



AGENDA

RIO DELL CITY COUNCIL

SPECIAL STUDY SESSION

FRIDAY, JANUARY 31, 2023– 4:00 P.M.

CITY COUNCIL CHAMBERS

675 WILDWOOD AVENUE

***WELCOME . . .** Copies of this agenda, staff reports and other material available to the City Council are available at the City Clerk's office in City Hall, 675 Wildwood Avenue. Your City Government welcomes your interest and hopes you will attend and participate in Rio Dell City Council meetings often.*

SPECIAL PUBLIC HEALTH EMERGENCY ALTERATIONS TO MEETING FORMAT CORONAVIRUS (COVID-19)

Effective immediately, the City of Rio Dell will reopen city council meetings held in City Hall Council Chambers to in-person attendance by the public. The public may also attend these meetings virtually through Zoom.

To maintain safety and minimize the health risks associated with COVID-19, participants may be required to complete an Attestation of Vaccination upon entering the City Council Chambers. Fully vaccinated participants will not be required to wear a mask. Unvaccinated participants must wear face coverings at all times while in the City Hall Council Chambers.

Public Comment by Email:

In balancing the health risks associated with COVID-19 and need to conduct government in an open and transparent manner, public comment on agenda items can be submitted via email at publiccomment@cityofriodell.ca.gov. Please note the agenda item the comment is directed to and email no later than one hour prior to the start of the Council meeting. Your comments will be read out loud, for up to three minutes.

Zoom Public Comment:

When the Mayor announces the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call the toll-free number **1-888-475-4499**, enter meeting ID **987 154 0944** and press star (*) 9 on your phone – this will raise your hand. You will continue to hear the meeting on the call. When it is time for public comment on the item you wish to speak on, the Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. Please state your name and begin your comment. You will have three minutes to comment.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC PRESENTATIONS

This time is for persons who wish to address the Council on any matter not on this agenda and over which the Council has jurisdiction. As such, a dialogue with the Council or staff is not intended. Items requiring Council action not listed on this agenda may be placed on the next regular agenda for consideration if the Council directs, unless a finding is made by at least 2/3rds of the Council that the item came up after the agenda was posted and is of an urgency nature requiring immediate action.

E. SPECIAL MEETING MATTERS

- 1) 2023/0131.01 – Approve Resolution No. 1569-2023 Approving Earthquake Disaster Recovery Phase Prioritization **(DISCUSSION/POSSIBLE ACTION)**

- 2) 2023/0131.02 - Approve Resolution No. 1570-2023 Authorizing the City Manager to Award Contract for Emergency Repairs to the Waterline, Warf Hydrant and Street/Sidewalk at Birch Street **(DISCUSSION/POSSIBLE ACTION)**

E. ADJOURNMENT



In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (707) 764-3532. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

*The next Regular City Council meeting is scheduled for
Tuesday, February 7, 2023 at 6:30 p.m.*

RESOLUTION NO. 23-1570

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIO DELL
AUTHORIZING THE CITY MANAGER TO AWARD CONTRACT FOR
EMERGENCY REPAIRS TO THE WATERLINE, WARF HYDRANT AND
STREET/SIDEWALK AT BIRCH STREET**

The City Council for the City of Rio Dell, California, having duly convened does hereby resolve:

A. WHEREAS, the City maintains and operates a waterline and fire hydrant infrastructure at/along Birch Street (the “Birch Street Waterline/Hydrant”) for the benefit of the City residents and businesses;

B. WHEREAS, on or about the months of December, 2023, and January, 2024, due to severe and substantial earthquakes, the Birch Street Waterline/Hydrant and associated valves were substantially damaged and compromised;

C. WHEREAS, the City has discovered that the Birch Street Waterline/Hydrant has been damaged in the following respects, among others: Multiple small leaks at dozens of locations – Total Distribution System failure in progress.

D. WHEREAS, it is imperative that the Birch Street Waterline/Hydrant be repaired immediately for the health and safety of City residents;

E. WHEREAS, due to the need to take urgent action, the City Council finds that there is insufficient time to award a contract for the necessary work through formal bidding procedures;

F. WHEREAS, the City Manager identified Wendt Construct as a responsible contractor able to perform the work on an urgency basis, having provided an estimate in the amount of \$109,287.00 with an immediate start date, and the City Manager has requested that the City Council authorize the City Manager to execute a public works contract with Wend Construction in the total amount of \$109,287.00 to perform the Birch Street Waterline/Hydrant repair work on an urgency basis; and

G. WHEREAS, the City Council finds that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health, or property and further finds by method of, at least, a four-fifths (4/5^{ths}) vote of the Council that the award of the Birch Street Waterline/Hydrant repair project is justified pursuant to Public Contract Code sections 1102, 20168 and 22050.

NOW, THEREFORE, the City Council of the City of Rio Dell finds, declares, and resolves as follows:

Based upon the foregoing recitals, which are hereby incorporated as findings of the City Council, the City Manager is authorized to award a public works contract to Wendt Construction in the total amount of \$109,287.00 to complete the necessary work to the Birch Street Waterline/Hydrant, as recommended and directed by the City Manager in response to damage caused by the recent earthquakes as noted, which requires emergency repair. The City Manager is further authorized to execute a public works contract with Wendt Construction for said repair work in a form approved by the City Attorney.

PASSED and ADOPTED on this ____th day of January, 2023, at a Special Meeting of the City Council of the City of Rio Dell, based on the following roll call vote:

AYES:

NOES:

ABSTAIN:

Mayor

Attest:

City Clerk