

**SUBMITTAL TO THE FLOOD CONTROL AND
WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

3/23



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
August 23, 2016

SUBJECT: Approve Contract Change Order No. 2 and Accept Notice of Completion – Romoland MDP Line A, Stages 4, 5 and 6, Homeland MDP Line 1 Briggs Basin, Romoland MDP Line A-2, and Romoland MDP Line A-3 Project No. 4-0-00310-04; 3rd District; [\$27,455,077.80] District Funds 99.7%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify the attached Contract Change Order No. 2 between the District and Mamco, Inc. dba Alabbasi Construction and Engineering to increase the contract amount by \$289,166.93 as required for Extra Work compensation to protect Southern California Edison overhead utilities and to rehabilitate a segment of Menifee Road as requested by the City of Menifee; and
2. Accept the referenced project as constructed; and
3. Authorize the Chairman to execute the attached Notice of Completion; and
4. Direct the Clerk of the Board to record the executed Notice of Completion with the Riverside County Clerk and Recorder's Office.

BACKGROUND:

Summary
See Page 2.

P8\206081
ST:bad

JASON E. UHLEY
General Manager-Chief Engineer

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 1,870,236.70	\$ 0	\$ 27,455,077.80	\$	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET DISTRICT COST	\$ 1,786,308.50	\$ 0	\$ 27,371,149.60	\$	

SOURCE OF FUNDS: 25140 947460 527980 Zone 4 Const/Maint/Misc-Contracts	Budget Adjustment: No
	For Fiscal Year: 16/17

C.E.O. RECOMMENDATION:

APPROVE

BY: _____
Steven C. Horn

County Executive Office Signature

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Benoit, seconded by Supervisor Tavaglione and duly carried, IT WAS ORDERED that the above matter is approved as recommended with the rule of necessity being invoked due to the 4/5ths vote requirement. Supervisor Washington's name was selected allowing him to lawfully participate after he disclosed a personal financial conflict of interest

Ayes: Jeffries, Tavaglione, Washington and Benoit
Nays: None
Absent: None
Abstain: Ashley
Date: August 23, 2016
xc: Flood, Recorder

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: 11-6 of 03/10/15 | **District:** 3rd | **Agenda Number:** **11-1**

FORM APPROVED COUNTY COUNSEL
BY: GREGORY P. PRIAMOS DATE

FISCAL PROCEDURES APPROVED
JEANINE J. REY, FINANCE DIRECTOR
BY: JEANINE J. REY 8/10/16
Departmental Concurrence

- A-30
- 4/5 Vote
- Positions Added
- Change Order

**SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FORM 11: Approve Contract Change Order No. 2 and Accept Notice of Completion –
Romoland MDP Line A, Stages 4, 5 and 6, Homeland MDP Line 1 Briggs Basin, Romoland
MDP Line A-2, and Romoland MDP Line A-3
Project No. 4-0-00310-04; 3rd District; [\$27,455,077.80] District Funds 99.7%

DATE: August 23, 2016

PAGE: Page 2 of 3

BACKGROUND:

Summary (continued)

The Board approved a contract with Mamco, Inc. dba Alabbasi Construction and Engineering in the amount of \$26,777,777.00 as Agenda Item 11-6 on March 10, 2015. Upon resolution of all change orders, extra work, and final quantities, the total payment for this contract is \$27,455,077.80 which represents an increase of 2.53% over the Board authorized amount. The District does not anticipate any claims for additional compensation from the contractor.

Per Section II, Article 2.07A, Board authorization of Contract Change Order No. 2 is necessary to ratify payment for Extra Work exceeding \$100,000. The Contract Change Order is associated with the protection of Southern California Edison (SCE) power poles located adjacent to the project and the rehabilitation of 2,200 feet of Menifee Road, as requested by the City of Menifee (City), and amounts to a total of \$289,166.93.

The limited clearance to adjacent SCE transmission poles and overhead transmission lines during construction through SCE's property required the contractor to implement a shoring system in compliance with SCE's Temporary Entry Permit. The shoring system qualifies as an "active protection measure" and shall be compensated by the District as defined in Section 30.3 – SCE Power Pole Protection in the contract's Detailed Specification. The total cost for this Extra Work is \$205,238.73.

