

Pg 268

CITY COUNCIL MEETING
OCTOBER 3, 1984

PARTIAL ACCEPTANCE
OF IMPROVEMENTS -
HUTCHINS STREET
SQUARE LANDSCAPE
DEVELOPMENT,
PHASE I

Following introduction of the matter by Staff, Council, on motion of Council Member Pinkerton, Hinchman second, accepted the improvements in Hutchins Street Square Landscape Development, Phase I, with the exception of Item No. 25 set forth in the Contract, and directed the Public Works Director to file a Notice of Completion thereon at the appropriate time.



CITY OF LODI

PUBLIC WORKS DEPARTMENT

COUNCIL COMMUNICATION

TO: City Council
FROM: City Manager
DATE: September 27, 1984
SUBJECT: Hutchins Street Square Landscape Development, Phase I

RECOMMENDED ACTION: That the City Council accept the improvements in Hutchins Street Square Landscape Development, Phase I and direct the Public Works Director to file a Notice of Completion with the County Recorder's office.

BACKGROUND INFORMATION: The contract was awarded to Robert Quatman, Inc. of Hayward on April 18, 1984, in the amount of \$269,742.98. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council. The final contract price was \$247,884.

The contract completion date was July 23, 1984, and the actual completion date is September 26, 1984. The contract completion date did not take into account the required 60 day maintenance period. The difference between the contract amount and the final contract price is primarily due to a deduct by decreasing the number of light standards installed, elimination of landscaping in the parking lot island, and elimination of contract installation of sand and playground equipment. This was partially offset by additional curb and gutter work along Oak Street and reconstruction of the curb, gutter and drainage at the northwest corner of the parcel, and other minor changes to make the project complete.

Jack L. Ronsko
Public Works Director

cc: Charlene Lange

JLR/GER/ns

APPROVED:

HENRY A. GLAVES, City Manager

FILE NO.

RESOLUTION NO. 84-153

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LODI
APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE
CALIFORNIA PARKS AND RECREATION NON PROFIT PROGRAM
OF THE CALIFORNIA PARK AND RECREATIONAL FACILITIES
ACT OF 1984 FOR HUTCHINS SQUARE ARTS COMPLEX

WHEREAS, the people of the State of California have enacted the California Park and Recreational Facilities Act of 1984, which provides funds to the State of California and its political subdivisions for developing facilities for public recreational purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications before submission of said applications to the state; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

WHEREAS, the applicant agency will enter into an agreement with the State of California for development rehabilitation or restoration of the project;

NOW, THEREFORE, BE IT RESOLVED that the City of Lodi hereby;

1. Approves the filing of an application for 1984 state grant assistance for the above project; and
2. Certifies that said agency understands the assurances and certification in the application; and
3. Certifies that said agency has or will have sufficient funds to operate and maintain the project, and if the project is selected for state grant funding;

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4. Certifies that said organization will provide construction plans and specifications to the state within one year of the appropriation of funds under this program and will commence work immediately after state approval; and
5. Appoints the City Manager as agent of the City of Lodi to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

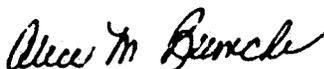
Dated: October 3, 1984

I hereby certify that Resolution No. 84-153 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 3, 1984 by the following vote:

Ayes: Council Members - Reid, Hinchman, Olson,
Pinkerton, & Snider (Mayor)

