

**DRAFT**  
**SPECIAL MEETING MINUTES**  
**FOR THE CITY COUNCIL OF THE CITY OF MANTECA**

**July 30, 2025**

**CALL TO ORDER:** 4:02 p.m.

Roll Call:

Present: Breitenbucher, Lackey, Morowit, Halford, Singh

**AGENDA REVIEW AND SUPPLEMENTAL REPORTS:**

City Clerk Cassandra Candini-Tilton announced the following Supplemental report:

- Correction to item B.18. and staff report due to typographical error.
- Correction to item B.24. and staff report due to typographical error.

**DISCLOSURE OF EX PARTE COMMUNICATIONS:** None.

**A. PUBLIC COMMENT:** None.

**B. CONSENT ITEMS:**

**ACTION:** Moved, seconded (Halford/Morowit) to approve the Consent Calendar as presented, with items B.18. and B.24. approved as amended.

**Motion carried:**

AYES: Breitenbucher, Halford, Lackey, Morowit, Singh  
NOES: None

*Engineering:*

- B.1. 24-685** Adopted **Resolution R2025-131** accepting all improvements for the Lathrop Road Pavement Improvement Project CIP 24111 as complete, authorized the City Clerk to file the Notice of Completion, and authorized the City Manager or designee to complete and execute all associated documents and take all appropriate actions necessary to carry out the purpose and intent of the resolution.
- B.2. 25-194** Adopted **Resolution R2025-132** approving an Agreement for Services with West Yost for an amount not-to-exceed \$1,500,000 to provide construction management and inspection services for the WQCF Sludge Thickener & Dewatering Unit No. 3 Project CIP Nos. 24006 & 24007 and

authorized up to \$687,512 in contract amendments; and authorized the City Manager or designee to take all appropriate actions necessary to carry out the purpose and intent of the resolution.

- B.3. 25-256** Adopted **Resolution R2025-133** approving an Agreement for Services with West Yost for the preparation of the City of Manteca's 2025 Urban Water Management Plan in an amount of \$106,070; approved a project budget contingency of \$30,000 for a total not-to-exceed amount of \$136,070; and authorized the City Manager or designee to complete and execute all associated documents, and take all appropriate actions necessary to carry out the purpose and intent of the resolution.

- B.4. 25-257** Adopted **Resolution R2025-134** approving an Agreement for Services with HydroScience Engineers for Engineering Design Services for the WCS-06 Central Union Road Sewer Trunk Project (CIP 24004) in an amount not-to-exceed \$734,832 and authorized the City Manager or designee to complete and execute all associated documents and take all appropriate actions necessary to carry out the purpose and intent of the resolution.

*Item was pulled by a member of the public.*

- B.5. 25-300** Adopt a resolution approving Amendment No. 2 for construction management and inspection services with Brown & Caldwell in the amount of \$150,000 for the Nile Garden Well 30 Water Supply Project; and authorizing the City Manager or designee to take all appropriate actions necessary to carry out the purpose and intent of the resolution.

Sudhakar Satti commented on the item.

**ACTION:** Moved, seconded (Breitenbucher/Lackey) to adopt **Resolution R2025-135** approving Amendment No. 2 for construction management and inspection services with Brown & Caldwell in the amount of \$150,000 for the Nile Garden Well 30 Water Supply Project; and authorizing the City Manager or designee to take all appropriate actions necessary to carry out the purpose and intent of the resolution.

**Motion carried:**

AYES: Breitenbucher, Halford, Lackey, Morowit, Singh

NOES: None

*Item was pulled by a member of the public.*

- B.6. 25-339** Adopt a resolution determining George Reed, Inc. to be the lowest, responsive, and responsible bidder for the Safe Routes to School Project CIP 23006 (areas surrounding Manteca High School, Sierra High School, Golden West Elementary School, Shasta Elementary School, Stella Brockman Elementary School, and Brock Elliott Elementary School);

awarding the construction contract for CIP 23006 to George Reed, Inc. in an amount of \$3,654,700; approving a project budget contingency of \$235,680; amending the 2025-26 Capital Improvement Plan to appropriate \$2,414,045 in Measure K funding (Fund 440) Active Transportation Project Cycle 7 in revenues and appropriate \$2,414,045 to CIP No. 23006; allocate \$500,000 in Measure Q funding to CIP No. 23006; and authorizing the City Manager or their designee to take all appropriate actions necessary to carry out the purpose and intent of the resolution.

Sudhakar Satti commented on the item.

Director of Engineering Kevin Jorgensen and Deputy Director of Engineering Somporn Boonsalat provided a brief overview of the agenda item.