Additionally, the City requested the District extend the paving limits beyond the District's trench limits an additional 2,200 feet along Menifee Road between Case Road and Biscayne Road. The City-requested street rehabilitation was incorporated into the District's construction contract with the City agreeing to fully reimburse the District for all costs associated. The total cost for this Extra Work is \$83,928.20 and accounts for the difference between "Total Cost" and "Net District Cost" shown in the Financial Data Cost Table on page 1. The full amount for this Extra Work will be reimbursed by the City to the District. See attached reimbursement confirmation letter from the City and accompanying City Council Minute Order.

Final inspection of the above-referenced project was made, and the project was found to be complete according to the plans and specifications. A brief project description and location map are attached.

Impact to Residents and Businesses

The District constructed a segment of drainage infrastructure described in the District's Romoland Master Drainage Plan as Romoland MDP Line A, Stages 4, 5 and 6, Romoland MDP Lines A-2 and A-3, Stage 1, and Briggs Basin. In conjunction with the District's Homeland MDP Line 1, Stage 1, completion of this drainage infrastructure will reduce the floodplain by approximately 1,762 acres and enable revisions to the FEMA Flood Insurance Rate Maps that result in a significant reduction in flood insurance premiums. The District's Homeland MDP Line 1, Stage 1 project is currently ongoing with an anticipated completion in February 2017.

The District's collaboration with the City to incorporate the City-requested street rehabilitation into the construction contract enabled delivery of a more complete public works project and minimized inconvenience to the public, while providing a cost savings to the City in terms of contract administration, inspection staff, contractor mobilization and general overhead.

Contract History and Price Reasonableness

Pursuant to Public Contract Code 21091, invitation of sealed bids was solicited by advertising in print and digital media.

**SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FORM 11: Approve Contract Change Order No. 2 and Accept Notice of Completion –
Romoland MDP Line A, Stages 4, 5 and 6, Homeland MDP Line 1, Briggs Basin, Romoland
MDP Line A-2, and Romoland MDP Line A-3
Project No. 4-0-00310-04; 3rd District; [\$27,455,077.80] District Funds 99.7%

DATE: August 23, 2016
PAGE: Page 3 of 3

CHANGE ORDER REPORT

NUMBER	AMOUNT	APPROVAL	DESCRIPTION
Change Order No. 1	\$69,740.48	November 24, 2015 by General Manager-Chief Engineer	Active SCE Pole Protection at Matthews Road
Change Order No. 2	\$289,166.93	August 23, 2016 Agenda Item 11-1, Board of Supervisors	Active SCE Pole Protection and Rehabilitation of Menifee Road

ATTACHMENTS:

- A. Change Order No. 2**
- B. City of Menifee Reimbursement Commitment Letter/City Council Minute Order**
- C. Notice of Completion**
- D. Project Description and Location Map**

ST:bad
P8/206081

To be recorded with County Recorder
No recording fee.

Recording requested by:

Kecia Harper-Ihem, Clerk of the Board
Riverside County Clerk of the Board
Stop No. 1010
Post Office Box 1147, Riverside, CA 92502-1147

When recorded return to:

CLERK OF THE BOARD
Stop No. 1010
Post Office Box 1147, Riverside, CA 92502-1147

2016-0386108

09/07/2016 11:29 AM Fee: \$ 0.00

Page 1 of 3

Recorded in Official Records
County of Riverside
Peter Aldana
Assessor-County Clerk-Recorder



NOTICE OF COMPLETION

(Civil Code § 9204 – Public Works)

1240					R	A	Exam: 380		
Page	DA	PCOR	Misc	Long	RFD	1st Pg	Adtl Pg	Cert	CC
13	1								
SIZE	NCOR	SMF	NCHG	T:	NAT16CC				

Notice is hereby given by the undersigned owner, a public entity of the State of California, that a public work of improvement has been completed, as follows:

Project title or description of work: **Romoland MDP Line A, Stages 4, 5 and 6, Homeland MDP Line 1, Briggs Basin, Romoland MDP Lines A-2 and A-3 Project**
Project No. 4-0-00310-04

