



TOWN OF LOOMIS
ACTION MINUTES
SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
www.loomis.ca.gov

THURSDAY

MAY 30, 2013

10:00 A.M. – 1:45 P.M.

CALL TO ORDER

Call to order by Mayor Scherer at 10:06 p.m.

ROLL CALL

Present:

Mayor Scherer
Councilmember Calvert
Councilmember Morillas
Councilmember Ucovich
Councilmember Wheeler

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker may be limited to five minutes or less, at the discretion of the Mayor.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the time of people in attendance who wish to speak on particular items.

BUSINESS

1. Loomis Town Center Implementation Plan – Design Services Interviews

Council will interview three consultants for the Loomis Town Center Implementation Plan Improvement Design on Taylor Road between Horseshoe Bar Road and Shawn Way.

10:15 – 10:45AM BENNETT ENGINEERING

The following representatives from Bennett Engineering addressed the Council and answered questions:

- Orin Bennett, President of Bennett Engineering
- Leo Rubio, Project Manager
- Steve Lamb, with Civil Design
- Meredith Branstad, Landscape Architecture

10:45 – 11:00AM QUESTION & ANSWER (Q & A) W/ BENNETT ENGINEERING

11:15 – 11:45AM OMNI-MEANS

The following representatives from Omni Means addressed the Council and answered questions:

- Ron Boyle, Chief Engineer
- Lindsey Shelton-Rankin, Project Manager
- Scott A. Robertson, Landscape Architect

11:45 – 12:00PM Q & A W/ OMNI-MEANS

12:00 – 12:15PM LUNCH BREAK

12:15 – 12:45PM MOGAVERO NOTESTINE ASSOCIATES (MNA)

The following representatives from Mogavero Notestine Associates addressed the Council and answered questions:

- Jeff Thompson, Senior Engineer with Carlton Engineering
- John Nicolaus, Principal Landscape Architect
- Dan Yau, Y & C Transportation Consultants Traffic Engineer
- Keith Wilson, Landscape Architect/Project Manager

12:45 – 1:00PM Q & A W/ MNA

1:00 – 1:30PM COUNCIL DISCUSSION AND SELECTION

1:30 – 1:45PM CLOSING

Recommended action: Interview each consultant and select the best firm for the project.
Public comment:

No public comment.

Jeff Mitchell, Town Attorney, pointed out that the two things Council should be looking at are demonstrated competence (ability to do a job properly) and professional qualifications necessary for satisfactory performance.

Following further discussion on the matter, a motion was made finding that Bennett Engineering has demonstrated the competence and professional qualifications necessary to satisfactorily perform the services required for the Loomis Town Center Implementation Plan Improvement Design project on Taylor Road between Horseshoe Bar Road and Shawn Way. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by voice vote.

Following further discussion on the matter, a motion was made to authorize the Town Manager to approve not to exceed \$150,000. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

ADJOURNMENT

Mayor Scherer stated there was no further business and adjourned at 1:07 p.m.



Mayor

Town Clerk