**ACTION:** Moved, seconded (Breitenbucher/Halford) to adopt **Resolution R2025-136** determining George Reed, Inc. to be the lowest, responsive, and responsible bidder for the Safe Routes to School Project CIP 23006 (areas surrounding Manteca High School, Sierra High School, Golden West Elementary School, Shasta Elementary School, Stella Brockman Elementary School, and Brock Elliott Elementary School); awarding the construction contract for CIP 23006 to George Reed, Inc. in an amount of \$3,654,700; approving a project budget contingency of \$235,680; amending the 2025-26 Capital Improvement Plan to appropriate \$2,414,045 in Measure K funding (Fund 440) Active Transportation Project Cycle 7 in revenues and appropriate \$2,414,045 to CIP No. 23006; allocate \$500,000 in Measure Q funding to CIP No. 23006; and authorizing the City Manager or their designee to take all appropriate actions necessary to carry out the purpose and intent of the resolution.

**Motion carried:**

AYES: Breitenbucher, Halford, Lackey, Morowit, Singh

NOES: None

- B.7. 25-340** Adopted **Resolution R2025-137** determining VSS International, Inc. as the lowest, responsive, and responsible bidder for the 2025 Pavement Maintenance Project (Diamond Oaks & Crivello Estates area, north of Louise Ave & east of Cottage Ave); awarded the construction contract for the 2025 Pavement Maintenance Project to VSS International, Inc. in the amount of \$1,061,211.00; approved a project budget contingency of \$200,000; and authorized the City Manager or designee to take all appropriate actions necessary to carry out the purpose and intent of the resolution.

- B.8. 25-353** Adopted **Resolution R2025-138** determining George Reed, Inc. to be the lowest responsive and responsible bidder for the Wawona Street (Union Road to Main Street) Bike & Pedestrian Improvement Project (CIP 25019); awarded the construction contract to George Reed, Inc. in the amount of \$1,516,123.10; approved a project contingency of \$58,474.58; unencumbering \$966,012 from the 2024 Pavement Maintenance Project (CIP 24110) in the Gas Tax/Street Improvement SB1 Fund (Fund 425), amending the 2025-26 Capital Improvement Plan to allocate \$966,012 from the SB1 fund (Fund 425) to the Wawona Street Bike & Pedestrian Improvement Project (CIP 25019); appropriated \$400,000 in Active Transportation Program Cycle 7 revenues in Measure K funding (Fund 440) for the Wawona Street Bike & Pedestrian Improvement Project (CIP 25019); appropriated \$358,586 in Measure K funding (Fund 440) for the Renewal Bicycle, Pedestrian, and Safe Route to School Non-Competitive Program Cycle 2 to the Wawona Street Bike & Pedestrian Improvement Project (CIP 25019), which was previously approved on June 17, 2025; and authorized the City Manager or their designee to take all necessary actions to implement the resolution.
- B.9. 25-354** Adopted **Resolution R2025-139** determining Tom Mayo Construction, Inc. to be the lowest responsive and responsible bidder for the Shasta Park Area Pavement Improvement Project (bounded by Souza Blvd., Alpine Ave., Edison St., and Placer Ave.) (CIP 25022); awarded the construction contract for the Shasta Park Area Pavement Improvement Project (CIP 25022) to Tom Mayo Construction, Inc. in the amount of \$1,083,421.70; approved a project budget contingency of \$1,125,510; unencumbered \$908,932 from 2023 Annual Preventative Maintenance Project (CIP 23036) in the Gas Tax/Street Improvement SB1 Fund (Fund 425), amending the 2025-26 Capital Improvement Plan to allocate \$908,932 from the SB1 Fund (Fund 425) and allocated \$1,500,000 from the Measure Q Fund (Fund 105) to the Shasta Area Park Improvements (CIP 25022); and authorized the City Manager or their designee to take all appropriate actions necessary to carry out the purpose and intent of the resolution.

*Finance:*

- B.10. 25-370** Adopted **Resolution R2025-140** approving Loan Terms for a Loan from Fund 690 Water Capacity Fee Fund to Fund 680 Water Rate Revenue and O&M Fund and approved the transfer of funds.
- B.11. 25-371** Received and filed the Fiscal Year 2021-22 audit report: Transportation Development Act and Measure K Funds Non-Transit Purposes and Transit Audit.