Date of completion: **Date this document is recorded** 08/23/16

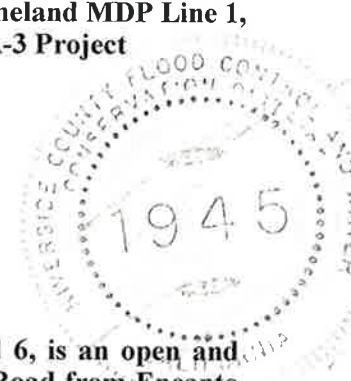
Nature of owner: **Public Agency**

Interest or estate of owner: **Fee and Easement**

Address of owner: **1995 Market Street, Riverside, CA 92501**

Name of contractor: **Mamco, Inc. dba Alabbasi Engineering and Construction.**

Street address or legal description of site: **Romoland MDP Line A Stages 4, 5 and 6, is an open and underground system traveling approximately 16,600 feet east along McLaughlin Road from Encanto Drive to Briggs Road. Line A-2, located 400 feet east of San Jacinto Road, travels south to Rouse Road, then turns east before terminating at Palomar Road. Line A-3 travels north along Palomar Road and terminates at Case Road. Briggs Basin is located at the northeast corner of the Briggs-McLaughlin Road intersection.**



Dated: August 23, 2016

ATTEST:

KECIA HARPER-IHEM, Clerk

By: [Signature]
DEPUTY

Owner: RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
(Name of public entity)

By: [Signature]

Title: Chairman, Board of Supervisors
Marion Ashley

FOR APPROVED COUNTY COUNSEL
BY: [Signature] DATE

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE)

I am the Chairman of the governing board of the Riverside County Flood Control and Water Conservation District the public entity which executed the foregoing notice and on whose behalf I make this verification; I have read said notice, know its contents, and the same is true. I certify under penalty of perjury that the foregoing is true and correct.

Executed at Riverside, California on 08/23/16 (Date)

[Signature]
Marion Ashley, Chairman

**PETER ALDANA
COUNTY OF RIVERSIDE
ASSESSOR-COUNTY CLERK-RECORDER**

Recorder
P.O. Box 751
(951) 486-7000

www.riversideacr.com

CERTIFICATION

Pursuant to the provisions of Government Code 27361.7, I certify under the penalty of perjury that the following is a true copy of illegible wording found in the attached document:

(Print or type the page number(s) and wording below):


CLARIFICATION FOR AREA OBSCURED BY STAMP:

FORM APPROVED COUNTY COUNSEL

BY: _____
NEAL R. KIPNIS DATE

Palomar
Briggs
Conservation
I have
is true

Date: 8-23-16

Signature: 

Print Name: Karen Barton, Board Assistant

**PETER ALDANA
COUNTY OF RIVERSIDE
ASSESSOR-COUNTY CLERK-RECORDER**

Recorder
P.O. Box 751
(951) 486-7000

www.riversideacr.com

CERTIFICATION

Pursuant to the provisions of Government Code 27361.7, I certify under the penalty of perjury that the following is a true copy of illegible wording found in the attached document:

(Print or type the page number(s) and wording below):

CLARIFICATION FOR SEAL for the Riverside County Flood Control and Water Conservation District (EMBOSSSED ON DOCUMENT)

RIVERSIDE COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

1945

CALIFORNIA

Is an open and
From Encanto
To Rouse

Date:

8-23-16

Signature:

Karen Barton

Print Name: Karen Barton, Board Assistant

RIVERSIDE COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

Project: Romoland MDP Line A, Stages 4, 5 and 6, Homeland MDP Line 1
Briggs Basin, Romoland MDP Lines A-2 and A-3; Project No. 4-0-00310-04

Sheet 1 of 1 sheets

CONTRACT CHANGE ORDER NO. 2

To Mamco, Inc. dba Alabbasi, Contractor
You are hereby directed to make the herein described changes from the plans and specifications or to do the following described work not included in the plans and specifications.

