTUS DRIVE
WETLANDS EDGE DRIVE

COMMERCE COURT

SDG 330

REVISION	DESCRIPTION	APPROVED	DATE

PROJECT: TR22-0200 WETLANDS EDGE COURT EXTENSION
SHEET TITLE: EXHIBIT - SITE PLAN

CITY OF AMERICAN CANYON
PUBLIC WORKS DEPARTMENT

DESIGNED BY: R. RANADA
DRAWN BY: R. RANADA
APPROVED BY: _____
SCALE: AS NOTED
PROJECT NO.: TR22-0200
DRAWING NO.: _____

ORIGINAL SCALE: 1/8" = 1'-0" INCHES

1 OF 1 SHEETS



City Council Committee Report

Submitted by: * Councilmember Mark Joseph

Council Meeting Date: 10/04/2022

Event Date: 2022-09-21 **Event Type:** Committee Report

Event Title: * Napa Valley Transportation Authority (NVTa)

Event Report: Attended the monthly meeting virtually. Heard updates on major NVTa projects, the Vine Transit system, and acknowledged an extra \$2 million in higher Measure T revenues (another \$140-175k for us).

Most of the projects are on schedule and I will forward a copy of the presentation when it is sent to me. As part of the Vine Transit update, we learned that American Canyon's shuttle service has really grown. Part of this is having 2 busses in service, and some is that we have bus stops that help transport students to and from our schools.

We also approved a Transportation Needs Assessment for Napa County Seniors. This was requested prior to the pandemic, so there was a delay in moving forward. The study will cost \$160,000 and take approximately 18 months to complete.

We also awarded funds to Napa City and St. Helena under the Transportation for Clean Air (TFCA) program. The next round of project submittals is next Spring 2023; hopefully, we will have some bike/ped path projects ready for funding!

File/Photo Upload Max file size for all uploads is 10 MB

Event Date: 2022-09-23 **Event Type:** Committee Report

Event Title: * Climate Action Committee

Event Report: The committee met primarily to hear the results of the Greenhouse Gas (GHG) Inventory that was recently completed. Friday's report was focused on the results of the GHG inventory; we will also get reports on programs and strategies to address our collective goal of net zero pollutants by 2030. We will also get reports on Methane and Carbon Sequestration. In short, staff is rolling out the data as quickly as they can.

Some things that stood out to me--On Road Transportation is only 30% compared to Buildings at 38%--this is almost the opposite of the ratios from the last study. Some of this is methodological: EV Charging is part of Buildings (versus gasoline is part of On Road); as we shift to EV's, Building will go up and Transportation will go down. Because the technology changes over time, we can't get a perfect comparison from one study to the next, but overall, there was a 1% drop in GHG, compared to the 2005 study. Considering how much the County has grown in 15+ years, this isn't as bad as it seems. Compared to where we need to be, it's a wake-up call.

The City Manager already forwarded a copy of the study, so it's not included here.

File/Photo Upload Max file size for all uploads is 10 MB

Event Date: **Event Type:** Committee Report

Event Title: * Chamber Activities

Event Report: I attended the Chamber's monthly coffee mixer at Redwood Credit Union. The Police Chief was our guest speaker, and Council member Washington was there as well. Good turnout from our regulars, but there were a few new faces!

I also attended the Government Affairs Committee (GAC). We reviewed Statewide and local ballot measures, focusing on those items that directly relate to our business community.

File/Photo Upload Max file size for all uploads is 10 MB

Event Date:	Event Type	Community Event
--------------------	-------------------	-----------------

Event Title: * City Events and meetings

Event Report: **Eucalyptus Sidewalk Ribbon-cutting:** This was a long-awaited project, and it turned out great! I use it quite often, now that I walk to Redwood Credit Union and City Hall. Good turnout from the community.

Fire Chief Meeting: Met with the Fire Chief to go over the Battalion Chief proposal in more detail, primarily the financial aspects. This will be a big increase in our staffing costs, but I also believe Fire District staff have worked through enough "backstops" to allow us to pay for these positions as well as the additional Firefighters, even if the economy slows down.

Police Chief Meeting: Met with the Police Chief to discuss surveillance cameras, including their benefits and how they have been deployed. I think this is an excellent tool that may discourage criminal activity, and will definitely help our officers catch the bad guys!

File/Photo Upload Max file size for all uploads is 10 MB

Event Date:	Event Type	Community Event
--------------------	-------------------	-----------------

Event Title: * Community Events and Activities

Event Report: **Kiwanis Installation Dinner:** We had a great turnout, including several Key Club members. The dinner/installation event was at LaStrada's, and the food was as good as ever. Scott Myer is our new President; I am the President-elect; Bruce Benson takes over my old job as Treasurer; and Anne Garner remains as Secretary. We also added a new board member and former Key Club member: Nat Ong.

ACAF Board Meeting: We approved a partnership with ACTS to host a Veteran's Day Art Contest, which should add a new dimension to the annual event. We also heard updates on our upcoming events: Pumpkin Path, ACHS Arts & Musicfest; and a Holiday Boutique.

Electric Mobility Event: We had a great turnout of vehicles and bikes. Thanks to NVTA for sending us their new Electric Bus, and the City brought an all electric service van. There were a lot of Tesla's, but there were other EV's as well. Because it was at our Walmart, we got a better turnout than when it was at Napa Valley College. Foot traffic is still king!

Democrats of Napa Valley: Attended their monthly meeting and heard from contested School Board races in Napa Valley (our two trustees aren't up for re-election).

ACMS Ribbon Cutting: The campus has been virtually rebuilt and it looks terrific. The School District includes a longer program for their ribbon-cuttings vs. the Chamber, but seeing all the people attending was welcomed. It was also a strange event for me: I was there 20+ years ago at its first ribbon-cutting!!

Napa Community Benefits Coalition: Attended this monthly meeting to hear the latest on the Napa General Plan Update. The Coalition made a persuasive argument to add more language relating to child care, labor

relations and affordable housing. It's safe to say they will approach American Canyon with similar requests during our upcoming General Plan Update.

Ghadar Movement Celebration event: I attended this event with Arvind Nischal and Sheriff Oscar Ortiz. It commemorates Indian efforts to liberate themselves from British rule. Unfortunately, it was in hindu so I didn't understand very much. But it was good to see such a large turnout and they had musical and dance performances that I could enjoy!

File/Photo Upload

Max file size for all uploads is 10 MB
