

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA
THURSDAY, DECEMBER 5, 2013
CITY HALL COUNCIL CHAMBERS
209 E. KERN ST., TAFT, CA 93268**

AS A COURTESY TO ALL - PLEASE TURN OFF CELL PHONES

Any writings or documents provided to a majority of the City Council regarding any item on this agenda are made available for public inspection in the lobby at Taft City Hall, 209 E. Kern Street, Taft, CA during normal business hours (SB 343).

SPECIAL MEETING

5:30 P.M.

Pledge of Allegiance

Roll Call: Mayor Linder
Mayor Pro Tem Krier
Councilmember Miller
Councilmember Noerr
Councilmember Waldrop

- 1. CONTRACT WITH THE STATE OF CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (CDCR) FOR HOUSING INMATES IN THE CITY OF TAFT COMMUNITY CORRECTIONAL FACILITY.**

Recommendation – 1) Motion to approve Resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE MAYOR TO SIGN AND EXECUTE AGREEMENT NO. 5600004097 WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR THE OPERATION OF THE MODIFIED COMMUNITY CORRECTIONAL FACILITY.**

- 2. CONSIDERATION OF A PROFESSIONAL SERVICES CONTRACT WITH BLACK/HALL CONSTRUCTION, INC. FOR EMERGENCY WORK ON THE CITY OF TAFT COMMUNITY CORRECTIONAL FACILITY**

Recommendation – Motion to adopt resolution titled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE CITY MANAGER/CITY PURCHASING AGENT TO SIGN AND EXECUTE AGREEMENT BETWEEN THE CITY OF TAFT AND BLACK/HALL CONSTRUCTION, INC. FOR EMERGENCY WORK ON THE TAFT COMMUNITY CORRECTIONAL FACILITY AS DESCRIBED IN THE PHYSICAL FACILITIES REQUIREMENTS OF THE PROPOSED CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION CONTRACT.**

- 3. CITIZEN REQUESTS/PUBLIC COMMENTS**

THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE CITY COUNCIL ON MATTERS WITHIN ITS JURISDICTION. STATE LAW PROHIBITS THE COUNCIL FROM ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. COUNCIL MAY RECEIVE COMMENT AND SET THE MATTER FOR A SUBSEQUENT MEETING. PLEASE LIMIT COMMENTS TO FIVE MINUTES.

ADJOURNMENT

City of Taft Council/Successor Agency Meeting

Agenda

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**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54943.2)**

The City of Taft City Council Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance (including transportation) to attend or participate in a meeting of the Taft City Council may request assistance at the Office of the City Clerk, City of Taft, 209 E. Kern Street, Taft, California or by calling (661) 763-1222. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

AFFIDAVIT OF POSTING

I, Louise Hudgens, declare as follows:

That I am the City Clerk of the City of Taft; that an agenda was posted on a public information bulletin board located near the door of the Civic Center Council Chamber on December 4, 2013, pursuant to 1987 Brown Act Requirements.

I declare under penalty of perjury that the foregoing is true and correct.

Executed December 4, 2013, at Taft, California.

Signed

Time



City of Taft Agenda Report

DATE: December 5, 2013

TO: MAYOR LINDER AND COUNCIL MEMBERS

AGENDA MATTER:

CONTRACT WITH THE STATE OF CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (CDCR) FOR HOUSING INMATES IN THE CITY OF TAFT COMMUNITY CORRECTIONAL FACILITY.

SUMMARY STATEMENT:

The California Department of Corrections and Rehabilitation desires to house inmates in the City of Taft Correctional Facility. The proposed agreement between the City of Taft and the CDCR is a five (5) year contract (with a 30-day termination clause by either party). The contract terms assure the fixed costs of operating the facility.

The City of Taft intends to contract with the Westside Health Care District to provide basic and routine medical and dental care. However, if an inmate requires a level of care that cannot be provided locally, the inmate will be transported to a state approved facility.