NOTE: THIS CHANGE ORDER IS NOT EFFECTIVE UNTIL APPROVED BY THE GENERAL MANAGER-CHIEF ENGINEER OR THE BOARD OF SUPERVISORS OF THE DISTRICT.

Description of work to be done, estimate of quantities, and prices to be paid. Unless otherwise stated, rates for rental of equipment cover only such time as equipment is actually used and no allowance will be made for idle time. Change requested by District and City of Menifee

This change order will cover two (2) items of Extra Work that the Contractor completed during the course of construction for which no payment item was included in the contract. The Contractor was directed to do the Extra Work described in this change order on a Lump Sum Basis in accordance with Section II, Article 2.07.

- 1) Romoland MDP Line A, Stage 5 required construction within Southern California Edison's (SCE) property and adjacent to SCE's transmission poles and overhead transmission lines. The Contractor was directed to implement a beam and plate cantilever shoring system to ensure compliance with SCE's Temporary Entry Permit to construct the project within SCE's property. The additional shoring qualifies as an "active protection measure" as defined in the contract's Detailed Specifications, Section 30.3 – SCE Power Pole Protection. The Extra Work includes an engineered design of the shoring system, installation and removal of the shoring system, and all incidentals related to construction within SCE property. The associated lump sum cost for the Extra Work is \$205,238.73.
- 2) The District's Romoland MDP Line A, Stage 5 alignment parallels McLaughlin Road and crosses Menifee Road. The original contract required the District to pave the full width of the McLaughlin Road – Menifee Road crossing that was disturbed during the construction of the facility.

However, the City of Menifee requested the District incorporate additional pavement rehabilitation beyond the contract limits in the construction contract that will be fully reimbursed by the City. The additional paving rehabilitation includes an additional 2,220 lineal feet of full-street width, 2-inch overlay along Menifee Road between Case Road and Biscayne Road, and includes replacing the existing pavement striping in-kind. The lump sum cost for the Extra Work is \$83,928.20 and shall be paid for solely by the City of Menifee.

Attached for reference are the City of Menifee's statement of reimbursement, City Council approval for District reimbursement, and the Contractor's cost breakdown.

The total lump sum cost associated with this change order is \$289,166.93 and will constitute full compensation, including all direct and indirect costs, associated with the aforementioned work. The City of Menifee shall reimburse the District the lump sum amount of \$83,928.20 for the street rehabilitation.

Estimated Cost: Decrease \$ _____ or Increase \$ 289,166.93

By reason of this order the time of completion will be adjusted as follows: Additional 13 Working Days

Submitted by: [Signature] Date: 8/2/16
 KENT ALLEN, Construction Engineer

Approved: [Signature] Date: 8/5/16
 JASON E. UHLEY, General Manager-Chief Engineer

[Signature] Date: 8/23/16
 Chairman, Board of Supervisors
 Marion Ashley

FOR APPROVAL BY COUNTY COUNSEL
NEAL R. KIPNIS
DATE

ATTEST:
KECIA HARPER-IHEM, Clerk
By [Signature]
DEPUTY

We, the undersigned Contractor, have given careful consideration to the change proposed and hereby agree, if this proposal is approved, that we will provide all equipment, furnish all materials, except as may be otherwise noted above, and perform all services necessary for the work above specified, and will accept as full payment therefor the prices shown above.

Accepted: Date 8/5/16 Contractor Mamco dba Alabbasi
By: [Signature] Title PM

If the Contractor does not sign acceptance of this order, his attention is directed to the requirements of the specifications as to the proceeding with the ordered work and filing a written protest within the time therein specified.

