



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – SPECIAL MEETING

Date: August 19, 2015

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jennifer M. Ferraiolo

City Clerk

Telephone: (209) 333-6702

A. Call to Order / Roll Call

B. Topic(s)

Res. B-1 Adopt Resolution Declaring an Emergency Condition Requiring the Immediate Repair of Grape Bowl Field Subgrade and Plumbing, Authorizing the City Manager to Order Required Actions and Execute the Necessary Documents to Perform Repairs, and Appropriating Funds (\$80,000) (PRCS)

C. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Jennifer M. Ferraiolo
City Clerk

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 72 hours prior to the meeting date. Language interpreter requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Jennifer M. Ferraiolo at (209) 333-6702. Solicitudes de interpretación de idiomas deben ser recibidas por lo menos con 72 horas de anticipación a la reunión para ayudar a asegurar la disponibilidad. Llame a Jennifer M. Ferraiolo (209) 333-6702.

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item. **



CITY OF LODI COUNCIL COMMUNICATION

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AGENDA TITLE: Adopt Resolution Declaring an Emergency Condition Requiring the Immediate Repair of Grape Bowl Field Subgrade and Plumbing, Authorizing the City Manager to Order Required Actions and Execute the Necessary Documents to Perform Repairs, and Appropriating Funds (\$80,000)

MEETING DATE: August 19, 2015

PREPARED BY: Parks, Recreation and Cultural Services Director

RECOMMENDED ACTION: Adopt resolution declaring an emergency condition requiring the immediate repair of Grape Bowl field subgrade and plumbing, authorizing the City Manager to order required actions and execute the necessary documents to perform repairs, and appropriating funds (\$80,000).

BACKGROUND INFORMATION: The Parks Division was alerted to water ponding on the top of the Grape Bowl field surface on Monday, August 10. Staff investigated the cause and determined it was coming from a leak in a 2-inch water pipe more than 3 feet beneath the field surface.

Once the water valve supplying the pipe was turned off and excess water drained away, a hole covered by the artificial turf had formed near the likely location of the leak, due to the fill material being washed away. The turf also is sagging along a trench line containing water supply lines and in other areas nearby. An area of approximately 40 feet by 120 feet may be subjected to shifting or collapsing subgrade.

Because of the unknown loss of fill material and the risk of the subgrade shifting further in the event repairs are delayed to allow for competitive bidding, staff is of the opinion that delays will result in additional damage to the subgrade and Grape Bowl artificial turf which will result in an even more costly repair. Staff therefore requests that the City Council take special steps to expedite a solution. FieldTurf Tarkett, the company that provided the artificial playing surface, proposes to cut open the turf and remove the built-in drainage system to allow a contractor to make subgrade repairs, and then return the turf to playable condition once that work is completed. Cost for that portion is \$21,445.71, plus any applicable taxes.

Lodi contractor A.M. Stephens has agreed to perform the subgrade work and repair the water line for no more than \$52,000. Western Engineering, which performed the original construction in 2010, has proposed to do the work for \$61,500, not including the plumbing repair.

Public Contract Code Section 20168 allows cities to dispense with bidding requirements during council-declared emergencies. The Council must make a finding by four-fifths vote that immediate expenditure of public money is required to safeguard life, health or property, and that emergency will not permit delay caused by bidding. The resolution must authorize the City Manager to take appropriate action to resolve the emergency. Thereafter the City Manager must report back to the Council on the resolution of the emergency. If the action is not complete by the Council's next meeting, the Council must redeclare the emergency at every subsequent meeting until the emergency is resolved (Public Contract Code Section 22050).

APPROVED: _____
Stephen Schwabauer, City Manager

Accordingly, Staff recommends that Council make the emergency finding required by the Public Contract Code, as the immediate expenditure of public money is required to safeguard property, as described above, and authorize the City Manager to execute all necessary documents with FieldTurf Tarkett and A.M. Stephens to complete repairs. Total cost is up to \$80,000.

Parks Division will take steps to mitigate the impact on our Grape Bowl users by installing a temporary cover over the affected portion of the field, which is outside the football field boundaries. Repairs will be performed as soon as the contractors' schedules can be coordinated, but in no event, later than 30 days from the adoption of this resolution.

FISCAL IMPACT: Up to \$80,000 from Parks Capital, resulting in fewer funds available for other park projects. Deferring this project could result in higher costs later if the subgrade were to shift.

FUNDING AVAILABLE: Parks Capital fund balance (432).

Jordan Ayers, Deputy City Manager

Jeff Hood
Parks, Recreation and Cultural Services Director



RESOLUTION NO. 2015-_____

A RESOLUTION OF THE LODI CITY COUNCIL
DECLARING THAT AN EMERGENCY CONDITION
EXISTS REQUIRING THE IMMEDIATE REPAIR OF THE
GRAPE BOWL FIELD SUBGRADE AND PLUMBING,
AUTHORIZING THE CITY MANAGER TO ORDER
REQUIRED ACTIONS AND EXECUTE ALL NECESSARY
DOCUMENTS TO PERFORM REPAIRS, AND FURTHER
APPROPRIATING FUNDS

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WHEREAS, the Parks Division was alerted to water ponding on the top of the Grape Bowl field surface on Monday, August 10, 2015; and

WHEREAS, once water was turned off and excess water drained away, it was determined that the turf was sagging along a trench line containing water supply lines and in other areas nearby; and

WHEREAS, an area of approximately 40 feet by 120 feet may be subjected to shifting or collapsing subgrade; and

WHEREAS, because of the unknown loss of fill material and the risk of the subgrade shifting further in the event repairs are delayed to allow for competitive bidding, staff believes that delays will result in even more costly repairs and requests that the City Council take special steps to expedite a solution; and

WHEREAS, FieldTurf Tarkett, the company that provided the artificial playing surface, proposes to cut open the turf and remove the built-in drainage system to allow a contractor to make subgrade repairs, and then return the turf to playable condition once that work is completed at a cost of \$21,445.71, plus any applicable taxes; and

WHEREAS, Lodi contractor, A.M. Stephens Construction Company, Inc., has agreed to perform the subgrade work and repair the water line for no more than \$52,000. Western Engineering, which performed the original construction in 2010, has proposed to do the work for \$61,500, not including the plumbing repair.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby declare that an emergency condition exists as required by the Public Contract Code to dispense with the City bidding requirement for this project due to the risk of further damage to the Grape Bowl subgrade and turf that would result from a delay in commencement of repairs; and

BE IT FURTHER RESOLVED that the Lodi City Council does hereby authorize the City Manager to order required actions and execute all necessary documents to perform the repairs; and

BE IT FURTHER RESOLVED that the City Council hereby appropriates funds in the amount of \$80,000 for this project.

Dated: August 19, 2015

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I hereby certify that Resolution No. 2015-____ was passed and adopted by the City Council of the City of Lodi in a special meeting held August 19, 2015, by the following vote:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

JENNIFER M. FERRAIOLO
City Clerk

2015-____