



**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, November 13, 2012

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

AGENDA

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

2. CLOSED SESSION

Council will meet in Closed Session to discuss the following item(s):

Test

3. ADJOURNMENT

Mayor Sander will adjourn the meeting to the Special Meeting / Study Session in the American River Community Room North.

4. WORK SESSION - CALL TO ORDER/ROLL CALL

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

5. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

6. 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.

7. SPECIAL MEETING ITEM

7.1 **Subject:** Test 1

7.2 **Subject:** Test 2

8. ADJOURNMENT

Mayor Sander will adjourn the meeting to closed session in the Community Board Room.

9. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

10. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

Test

11. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

12. 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 agenda for the Tuesday, November 13, 2012 Special Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on November 8, 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 November 8, 2012 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk

MEMORANDUM

DATE: October 15, 2012

TO: Honorable Mayor and Council Members

FROM: Cyrus Abhar, Public Works Director

SUBJECT: **RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE FUTURE CHANGE ORDERS IN THE AMOUNT OF \$170,000 WITH DOUGLAS VEERKAMP GENERAL ENGINEERING INCREASING THE TOTAL CONTRACT VALUE TO \$4,936,984.**



RECOMMENDATION

Adopt Resolution No. 96-2012.

RESULT OF RECOMMENDED ACTION

Adoption of this resolution will authorize the City Manager to execute future contract change orders (CCO's) associated with the Folsom Boulevard Phase 3 project (construction Contract No. 87-2011) in the amount of \$170,000 to a maximum contract value of \$4,936,984.

ADVANCES GOALS 1, 2, 3, 5 and 6.

BACKGROUND

The work performed under this construction contract includes the furnishing of all labor, materials and equipment for construction of Folsom Boulevard Phase 3. Staff had previously received authorization from City Council for future CCO's in the amount of \$400,000 for pavement work on Folsom Boulevard west of Rod Beaudry. This CCO would amend the construction contract to include:

- Contributions obtained from the County of Sacramento in the amount of \$130,000 for rehabilitation of the portion of Folsom Boulevard within County jurisdiction. County jurisdiction includes the north side of Folsom Boulevard from Bradshaw Road to just east of Horn Road.
- Additional pavement spot repairs identified within the City roadway valued at \$20,000.
- New ornamental fence to be installed around the sewer pump house located near the intersection of Folsom Boulevard and Mills Park Drive. The pump house was exposed when the old monument sign at this location was removed. The ornamental fence is an aesthetic improvement to replace existing chain link. The estimated cost of removing the existing fence and installing new ornamental fencing is \$20,000.

Approval of the resolution will allow for inclusion of the above items into the contract and amend the contract value to \$4,936,984.

FISCAL IMPACT

The project budget has sufficient contingency to cover the cost of the requested change order. Funding includes \$130,000 participation by the County of Sacramento for repair of the portion of Folsom Boulevard with County limits.

ATTACHMENT

Resolution No. 96-2012.

CITY OF RANCHO CORDOVA

RESOLUTION NO. 96-2012

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA
AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDERS
WITH DOUGLAS VEERKAMP GENERAL ENGINEERING FOR CONSTRUCTION OF
THE FOLSOM BOULEVARD PHASE 3 PROJECT**

WHEREAS, the City awarded the Folsom Boulevard Phase 3 Project to Douglas Veerkamp General Engineering in the amount of \$4,262,774.35 (Contract 87-2011); and

WHEREAS, unforeseen conditions were encountered during construction and it became necessary to modify the plans and specifications with change orders to complete construction of the project; and

WHEREAS, the City recommends that the City Council grant the City Manager the authority to approve future CCO's up to a maximum of \$170,000 for additional road repair of Folsom Boulevard west of Rod Beaudry and installation of a fence around a pump station located near the intersection of Folsom Boulevard and Mills Park Drive.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF RANCHO CORDOVA that the City Council authorizes the City Manager or his designee to approve future CCO's up to a maximum of \$170,000.

PASSED AND ADOPTED by the City Council of the City of Rancho Cordova on the ____ day of _____ 2012 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

David M. Sander, Mayor

ATTEST:

Mindy Cuppy, City Clerk, CMC

MEMORANDUM



DATE: October 15, 2012
TO: Honorable Mayor and Council Members
FROM: Curt Haven, Economic Development Director
SUBJECT: RESOLUTION SUPPORTING VSP GLOBAL

RECOMMENDATION

Adopt Resolution No. 89-2012.

RESULT OF RECOMMENDED ACTION

Adoption of this resolution will support VSP Global in request for action from the California Health Benefit Exchange to authorize direct offers of vision coverage by stand-alone vision plans in California.

ADVANCES GOALS: 1 and 6.

BACKGROUND

The California Health Benefit Exchange Board determined on August 23, 2012 to exclude stand-alone vision plan health benefit offerings through the Exchange. The action precludes direct participation by several of the nation's leading vision health care service plans, VSP Global that is headquartered in the City of Rancho Cordova. The action, as it stands currently, would have a serious, detrimental effect on these significant contributors to the local, regional and state economy.

VSP Global is one of two vision health care service providers facing these effects. VSP Global has requested the City of Rancho Cordova's support in contacting the California Health Benefit Exchange to request a reconsideration of its decision and authorize direct offers of vision coverage by stand-alone vision plans in California.

The City Council of the City of Rancho Cordova is issuing a letter to the California Health Benefit Exchange per this request and issues this Resolution in further support.

ATTACHMENT

Resolution No. 89-2012.