AUG 23 2016 11-1



Scott A. Mann
Mayor

Greg August
Mayor Pro Tem

Matthew Liesemeyer
Councilmember

Lesia Sobek
Councilmember

John V. Denver
Councilmember

Riverside County Flood Control
and Water Conservation District
Attention: Kent Allen, P.E.
1995 Market Street
Riverside, CA 92501



May 3, 2016

Subject: Menifee Road Resurfacing

Dear Mr. Allen,

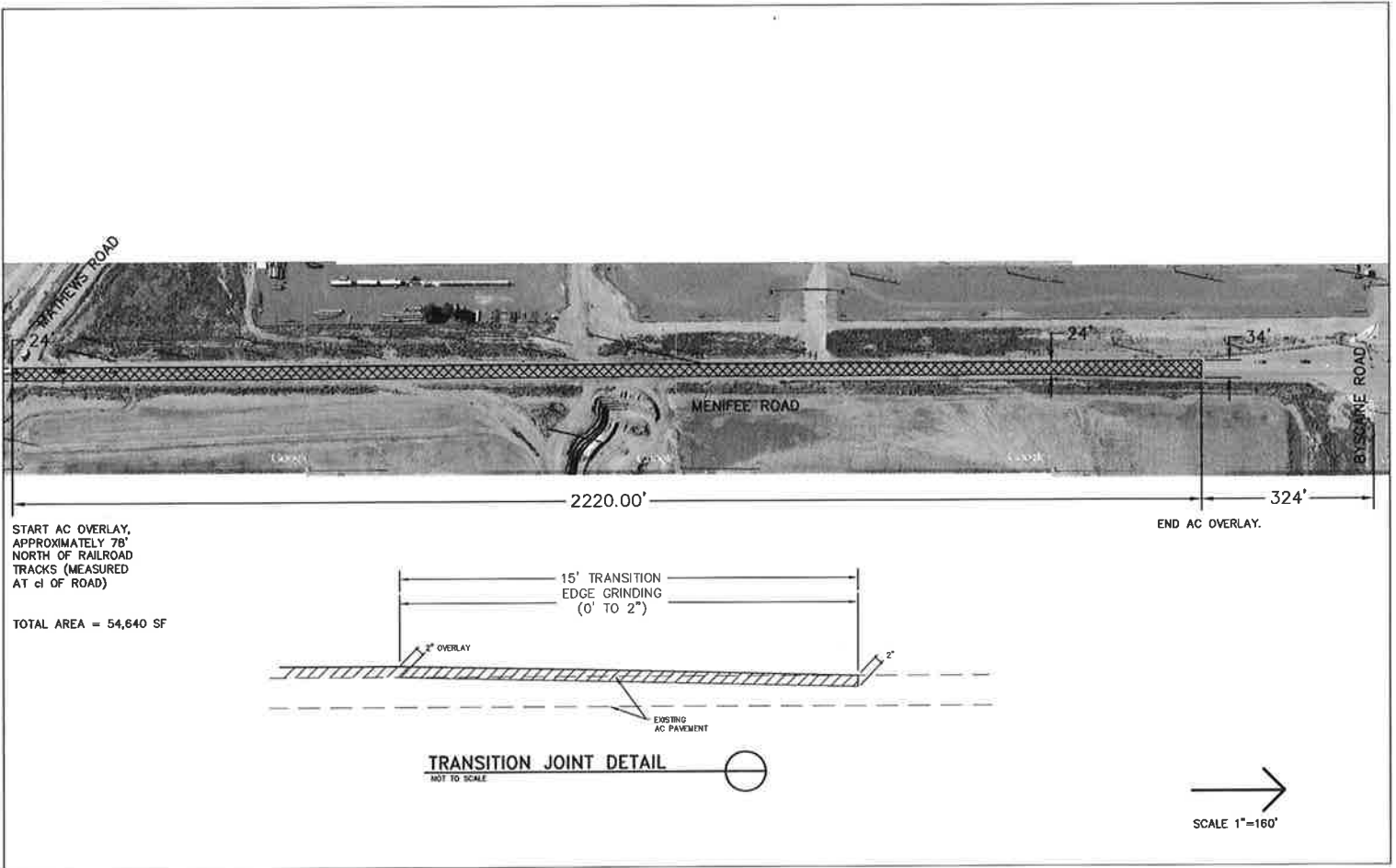
Per prior communications you have had with my staff, please accept this letter as authorization for RCFCWD to authorize additional work for its contractor to perform additional paving on Menifee Road as part of the ongoing Line A construction work. We have an item on the May 18, 2016 City Council Agenda to obligate funds from our Pavement Management Program to fund this work.