Reinstatement of staffing based on an inmate population of 512 was approved at a special meeting on August 13. Any additional staffing required for an increased inmate population will be requested at a future meeting as well as any amendments to proposed contract.

Start-up costs are covered in the contract.

RECOMMENDED ACTION:

Motion to adopt resolution titled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE MAYOR TO SIGN AND EXECUTE AGREEMENT NO. 5600004097 WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR THE OPERATION OF THE MODIFIED COMMUNITY CORRECTIONAL FACILITY.

IMPACT ON BUDGET (Y/N): both revenue and expenditures are spelled out in the proposed contract

ATTACHMENT (Y/N): Resolution.
Contract not attached due to its size

PREPARED BY: City Clerk

REVIEWED BY:

CITY CLERK	FINANCE DIRECTOR	CITY MANAGER
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RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT
AUTHORIZING THE MAYOR TO SIGN AND EXECUTE AGREEMENT
NO. 5600004097 WITH THE CALIFORNIA DEPARTMENT OF
CORRECTIONS AND REHABILITATION FOR THE OPERATION OF
THE MODIFIED COMMUNITY CORRECTIONAL FACILITY.**

WHEREAS, the California Department of Corrections and Rehabilitation and the City of Taft desire to enter into Agreement No. 5600004097 for the housing of inmates.

NOW, THEREFORE, BE IT RESOLVED, the Mayor of the City of Taft, California, is hereby authorized and directed to sign and execute California Department of Corrections and Rehabilitation Agreement No. 5600004097.

PASSED AND ADOPTED this 5th day of December, 2013.

Paul Linder, Mayor

ATTEST:

Louise Hudgens, City Clerk

STATE OF CALIFORNIA }
COUNTY OF KERN }SS
CITY OF TAFT }

I, Louise Hudgens, City Clerk of the City of Taft, do hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Taft at a special meeting thereof held on the 5th day of December, 2013, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS

Louise Hudgens, CMC
City Clerk



City of Taft Agenda Report

DATE: December 5, 2013

TO: MAYOR LINDER AND COUNCIL MEMBERS

AGENDA MATTER:

CONSIDERATION OF A PROFESSIONAL SERVICES CONTRACT WITH BLACK/HALL CONSTRUCTION, INC. FOR EMERGENCY WORK ON THE CITY OF TAFT COMMUNITY CORRECTIONAL FACILITY

SUMMARY STATEMENT:

The proposed contract between the California Department of Corrections and Rehabilitation and the City of Taft Correctional Facility requires certain modifications to the existing facility before Level 1-2 inmates can be housed there. The urgency of the situation requires that the city contract on an emergency basis.

Taft City Code allows the Purchasing Officer to authorize City funds to be expended and to for-go the formal bidding process for emergency situations. As the CDCR is requesting that the CCF be ready to accept inmates in approximately a 90 day time-frame, there is insufficient time to go through the formal bid process. Taft City Code further allows that Professional Services or Specialized Services are exempt when procured by resolution.

Staff has reviewed and approved the qualifications of Black/Hall Construction. Black/Hall recently completed a project in which they converted an empty building into the new Kern County Animal Control Center within 30 days. They have also completed other government facilities within the allocated times given.

RECOMMENDED ACTION:

Motion to adopt resolution titled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE CITY MANAGER/CITY PURCHASING AGENT TO SIGN AND EXECUTE AGREEMENT BETWEEN THE CITY OF TAFT AND BLACK/HALL CONSTRUCTION, INC. FOR EMERGENCY WORK ON THE TAFT COMMUNITY CORRECTIONAL FACILITY AS DESCRIBED IN THE PHYSICAL FACILITIES REQUIREMENTS OF THE PROPOSED CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION CONTRACT.

IMPACT ON BUDGET (Y/N): Covered in CDCR contract

ATTACHMENT (Y/N): Resolution.
Contract

PREPARED BY: City Clerk

REVIEWED BY:

CITY CLERK	FINANCE DIRECTOR	CITY MANAGER
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