Noes: Council Members - None

Absent: Council Members - None


Alice M. Reimche
City Clerk

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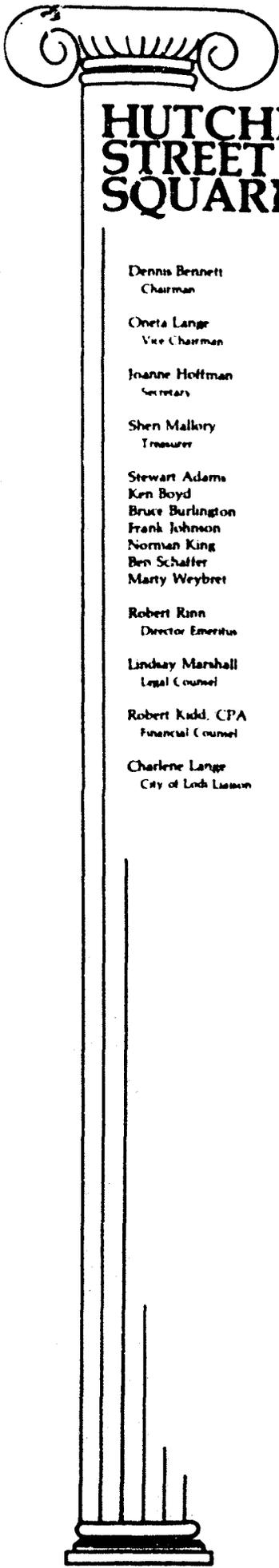
I hereby certify that Resolution No. _____ was passed and adopted by the City Council of the City of Lodi in a regular meeting held by the following vote:

Ayes: Council Members -

Noes: Council Members -

Absent: Council Members -

Alice M. Reimche
City Clerk



HUTCHINS STREET SQUARE

MEMORANDUM

RECEIVED

1984 SEP 28 AM 7:05

~~ALICE W. BEINICHE~~
CITY CLERK
CITY OF LODI

TO: MR. GLAVES

FROM: CHARLENE J. LANGE

DATE: SEPTEMBER 27, 1984

SUBJ: TUESDAY, OCTOBER 2, 1984 SHIRTSLEEVES SESSION

Dennis Bennett
Chairman

Oneta Lange
Vice Chairman

Joanne Hoffman
Secretary

Shen Mallory
Treasurer

Stewart Adams
Ken Boyd
Bruce Burlington
Frank Johnson
Norman King
Ben Schaller
Marty Weybret

Robert Rinn
Director Emeritus

Lindsay Marshall
Legal Counsel

Robert Kidd, CPA
Financial Counsel

Charlene Lange
City of Lodi Liaison

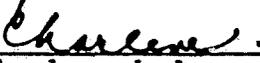
The following is a synopsis of the presentation the Old Lodi Union High School Site Foundation expects to deliver at the Tuesday morning shirt-sleeves session. The meeting will be held in the Art Center, (southwest corner of the multipurpose building), at 7:00 a.m., October 2, 1984.

1. Discussion of debt retirement and matching fund program.
2. 3-Acre Park Discussion
 - recognition of donors
 - costs
 - items not yet completed
 - projected uses
3. Interium Building Use
 - girls' gymnasium
 - expenses
 - uses/user fees
4. Fund Development - 1984-85
 - annual campaign
 - memorial donor program
 - direct mail
 - Field and Fair Day VI
 - special events
 - Foundation/grants endowment
5. Goals of Foundation
 - debt repayment, 1984
 - funds for arts complex, 1985
6. Arts Complex
 - complete final drawings
 - uses by community groups
 - development of programs and services.
7. Long Range Rebuilding Review

8. Foundation's role in site development
and fundraising.

9. Site Tour

If there are any changes, please notify me
on Monday as I will be out of the office
on Friday, September 28.



Charlene J. Lange
Community Relations Assistant

cc: Foundation Board

SAMPLE RESOLUTION

Resolution No: _____

*res re City Park
non profit
RESO 21*

RESOLUTION OF THE CITY COUNCIL
(Title of Governing Body; i.e., City Council, Bd. of Supervisors)

OF CITY OF LODI APPROVING THE APPLICATION FOR GRANT FUNDS
(City, County, District)

UNDER THE CALIFORNIA PARKS & RECREATION NON PROFIT
(Title of Program) Regional Competitive or Lakes, Reservoirs, and Waterways

PROGRAM OF THE CALIFORNIA PARK AND RECREATIONAL FACILITIES ACT OF 1984 for Hutchins
Square Arts Complex
(Project Name)

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5. Appoints the City Manager as agent of the
(Title - not name)

City of Lodi to conduct all negotiations, execute and submit all
(City, County, District)

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Dated:

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Absent: Council Members - _____

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City Clerk