The City will pay the cost for the additional paving on Menifee Road between Mathews Road and Byscane Road and will reimburse RCFCWD. Per the email from Simon Tse, paving of the additional portion of Menifee Road will commence during the road closure period of Menifee Road. The City portion of that work is approximately 54,640 SF of asphalt material and lane striping equaling approximately \$88,345.40. The City understands that field adjustments may be necessary and that can affect the overall quantity and resulting costs; however, I would appreciate notification of any substational cost increases prior to the end of the paving project.

Thank you for continuing to work and coordinating with my staff.

Regards,

Robert A. Johnson
City Manager
City of Menifee



**Menifee City Council
MEETING MINUTES
Wednesday, May 18, 2016
Regular Session 7:00 PM**

**City Council Chambers
29714 Haun Road
Menifee, CA 92586**

**Scott Mann, Mayor
Greg August, District 1
Matthew Liesemeyer, District 2
Lesia Sobek, District 3
John Denver, District 4**



REGULAR SESSION (7:00 P.M.)

1. CALL TO ORDER

Mayor Mann called the Regular Meeting to order at 7:01 p.m.

2. ROLL CALL

Present: Councilmember Denver, Councilmember Liesemeyer, Councilmember Sobek, Mayor Pro Tem August, and Mayor Mann

Absent: None

3. WORDS OF INSPIRATION

3.1. Pastor Jeromy Ford, U-Turn for Christ Church

4. PLEDGE OF ALLEGIANCE

4.1. Councilmember Lesia Sobek

5. PRESENTATIONS

5.1. Fire Battalion Chief Jorge Rodriguez Promotion Recognition

Mayor Mann and the City Council recognized Battalion Chief Jorge Rodriguez for his promotion to Assistant Fire Chief in the desert area. Mayor Mann noted his long extensive career that started as a seasonal firefighter and thanked him for his leadership in Menifee since 2009. Mayor Mann presented Battalion Chief Rodriguez with a plaque.

City Manager Robert Johnson thanked Battalion Chief Rodriguez for being a part of the executive team for the past seven years and said he will be missed.

Battalion Chief Jorge Rodriguez said it was a pleasure working with the Menifee City Council and City staff and he has appreciated the support from the community members.

6. AGENDA APPROVAL OR MODIFICATIONS

City Clerk Sarah Manwaring stated that Item No. 10.9 will be moved to the June 1, 2016 meeting. The agenda was approved unanimously with the stated modification.

7. PUBLIC COMMENTS (NON-AGENDA ITEMS)

Thelma Thompson, Menifee resident, stated her concerns about the condition of the streets in Rustler's Ranch including code violations and the need for road resurfacing. Mayor Mann asked staff to follow up with Ms. Thompson regarding the City's Pavement Management Plan and Rustler's Ranch.

Katie Minnear, Menifee resident, spoke about the hazards of toxic chemicals from sludge. Ms. Minnear said that the Menifee City Council needs to test for toxins in Menifee. Ms. Minnear gave three handouts to the City Council related to her concerns.

8. COUNCILMEMBER UPDATES AND COMMENTS

Mayor Pro Tem August reported that he and Councilmember Sobek attended the T-Now Rider Appreciation Day at Mt. San Jacinto Community College. He said that RTA surveyed students and asked them questions about bus services.

Mayor Pro Tem August reminded everyone of the City's Memorial Day event at Wheatfield Park on May 30, 2016 beginning at 10 a.m.

Councilmember Denver reported that he hosted two families from India via the Rotary Club and enjoyed their company and conversations.

Councilmember Liesemeyer reminded everyone of the Relay for Life event on Saturday, May 21, 2016 being held at Paloma Valley High School.

Councilmember Sobek reported that a Health and Wellness Fair will be held at the Kay Cenicerros Senior Center on Monday, May 23, 2016 from 10:00 a.m. to 2:00 p.m.

Mayor Mann announced that this Memorial Day is the 150th anniversary of the holiday recognizing service men and women who have fallen.

Mayor Mann reported on the Mayor's roundtable with leading healthcare executives in Riverside County. They discussed ways of providing more information to the community about health programs they might not be aware of.

