



TOWN OF PARADISE

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931

TELEPHONE (530) 872-6291 FAX (530) 877-5059

www.townofparadise.com

Management Staff:

Charles L. Rough, Jr., Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Lauren Gill, Assistant Town Manager
Craig Baker, Community Development Director
Dennis Schmidt, Public Works Director/Town Engineer
Chris Jensen, Acting Fire Chief
Chris Buzzard, Police Chief
Gina Will, Finance Director/Town Treasurer

Town Council:

Scott Lotter, Mayor
Joe DiDuca, Vice Mayor
Alan White, Council Member
Frankie Rutledge, Council Member
Steve "Woody" Culleton, Council Member

TOWN COUNCIL AGENDA

SPECIAL MEETING – 2:00 P.M. – October 28, 2010

Members of the public may address the Council only on items listed on the special meeting agenda. If you wish to address the Town Council, it is requested that you complete a "Request to Address Council" card and give it to the Town Clerk prior to the beginning of the Council Meeting.

All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Town Council within 72 hours of a Regular Meeting will be available for public inspection at the time the subject writing or document is distributed to a majority of the subject body. The information will be available at the Town Hall in the Town Clerk's Department at 5555 Skyway, Paradise, California, during regular business hours Monday through Thursday from 8:00 a.m. to 5:00 p.m.

1. OPENING

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call

2. COUNCIL CONSIDERATION

- a. (1) Consider a recommendation regarding the bids received for the Paradise Fire and Rescue re-roof project at 767 Birch Street, Paradise and awarding a contract to the low bidder for the Paradise Fire and Rescue Re-roof Project at 767 Birch Street, Paradise; **(ROLL CALL VOTE)** or, (2) Consider giving alternative direction to staff.

3. CLOSED SESSION

- a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Charles L. Rough, Jr., Lauren Gill, Dennis Ivey,

Crystal Peters and Gina Will, its designated representatives regarding labor relations between the Town of Paradise and the Paradise Firefighters' Association; and the Paradise Police Officers Association.

The meeting will be reconvened for the Town Council to consider possible approval of the following:

A Resolution Adopting a Memorandum of Understanding Between the Town of Paradise and the Paradise Firefighters Association covering the period from July 1, 2010 through December 31, 2011, relating to wages and benefits. **(ROLL CALL VOTE)**

STATE OF CALIFORNIA)
COUNTY OF BUTTE) ss.

I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin board both inside and outside of Town Hall on the following date:

Town/Assistant/Deputy Clerk

**TOWN OF PARADISE
COUNCIL AGENDA SUMMARY
DATE: October 28, 2010**

ORIGINATED BY: Christopher P. Jensen, Fire Chief

AGENDA ITEM No. 2(a)

REVIEWED BY: Charles L. Rough, Jr.
Town Manager



Legal Review	Yes	No	N/A
--------------	-----	----	-----

SUBJECT: Consider Award of Bid for the Fire Station One Re-Roof, 767 Birch Street

RECOMMENDATION:

1. Consider the bids received and opened on October 18, 2010 for the Fire Station One Re-Roof project; and,
2. Award the Bid for construction, or,
3. Provide staff with an alternative direction

ALTERNATIVE:

Do not award the Bid which has the potential for health and safety ramifications.

BACKGROUND:

Fire Station located at 767 Birch Street is in dire need of a roof replacement project. The roof is leaking in multiple places and the plywood underlayment and fascia boards have dry rot. The roof is leaking in areas of the day room, sleeping quarters, administrative offices and the apparatus bay which will eventually lead to a significant mold issue. The roof has not been replaced in more than twenty years but has been resealed within the last ten to fifteen years.

The bids were legally published, closed and opened on October 18, 2010 at 4:00 PM at the Town Clerks Office. We received two bids by the deadline and one bid following the deadline. The bids were as follows:

Rick Carpenter Roofing:	\$63,383.00
Four Counties Roofing:	\$75,555.00

The third bid was not opened due to its timeliness and the contractor was notified

Following the bid required inspection it was discovered that the roof membrane system is in such a state of repair that each of the developers felt that we would discover a significant amount of Dry Rot, coordination of existing roof utilities and wiring of communication equipment, as well as having to replace all facia and parapet boards, caps, and in some cases unsecured communication system cables, recapping of existing roof penetrations and weather protection that the costs have continued to climb above our original staff estimate of \$15,000.

FINANCIAL IMPACT:

FY 2009/10 indicated a \$15,000 cost of replacement and was approved as part of the FY 2009/10 budget process. However, the low bid for the project of \$63,383 is a difference of \$48,383 that has not been allocated or approved by the Council. This amount, \$48,383 will be covered by the proceeds from an estate which will reimburse any general fund monies expended on the project as the estate funds are received.