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1. **A. CALL TO ORDER** - Mayor Soiseth called the meeting to order at 4:02 p.m.  
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, and Mayor Gary Soiseth.  
ABSENT: Councilmember Matthew Jacob.

**B. SALUTE TO THE FLAG**

**2. PUBLIC PARTICIPATION:**

Mayor Soiseth spoke regarding a speaker card received and inquired if the topic could be addressed since it was not on the agenda. Interim City Attorney Jose M. Sanchez responded by noting the decision is up to the Council as the Brown Act only states that comments have to be allowed for items on the agenda of special meetings.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Andrew Nosrati

**3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

**4. SCHEDULED MATTERS:**

- A. Interim Development Services Director Nathan Bray presented the staff report on the request to Authorize the City Manager to negotiate and execute a Project Specific Maintenance Agreement for SR-99 & Fulkerth Interchange between the City of Turlock and the State of California, by and through the Department of Transportation, in a form approved by the Interim City Attorney AND Appropriate \$9,132,030 to account number 305-40-440.51270 "Construction Project" to be funded from SB 1 Grant Proceeds and Fund 305 "Capital Facility Fee" unallocated reserves (Transportation) and unallocated reserves (Admin) to provide local match funding for City Project No. 0828 "SR-99/Fulkerth Road Interchange" AND Award bid and approve an Agreement in the amount of \$11,295,867 (Fund 305) with Agee Construction of Clovis, California, for City Project No. 0828 "SR-99/Fulkerth Road Interchange", in a form approved by the Interim City Attorney AND Approve Amendment No. 7 to an Agreement between the City of Turlock and Omni Means Ltd., a GHD Company, of Roseville, California, increasing the Agreement Term for a period of 12 months in the amount of \$232,610, for engineering services during construction for City Project No. 0828 "SR-99/Fulkerth Road Interchange," bringing the contract total to \$1,831,660.00, in a form approved by the Interim City Attorney AND Approve an Agreement with NV5 of Manteca, California in the amount of \$1,252,765.28 for construction management services for City Project No. 0828 "SR-99/Fulkerth Road Interchange", in a form approved by the Interim City Attorney.

Council and staff discussed this item.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

**Action:**     **Resolution No. 2018-287:** Authorizing the City Manager to negotiate and execute a Project Specific Maintenance Agreement for SR-99 & Fulkerth Interchange between the City of Turlock and the State of California, by and through the Department of Transportation, in a form approved by the Interim City Attorney as introduced by Councilmember Esquer, seconded by Councilmember DeHart, and carried 3/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	No	Absent	Yes

**Resolution No. 2018-288:** Appropriating \$9,132,030 to account number 305-40-440.51270 “Construction Project” to be funded from SB 1 Grant Proceeds and Fund 305 “Capital Facility Fee” unallocated reserves (Transportation) and unallocated reserves (Admin) to provide local match funding for City Project No. 0828 “SR-99/Fulkerth Road Interchange” as introduced by Councilmember Esquer, seconded by Councilmember DeHart, and carried 3/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	No	Absent	Yes

Motion by Councilmember Esquer, seconded by Councilmember DeHart, Awarding bid and approving an Agreement in the amount of \$11,295,867 (Fund 305) with Agee Construction of Clovis, California, for City Project No. 0828 “SR-99/Fulkerth Road Interchange”, in a form approved by the Interim City Attorney. Motion carried 3/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	No	Absent	Yes

Motion by Councilmember Esquer, seconded by Councilmember DeHart, Approving Amendment No. 7 to an Agreement between the City of Turlock and Omni Means Ltd., a GHD Company, of Roseville, California, increasing the Agreement Term for a period of 12 months in the amount of \$232,610, for engineering services during construction for City Project No. 0828 “SR-99/Fulkerth Road Interchange,” bringing the contract total to \$1,831,660.00, in a form approved by the Interim City Attorney. Motion carried 3/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	No	Absent	Yes

Motion by Councilmember Esquer, seconded by Councilmember DeHart, Approving an Agreement with NV5 of Manteca, California in the amount of \$1,252,765.28 for construction management services for City Project No. 0828 "SR-99/Fulkerth Road Interchange", in a form approved by the Interim City Attorney. Motion carried 3/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	No	Absent	Yes

**5. ADJOURNMENT:**

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn the special meeting at 4:45 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land  
City Clerk