Mayor Mann reported on his attendance to six third grade classes at Southshore Elementary School. He said the children were engaged and asked lots of questions.

9. APPROVAL OF MINUTES

9.1. Minutes of May 4, 2016 Regular City Council Meeting

The City Council unanimously approved the minutes of May 4, 2016 with no modifications.

10. CONSENT CALENDAR

10.1. Waiver of Reading in Full of Any and All Ordinances Listed on this Agenda and Provide that they be Read by Title Only

10.2. Warrant Register - \$1,780,794.91

Action:

Ratified and approved the Voucher List dated 04/15/16, the Payroll register dated 04/22/16 and the Voided Check Listing PE 04/30/16.

10.3. Cooperative Agreement for Fire Services

Action:

Approved Cooperative Agreement for Fire Services for July 1, 2016 to June 30, 2018.

10.4. Participation in FY 2016-17 State Homeland Security Grant Program (SHSGP)

Action:

1. Adopted Resolution No. 16-522 approving the City of Menifee's participation in the 2016-17 State Homeland Security Grant Program (SHSGP) and designating the City Manager or his designee to execute documents on behalf of the City.
2. Increased estimated revenue and appropriate expenditures in the approximate amount of \$12,946 to an account to be designated by the Finance Department.

10.5. Participation in FY 2015-16 CalRecycle Beverage Container Recycling City/County Payment Program

Action:

1. Adopted Resolution No. 16-521 approving the City of Menifee's participation in the 2015-16 CalRecycle Beverage Container Recycling City/County Payment Program and designating the City Manager or his designee to execute documents on behalf of the City.
2. Increased estimated revenue and appropriate expenditures in the approximate amount of \$21,818 to an account to be designated by the Finance Department.

10.6. Cooperative Agreement for Menifee Road Resurfacing

Action:

1. Authorized the City Manager to establish a budget of \$88,345.40 plus a 10% contingency of \$8,834.54 for a total expenditure in the amount of \$97,179.94.
2. Authorized the City Manager to negotiate and execute a future amendment to the Cooperative Agreement with Riverside County Flood

Control and Water Conservation District to include the additional \$97,179.94 for Menifee Road Resurfacing.

- 10.7. Amendment No. 2 to Agreement for Professional Services for Construction Inspection with TKE Engineering, Inc.

Action:

Approved Amendment No. 2 to Agreement for Professional Services for Construction Inspection with TKE Engineering, Inc. to increase the compensation from the previous amount of \$74,900 by \$50,000 for a new not to exceed total of \$124,900.

- 10.8. Replacement Agreements and Bonds for Public Improvements Associated with Tract Map 28790-1, MEF Homes, LLC

Action:

Approved the replacement of the expired Riverside County Agreements and Bonds with City of Menifee Agreements and Bonds, to guarantee the remaining associated Public Improvements for Tract Map 28790-1, MEF Homes, LLC.

- 10.9. Letter and Resolution of Support to Santa Ana Regional Water Quality Control Board for Efforts in Making Changes to Moratorium in Quail Valley

Item No. 10.9 was moved from the agenda to the June 1, 2016 meeting.

Councilmember Denver made a motion to approve the Consent Calendar Item Nos. 10.1 through 10.8. Councilmember Liesemeyer seconded the motion. The motion passed as follows:

follows:

Ayes:	August, Denver, Liesemeyer, Sobek, Mann
Noes:	None
Absent:	None

11. PUBLIC HEARING ITEMS

None.

12. DISCUSSION ITEMS

- 12.1. Participation in the Federal MAP 21 – Surface Transportation Program for the Resurfacing of Newport Road (Bradley Road to Murrieta Road)

Public Works Director Jonathan Smith introduced Senior Engineer Carlos Geronimo to present the item.

Mr. Geronimo reported on the background of the Newport corridor and the current and completed projects. Mr. Geronimo stated that the City has received a grant for federal funding to resurface Newport Road from Murrieta Road to Bradley Road. He said that the timing to complete the

project is very rigid and the City must abide by the required schedule or the City could lose the funding.

