

**PRESENT:** Councilmembers Mendoza, Ortiz, Lopez & Martinez

**OTHERS:** Lara

**ABSENT:** G. Gonzalez Jr.

**FLAG SALUTE**

**PUBLIC COMMENT** - None

**IV. ACTION/DISCUSSION ITEMS**

A. Action: Adoption of Resolution: Award the Construction of the City of Woodlake Community Center to the Lowest Responsive Bidder, Klassen Corporation  
City Administrator Lara reported the following: at the April 27, 2015 City Council Meeting, Council authorized staff to enter into an agreement with the Woodlake Lions Club which allowed the City to acquire property that would allow the City to build the Woodlake Plaza and the Woodlake Community Center. Staff received authorization from Council to apply for a USDA loan to build the Community Center at the August 10, 2015 City Council Meeting. Council authorized Staff to put the project out to bid on May 22, 2017. On May 22, 2017 by Resolution No. 17-53, Council authorized staff to put out to bid the construction of the City of Woodlake Community Center Project. The project will be funded with a USDA loan to be paid by with local funds. The project will be used as a senior center, recreational facility, chambers and water/sewer staff offices.

The bid opening for the project was held August 8, 2017, in the Council Chambers. Below are the base bids in order from lowest to highest:

• Klassen Corporation	\$ 3,914,872.00
• Marko Construction Inc.	\$ 4,046,737.00
• Bush Construction	\$ 4,140,000.00
• Oral E Micham Inc.	\$ 4,284,243.00
• Simile Construction	\$ 4,358,000.00

The amounts listed above are the base bids for the project and do not include additional work that the City may choose to include. The cost of any additional work will be negotiated with the consultant. The City received a formal protest from Oral E Micham Inc. regarding incomplete information on other bids submitted for the project. Klassen Corporation and some of the other bidders did not submit their subconsultant license and DIR numbers for their subcontractors and/or did not list the percentage of work that each subcontractor would complete. The City Attorney reviewed the protest and determined the acceptability of the bids. Klassen Corporation's bid was deemed acceptable. The project will be funded via the General Fund, Water Fund, Sewer Fund, and a \$3,000,000 USDA loan to be repaid via the General Fund. Mayor Mendoza stated he was happy to see the project starting soon. A representative from Klassen stated they are excited and ready to be working with the City of Woodlake.

**ON A MOTION BY ORTIZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND AWARD THE COMMUNITY CENTER TO KLASSEN. APPROVED UNANIMOUSLY.**

## VI. OTHER BUSINESS

- A. Information: Items from Staff - None
- C. Request from Council Members for Future Agenda Items - None

## VII. CLOSED SESSION

### NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Council will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1 “Documents: If distributed to the Council less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Council: 350 North Valencia Boulevard, Woodlake, California 93286. Public records distributed to the Council at a public meeting will be available to the public at such meeting if they were prepared by the City. Exemptions and details in Government Code § 54957.5 (a) shall apply.”

## VIII. ADJOURN

The next scheduled City Council meeting will be held on Monday, August 28 7:00 pm, 2017 at 6:30 p.m. at City Council Chambers located at 350 North Valencia Boulevard, Woodlake, CA 93286.

### City Council:

Rudy Mendoza - Mayor  
Frances Ortiz - Vice Mayor  
Louie Lopez - Councilmember  
Greg Gonzalez Jr. - Councilmember  
Jose L. Martinez - Councilmember

Meeting adjourned at 6:45 PM  
Submitted by,

Ramon Lara, Acting City Clerk  
City Clerk