

**MINUTES
PARADISE TOWN COUNCIL
SPECIAL MEETING – 9:00 A.M. – APRIL 5, 2010**

The Special Meeting of the Town Council of the Town of Paradise was called to order by Mayor Lotter at 9:30 a.m. in the Council Chambers, Town Hall, 5555 Skyway, Paradise, California.

COUNCIL MEMBERS PRESENT: Steve “Woody” Culleton, Joe DiDuca, Frankie Rutledge, Alan White, and Scott Lotter, Mayor.

COUNCIL MEMBERS ABSENT: None.

STAFF PRESENT: Town Clerk Gutierrez, Town Manager Rough, Public Works Director/Town Engineer Schmidt, and Associate Engineer Ott.

2. COUNCIL CONSIDERATION

Public Works Director/Town Engineer Schmidt reported to Council regarding the recommendation for the award of the professional services agreement to Northstar Engineering for Professional Land Surveying Services for the Pearson Road Park and Ride Project. Mr. Schmidt discussed the federal-aid requirements and the local requirements that were addressed within the requests for proposals, explained the evaluation process used to evaluate the four proposals that were received, that it was determined that two of the proposals were non-responsive, and that one proposal was not considered because it was determined that the Underutilized Disadvantaged Business Enterprise Good Faith Effort (UDBE) documentation was inadequate to meet federal requirements.

Agenda Item 2(a): MOTION by White, seconded by Culleton, directed staff to re-evaluate the proposals for the Professional Land Surveying Services for the Pearson Road Park and Ride Project, based on Council’s discussion of disqualifications, and to bring consideration of the matter back at the next regularly scheduled Council Meeting. Roll call vote was unanimous. **TC (PW (DIR)** Re-evaluation of RFPs for Land Surveying Services re Pearson Rd Park & Ride. (950-40-12)

Agenda Item 2(b): MOTION by White, seconded by Rutledge, (1) Approved a Professional Services Agreement for On-Call Materials Testing and Geotechnical Consultant Services with Lumos & Associates in an amount not to exceed \$60,000; and, (2) Authorized the Town Manager and Mayor to execute the agreement. Roll call vote was unanimous. **TC (AGT) [APPR]** Lumos & Associates for On-Call Materials Testing & Geotechnical Consultant Services. (C10-02)

Agenda Item 2(c): MOTION by Rutledge, seconded by White, approved an updated and amended Town of Paradise Approved Environmental Consultants List. Roll call vote was unanimous. **TC (P&CD) [APPR]** Environmental Consultants List. (720-10-01)

3. ADJOURNMENT

The Town Council Meeting was adjourned at 10:15 a.m.

APPROVED: April 13, 2010


SCOTT LOTTER, Mayor


JOANNA GUTIERREZ, CMC Town Clerk