The City Council asked questions about the project timing and the material used for the project.

Councilmember Liesemeyer made a motion to approve staff's recommendation of the following:

1. Adopt Resolution No. 16-520 approving participation in the 2015/16 Federal MAP 21 – Surface Transportation Program (STP) for the Resurfacing of Newport Road (Bradley Road to Murrieta Road), PMP 16-01; and
2. Authorize the City Manager or his designee to sign and file associated documents and supplemental agreement for the MAP 21 – Surface Transportation Project (STP) funds; and
3. Authorize the City Manager to award bid for this project to the lowest responsible bidder following appropriate City procedures for competitive formal sealed bids; and
4. Approve Contractor Agreement to the lowest responsible bidder for the Newport Road Street Resurfacing Project (Bradley Road to Murrieta Road), PMP 16-01; and
5. Authorize the City Manager to approve change orders(s) necessary for the unanticipated additional expenditures required to execute the construction of the project, in the amount not to exceed 10% of the contract amount.

Councilmember Sobek seconded the motion. The motion passed as follows:

Ayes:	August, Denver, Liesemeyer, Sobek, Mann
Noes:	None
Absent:	None

13. CITY ATTORNEY REPORTS

None.

14. CITY MANAGER REPORTS

14.1. Update Regarding Community Polling By FM3

City Manager Robert Johnson reported on the public opinion poll performed by consultant FM3 hired to gather information regarding adding measures on the ballot and the sense of community. Mr. Johnson reported on some of the findings from the sample size of 400 voters in the City.

Mr. Johnson introduced Community Services Director Robert Lennox to make an announcement. Mr. Lennox reported that the City of Menifee has been awarded the title of Playful City USA. He said that only 251 cities in the country have the designation and no neighboring cities hold the title. Mr. Lennox also announced that

the Memorial Day celebration will be held at Wheatfield Park on
May 30, 2016 from 10 a.m. to noon.

15. FUTURE AGENDA REQUESTS FROM COUNCILMEMBERS

Councilmember Sobek asked for a proclamation for Older Americans month to present at the Senior Health and Wellness Fair on Monday, May 23, 2016. Mayor Pro Tem August seconded to prepare and present the proclamation from Council.

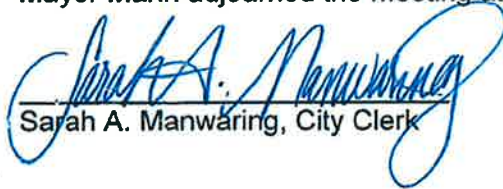
Councilmember Liesemeyer asked to bring back a City Council policy regarding Council spending on travel outside of the routine meetings, conferences, and other events unrelated to the regional boards and commissions associated with the City.

Councilmember Denver asked to include the reasons it is beneficial for Council to attend the routine regional boards and commissions meetings and conferences.

Mayor Pro Tem August seconded to bring back the policy.

16. ADJOURN

Mayor Mann adjourned the meeting at 8:04 p.m.


Sarah A. Manwaring, City Clerk

ROMOLAND MDP LINE A, STAGES 4, 5 & 6 HOMELAND MDP LINE 1 BRIGGS BASIN ROMOLAND MDP LINES A-2 & A-3



CITY OF MENIFEE

Romoland Line A Stages 4, 5, and 6, Homeland MDP Line 1 Briggs Basin, Romoland MDP Line A-2 and Romoland MDP Line A-3 system involves the design, construction, operation and maintenance of approximately 21,000 lineal feet storm drain system consisting of open channels, reinforced concrete boxes, reinforced concrete pipes and one basin. The project begins at the upstream end of Romoland MDP Line A, Stage 3 project at Encanto Drive and I-215; traverses east along McLaughlin Road and terminates at Briggs Basin located northeast to the intersection of Briggs Road and McLaughlin Road. Romoland MDP Line A-2 traverses southerly 400 feet west of San Jacinto Road and terminates at its intersection with Rouse Road. Romoland MDP Line A-3 traverses northerly along Palomar Road and terminates at Case Road near the railroad tracks. The project lies within the cities of Perris, Menifee and unincorporated portions of the County.