

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, AUGUST 19, 2015**

A. Call to Order / Roll Call

The Special City Council meeting of August 19, 2015, was called to order by Mayor Johnson at 8:19 p.m.

Present: Council Member Kuehne, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Chandler, and Mayor Johnson

Absent: None

Also Present: City Manager Schwabauer, City Attorney Magdich, and City Clerk Ferraiolo

B. Topic(s)

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)

Parks, Recreation, and Cultural Services Director Jeff Hood provided a presentation regarding the emergency condition requiring the immediate repair of the Grape Bowl field subgrade and plumbing. Specific topics of discussion included observed leak from water pipe below the field, sink hole covered by field surface, the need for Council to find that an emergency condition exists, recommendation to authorize the City Manager to proceed with repair order and execute necessary documents, value of work to be completed at \$74,000, and the potential that some portion may be covered by insurance once the cause is determined.

City Manager Schwabauer stated that the insurance adjuster is re-evaluating the initial position, it is likely the final response will be favorable to the City, and insurance would cover all but \$25,000 of the cost.

In response to Council Member Kuehne, Mr. Schwabauer stated this would be similar to standard homeowners' insurance that a construction-related hazard would be covered.

In response to Council Member Kuehne, Mr. Hood stated that the turf would likely not be damaged during the repair work, but it may be noticeable. He explained that the turf will be pulled back, the eroded area will be excavated, the material will be backfilled, and the turf will be returned and smoothed. Mr. Schwabauer added that, while the turf is pulled back, the source of the failure will be determined to ascertain if the City should proceed against the contractor. Mr. Hood stated it is unknown whether the problem is a result of construction material or assembly, but the Parks Coordinator will be on site during excavation to take photographs and determine the cause of the leak.

In response to Council Member Nakanishi, Mr. Hood confirmed that Western Engineering performed the original work and is a reputable company.

In response to Council Member Mounce, Mr. Hood stated that there is funding available to pay for the repair work. In further response, Mr. Hood stated that the work will be coordinated with the two companies, FieldTurf Tarkett and A.M. Stephens, with little to no impact on park users. The sink hole is currently covered with plywood and rubber mats to accommodate field usage. He anticipated that construction would begin in three weeks and take one week to complete. Mr. Hood stated that steps are being taken to work around the football schedule while keeping

the safety of the players in mind, adding that the damaged area is behind the sideline and outside the field of play.

Council Member Mounce made a motion, second by Mayor Pro Tempore Chandler, to adopt Resolution No. 2015-148 declaring an emergency condition requiring the immediate repair of the Grape Bowl field subgrade and plumbing, authorizing the City Manager to order the required actions and execute the necessary documents to perform repairs, and appropriating funds in the amount of \$80,000.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Kuehne, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Chandler, and Mayor Johnson

Noes: None

Absent: None

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:28 p.m.

ATTEST:

Jennifer M. Ferraiolo
City Clerk