

SPECIAL MEETING AGENDA

The City Council/Successor Agency of the City of Firebaugh
And

The Firebaugh Las Deltas Unified School District
Vol. No. 24/02-26

Location of Meeting: Firebaugh High School Library Media Center
1976 Morris Klye Drive, Firebaugh, CA 93622
Date/Time: February 26, 2024/5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL

Mayor Elsa Lopez
Mayor Pro Tem Freddy Valdez
Council Member Silvia Renteria
Council Member Brady Jenkins
Council Member Felipe Perez

In compliance with the Americans with Disabilities Act, if you need special assistance to access this meeting, please contact the Deputy City Clerk at (559) 659-2043. Notification 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility. Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the Deputy City Clerk's office, during normal business hours.

3. APPROVAL OF THE AGENDA

4. PUBLIC COMMENT

Any person or persons wishing to address the City Council on any matter that is not on the agenda may do so at this time. Individuals must limit their comments to three minutes. Issues raised during Public Comments are informational only and the Council cannot take action at this time. All comments should be directed to the Mayor and not to individual Councilmembers or staff members.

5. PLEDGE OF ALLEGIANCE

6. INFORMATION ITEMS

- a. West Hills College Update
- b. City of Firebaugh Update
 - i. Res. No. 24-06 – A Resolution of the City Council of the City of Firebaugh Awarding a Contract to Gouveia Engineering, Inc. and Authorizing the City Manager to Execute the Agreement for On-Call Engineering Services for Federally Funded Transportation Projects for the City of Firebaugh.
- c. Firebaugh PD Update
 - i. CPR/1ST Aid/AED
 - ii. Driver's Education/behind the wheel Training/Donated Car
 - iii. K9 Program and use at the school.
 - iv. SRO Update
- d. District Update
 - i. Bailey TK Facility Update
 - ii. Bailey Parking Lot (Dunkle Park)
 - iii. Yello Zone, angle parking
 - iv. Drainage on Q Street by Bailey Crosswalk
 - v. High School Parking lot Project by highway 33
 - vi. CSBA Education Workforce Housing
 - vii. Cantaloupe Roundup
 - viii. Future Joint Meeting Proposed Dates:
 - i.) April 18, 2024
 - ii.) August 29, 2024

BOARD MEMBERS & COUNCIL MEMBERS COMMENTS

ADJOURNMENT

Certification of posting the agenda

I declare under penalty of perjury that I am employed by the City of Firebaugh and that I posted this agenda on the bulletin boards at City Hall, February 23, 2024, at 5:00 p.m. by Rita Lozano Deputy City Clerk.



TO: Elsa Lopez and Council Members
FROM: Ben Gallegos, City Manager
DATE: February 26, 2024
SUBJECT: Resolution No. 24-06

RECOMMENDATION:

1. Council by motion adopt Resolution No. 24-06 – Awarding a contract to Gouveia Engineering, Inc. for On-call Engineering Services for Federally Funded Transportation Projects for the City of Firebaugh.
2. Authorize the City Manager to sign the Agreement on behalf of the City of Firebaugh.

BACKGROUND:

The City of Firebaugh is responsible for constructing transportation projects that receive Federal funding from the Federal Highways Administration (FHWA) and are administered through the California Department of Transportation (Caltrans). These funds are provided subject to Federal regulations and in order to comply, certain services including Engineering are contracted out to qualified firms due to the City's limited staff and expertise.

FHWA allows for these type of Engineering services to be offered on an on-call basis for a maximum term of five (5) years. However, local agencies must go through a standard Caltrans' review process to select a firm and award an on-call contract for Architectural and Engineering (A&E) services. The City must conduct a procurement process for A&E services in strict accordance with the Federal regulations. Firms must be both qualified and certified to participate on FHWA contracts.

The City is in need of a qualified Consultant to continue these FHWA services for ongoing and future transportation projects that are funded strictly with Federal grants.

DISCUSSION:

Following the required A&E procurement process, City staff prepared and issued a request for qualifications for consultants to provide on-call FHWA Engineering Services for a maximum term of five (5) years. Only one (1) statement of qualifications was received from the following firm:

1. Gouveia Engineering, Inc.

City staff reviewed the proposal and selected Gouveia Engineering as the most qualified firm to provide these on-call services for the City of Firebaugh. Subsequently, City staff consulted with Caltrans for approval of this FHWA contract.

Having followed the A&E procurement process and having received the required Caltrans approvals, City staff recommends the City Council to award an on-call contract to Gouveia Engineering, Inc.

FISCAL IMPACT:

The on-call contract fees would be funded from Federal grants awarded for City projects.

ATTACHMENTS:

Resolution No. 24-06

RESOLUTION NO. 24-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AWARDING A CONTRACT TO GOUVEIA ENGINEERING, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR FEDERALLY FUNDED TRANSPORTATION PROJECTS FOR THE CITY OF FIREBAUGH

WHEREAS, the City of Firebaugh is responsible for constructing transportation projects that receive Federal funding; and

WHEREAS, these Federal funds are provided by the Federal Highways Administration (FHWA) and are administered by the California Department of Transportation (Caltrans); and

WHEREAS, the Federal funds are subject to Federal regulations and in order to comply, certain services including Engineering are contracted out to qualified firms due to the City's limited staff and expertise; and

WHEREAS, FHWA allows for these type of Engineering services to be offered on an on-call basis for a maximum term of five (5) years; and

WHEREAS, local agencies must go through a standard Caltrans' review process for selecting a firm and awarding an on-call contract for Architectural and Engineering (A&E) services; and

WHEREAS, the City must conduct a procurement process for A&E services in strict accordance with the Federal regulations; and

WHEREAS, firms must be qualified and certified to participate on FHWA contracts; and

WHEREAS, the City is in need of a qualified Consultant to continue these FHWA services for ongoing and future transportation projects funded strictly with Federal grants; and

WHEREAS, the City prepared and issued a request for qualifications for consultants to provide on-call FHWA Engineering Services for a maximum term of five (5) years; and

WHEREAS, the City received one (1) statement of qualifications from the following firm:

1. Gouveia Engineering, Inc.; and

WHEREAS, City staff reviewed the proposal and selected Gouveia Engineering as the most qualified firm to provide these on-call services for the City of Firebaugh and subsequently consulted with Caltrans for approval of this FHWA contract; and

WHEREAS, City staff has followed the A&E procurement process and has received the required Caltrans approvals for awarding a contract to Gouveia Engineering; and

WHEREAS, the City Council desires to enter into a contract with Gouveia Engineering, Inc. and delegates the City Manager to execute the contract effective February 26, 2024.

NOW THEREFORE, the City Council of the City of Firebaugh, County of Fresno, California, resolves as follows:

1. Adopts a Resolution awarding a contract to Gouveia Engineering Inc. to provide on-call engineering services for federally funded transportation projects for the City of Firebaugh per the consultant contract effective February 26, 2024, and for a maximum term of five (5) years.
2. Authorizes the City Manager to sign the Agreement with Gouveia Engineering Inc. on behalf of the City of Firebaugh.

The foregoing resolution was introduced and adopted at a special meeting of the City Council of the City of Firebaugh held on the 26th day of February, 2024, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Elsa Lopez, Mayor

Rita Lozano, Deputy City Clerk

ATTEST:

I, hereby certify that the forgoing resolution was regularly introduced, passed and adopted at a regular meeting of the City Council of the City of Firebaugh this 26th day of February, 2024.

Rita Lozano, Deputy City Clerk of the City of Firebaugh