

**MINUTES
FREMONT CITY COUNCIL MEETING
JANUARY 10, 2017
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Mei called the meeting to order at 7:05 p.m.
- B. Flag Salute:** Councilmember Salwan led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon and Salwan.
- D. Announcements by Mayor/City Manager-** None.

2. CONSENT CALENDAR

- * **A. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Salwan, seconded by Vice Mayor Jones, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon and Salwan
Noes:	None
Absent:	None
Abstain:	None

- * **B. Approval of Minutes – None.**
- * **C. Mayor Mei opened consideration of Approval of Plans and Specifications and Award a Construction Contract to Teca Aquatics Innovations Inc. in the amount of \$146,000 for the 2017 Refurbishment Project – Aqua Adventure Waterpark for the repair and maintenance of the waterslide structures; Find that the project is exempt from CEQA review per CEQA Guidelines Section 15302 (Replacement or Reconstruction)**

On a motion by Councilmember Salwan, seconded by Vice Mayor Jones, the City Council:

1. Found the project is exempt from review under CEQA, pursuant to CEQA Guidelines Section 15302, as the replacement and reconstruction of existing facilities located on the same site and having the same purpose and capacity as the facility replaced.
2. Approved Plans and Specifications for the 2017 Refurbishment Project at Aqua Adventure Waterpark.
3. Rejected the low bid submitted by SlideRenu in the amount of \$75,475, as non-responsive, and accept the bid and award a construction contract to the lowest responsive

and responsible bidder, Teca Aquatics Innovations Inc., in the amount of \$146,000 and authorized the City Manager or designee to execute the contract.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon and Salwan
Noes: None
Absent: None
Abstain: None

*** D. Mayor Mei opened consideration of Approval of Amendment No. 1 to the Cooperative Funding Agreement with East Bay Regional Park District in the Amount up to \$100,000 and Appropriation of Funds to the Vargas Road Improvement Project (PWC 8851) Exempt from CEQA per Guidelines 15301 (Existing Facilities) and 15304 (Minor Alteration of Land) (Vargas Road Improvement Project)**

On a motion by Councilmember Salwan, seconded by Vice Mayor Jones, the City Council:

1. Found that approval of the amendment to the cooperative funding agreement with EBRPD for the Vargas Road Improvement project (PWC 8851) is exempt from review under CEQA per CEQA Guidelines sections 15301 and 15304 as the proposed project consists of the repair, maintenance or minor alteration of existing facilities and the minor alteration of land.
2. Authorized the City Manager or his designee to execute an amendment to the cooperative funding agreement with East Bay Regional Park District for the Vargas Road Improvement project, (PWC 8851) in an amount up to \$100,000.
3. Appropriated EBRPD funding in an amount up to \$100,000 to PWC8851-502.
4. Approved transfer of \$20,000 from PWC8101-501 and appropriate it to PWC8851-501, Vargas Road Improvement Project.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon and Salwan
Noes: None
Absent: None
Abstain: None

*** E. Mayor Mei opened consideration of Approval of Amendment No. 1 with S&C Engineers, Inc. in the Amount of \$853,500 for Additional Construction Management Support Services, Authorization to Increase BART Construction Support Services in the amount of \$200,000, and Authorization to Increase Union Pacific Railroad Construction Support Services in the Amount of \$150,000 for the Niles Boulevard Bridge Replacement Project (PWC 8460)**

On a motion by Councilmember Salwan, seconded by Vice Mayor Jones, the City Council:

1. Authorized the City Manager or his designee to execute Amendment No. 1 to the Service Agreement with S&C Engineers, Inc. for additional Construction Management Support Services in an amount not to exceed \$853,500.

2. Authorized the City Manager or his designee to increase Union Pacific Railroad's support services in an amount not to exceed \$150,000.
3. Authorized the City Manager or his designee to increase BART's support services in an amount not to exceed \$200,000.
4. Appropriated additional federal grant funds in the amount of \$1,065,459 to PWC8460-522 (Niles Boulevard Bridge Replacement Project)

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon and Salwan

Noes: None

Absent: None

Abstain: None

*** F. Mayor Mei opened consideration of Approval to Enter into a Project Funding Agreement with the Alameda County Transportation Commission (ACTC) and Appropriation of ACTC Measure BB Funds to the Warm Springs BART West Access Bridge and Plaza Project (PWC8804)**

On a motion by Councilmember Salwan, seconded by Vice Mayor Jones, the City Council:

1. Approved and authorized the City Manager or his designee to execute the ACTC Project Funding Agreement for the Warm Springs BART West Access Bridge and Plaza Project and accept revenue from ACTC in the amount of \$25,000,000 for this project.
2. Appropriated \$25,000,000 in ACTC Measure BB funds to PWC8804-504 (ACTC Capital Grant Fund) for the Warm Springs BART West Access Bridge and Plaza Project.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon and Salwan

Noes: None

Absent: None

Abstain: None

3. CEREMONIAL ITEMS – None.

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Matt Maiocco, Jaime Richards, and Kwame Frenchwood spoke in support of Roman Reed as a City Council candidate.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS – None.

8. COUNCIL COMMUNICATIONS

A. Council Referrals – None.

B. Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Mei adjourned the meeting at 7:15 p.m.

Attest:

Approved:

Merry Monlux, Office Specialist II
for Susan Gauthier, City Clerk

LILY MEI, Mayor