



**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT
AGENCY (CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Tuesday, September 25, 2012

**5:30 PM – Special Meeting
American River Community Room North**

AMENDED AGENDA

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Council Members Budge, Cooley, McGarvey, Skoglund, and Mayor Sander.

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. CONSENT CALENDAR

- 3.1 **Subject:** Resolution Authorizing the City Manager to Execute Second Contract Amendment No. 153-2010-2 with Salaber Associates, Inc. to Provide Construction Management Services in the Amount of \$127,000 for the Folsom Boulevard Phase 2 Project

Recommendation: Adopt Resolution No. 94-2012.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute the second contract amendment with Salaber Associates, Inc. in the amount of \$127,000 to continue providing construction management services for the Folsom Boulevard Phase 2 Project. The current contract amount will increase from \$743,000 to \$870,000.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 2, 3, 5 and 6.

- 3.2 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment No. 33-2010-1 with Willdan Engineering for On-Call Construction Inspection and Plan Review Services in the Amount Of \$600,000

Recommendation: Adopt Resolution No. 95-2012.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute the first contract amendment with Willdan Engineering to increase the maximum compensation from \$600,000 to \$1,100,000 and extend the term of the service to July 1, 2014.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 2, 3 ,5 and 6.

- 3.3 **Subject:** Biennial Review and Resolution Updating the Conflict of Interest Code for the City of Rancho Cordova Designated Employees

Recommendation: Adopt Resolution No. SA-9-2012.

Result of Recommended Action: Adoption of this resolution will result in the City's compliance with Fair Political Practices Commission requirements.

Staff Report: Mindy Cuppy, City Clerk's Department

Advances Goal: 3.

COUNCIL ACTING AS SUCCESSOR AGENCY

4. SPECIAL MEETING ITEM

- 4.1 **Subject:** Economic Development Action Plan and Branding

5. ADJOURNMENT

ADDITIONAL INFORMATION

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Mindy Cuppy, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing amended agenda for the Tuesday, September 25, 2012 Special Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on September 24, 2012 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranhocordova.org.

Signed September 24, 2012 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk