

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 PM
OF THE VALLEJO CITY COUNCIL
APRIL 1, 2024**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

SECONDED REVISED AGENDA

Agenda has been revised to add a closed session prior to the adjournment of the special meeting and to correct the location where Councilmember Matulac participating remotely

COUNCILMEMBER MATULAC WILL BE PARTICIPATING VIRTUALLY
Executive Board Room, 1st Floor of Delta Hotels by Marriott Chicago Willowbrook
7800 Kingery Highway, Willowbrook, IL 60527

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom.

City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.

PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833.

For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment

VIEW THE MEETING:

There are four different ways you can view this public meeting:

- **In Person**
- **Watch Vallejo local channel 28**
- **Stream from the City website: www.cityofvallejo.net/Streaming**
- **Join the Zoom webinar: <https://ZoomRegular.Cityofvallejo.net>**

Hybrid Options are available for members of the public to participate. To participate remotely:

<https://ZoomRegular.CityofVallejo.net>

Option to join by phone:

Dial (669) 900-6833

Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

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Vallejo City Council Chambers ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during* consideration of that item. *No other items may be discussed at this special meeting.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACTION CALENDAR**

- A. ADOPT A RESOLUTION APPROVING PROJECT PLANS AND SPECIFICATIONS FOR THE LAKE DALWIGK PARK IMPROVEMENTS PROJECT (PROJECT NO. PW9443) AFTER FINDING THE PROJECT EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES SECTION 15301(c), APPROVING AND AWARDED A CONSTRUCTION CONTRACT TO GRADETECH INC. IN THE AMOUNT OF \$3,152,882.41, INCLUDING A 5% CONTINGENCY OF \$158,000, FOR A TOTAL CONTRACT AMOUNT OF \$3,310,882.41, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution approving project Plans and Specifications for the Lake Dalwigk Park Improvements Project (Project No. PW9443) after finding the project exempt from environmental review pursuant to California Environmental Quality Act Guidelines Section 15301(c), approving and awarding a construction contract to GradeTech Inc. in the amount of \$3,152,882.41, including a 5% contingency of \$158,000, for a total contract amount of \$3,310,882.41, and authorizing the City Manager to execute same. Contact: Melissa Tigbao P.E., Public Works Director, (707) 648-4433
Melissa.Tigbao@cityofvallejo.net

- B. ADOPT A RESOLUTION APPROVING A PROJECT LABOR AGREEMENT WITH THE NAPA-SOLANO TRADES COUNCIL AND ITS AFFILIATED UNIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

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Recommendation: Adopt a Resolution approving a Project Labor Agreement with the Napa Solano Building and Construction Trades Council and its affiliated local Unions and authorizing the City Manager to execute same..

Contact: Terrance Davis, Assistant City Manager (707-648-4301)

terrance.davis@cityofvallejo.net

4. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code section 54956.9(d)(1): People v. City of Vallejo, et al. Solano County Superior Court, Case No. CU23-04676.

5. REPORT OUT OF CLOSED SESSION

6. ADJOURNMENT

Dated: Friday, March 29, 2024



Robert H. McConnell, Mayor

I, Dawn Abrahamson, City Clerk, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 8:30 a.m., Friday, March 29, 2024.

Dated: Friday, March 29, 2024



Dawn G. Abrahamson, City Clerk

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