- B.12. 25-373** Adopted **Resolution of Intention R2025-149** of the City Council of the City of Manteca to form the City of Manteca Community Facilities District No. 2025-1 (Indelicato Facilities and Services), and to levy special taxes therein to finance certain public services and the acquisition and construction of certain public facilities and; **Resolution R2025-141** of the City Council of the City of Manteca, State of California, declaring its intention to incur a bonded indebtedness in and for City of Manteca Community Facilities District No. 2025-1 (Indelicato Facilities and Services) in a maximum aggregate principal amount not to exceed \$7 million to finance the acquisition and construction of certain public facilities.

*Human Resources:*

- B.13. 25-365** Approved a Side Letter Agreement with the Manteca Police Officers' Association (MPOA) regarding Police Administrative Officer special assignment pay and clean up language to uniform allowance.

*Information Technology and Innovation:*

- B.14. 25-368** Adopted **Resolution R2025-142** approving an agreement with SDI Presence LLC in the amount of \$203,550 for professional services to support the maintenance and updating of the City's GIS utility layers, approved a budget appropriation of \$203,550 for an equal distribution (25% each) from various funds; and authorized the City Manager or their designee to execute all necessary documents.

*Legislative Services/City Clerk:*

- B.15. 25-360** Approved of the June 17, 2025, Special and Regular Meeting Minutes.
- B.16. 25-383** Approved an agreement with Granicus, LLC for a five (5) year term for an amount not-to-exceed \$207,095.43 and authorized the City Manager to sign the agreement and any associated documents.

*Police Department:*

- B.17. 25-351** Adopted **Resolution R2025-143** accepting a grant from the California Highway Patrol, Cannabis Tax Fund Grant Program (CTFGP) in the amount of \$467,783.47 for Fiscal Year 2025/2026; appropriated funds as noted in the fiscal impact section and authorized the Chief of Police to take all necessary steps to effectuate the agreement, including any extensions or amendments.
- B.18. 25-380** Approved a 5-year agreement with Axon Enterprise Inc. for Axon Officer Safety Plan (OSP) 10+, which is a comprehensive package of technology

solutions designed to enhance officer safety and efficiency in law enforcement, in the amount of \$1,677,376.77; authorized City Manager to approve agreement amendments up to \$100,000 to cover additional equipment added in future years requiring; and authorized City Manager or designee to sign all necessary documents to effectuate the agreement.

- B.19. 25-381** Adopted **Resolution R2025-144** approving the acceptance of a grant from the State of California Department of Alcoholic Beverage Control in the amount of \$75,000 for the fiscal year 2025-2026, authorized budget amendments as necessary and authorize Chief of Police Stephen Schluer to sign said agreement.

*Public Works:*

- B.20. 25-347** Adopted **Resolution R2025-145** approving Plans and Specifications for the Compressed Natural Gas (CNG) Safety Systems for Fleet Shop (CIP 24121), approved the California Environmental Quality Act Notice of Exemption determination, authorized a Call for Bids, and authorized the City Manager or designee to take all appropriate actions necessary to carry out the purpose and intent of the resolution (exempt from CEQA pursuant to 14 Cal. Code Reg. § 15301(d)).
- B.21. 25-357** Adopted **Resolution R2025-146** approving a budget appropriation in the Landscape Maintenance District Fund (Fund 280) Union Ranch East Landscape Maintenance District (LMD) No. 06-4 for \$60,000 to repair and repaint both trellises on Clearwater Drive in the Union Ranch East Subdivision.
- B.22. 25-359** Waived the first reading by substitution of the title and introduced an Ordinance of the City of Manteca, State of California, repealing and replacing Chapter 13.24 "Septic Tank Cleaning".
- B.23. 25-362** Adopted **Resolution R2025-147** approving Amendment No. 1 with Bear Electrical Solutions contract C2022-46 for \$775,000, increasing the not-to-exceed amount from \$1,650,000 to \$2,425,000; Authorized the City Manager or designee to execute the amendment and any subsequent amendments, including related budget adjustments and take all appropriate actions necessary to carry out the purpose and intent of the resolution.
- B.24. 25-364** Adopted **Resolution R2025-148** approving Amendment No. 1 to the Agreement (C2025-100) with Haggerty Construction Inc. in the amount of \$98,970 for a total project amount not-to-exceed \$450,708, approved a project contingency of 10%, approved a budget appropriation of \$185,646 to Fire Station No. 3 Roof Repairs (CIP 25018), approved a budget reduction appropriation of \$98,970 from Citywide Roof & HVAC

Repairs and Upgrades (CIP 24027); and amended the Fiscal Year 2025-26 capital Improvement Program.

**C. CITY MANAGER COMMENTS:**

City Manager Toni Lundgren provided various updates and announcements. These comments can be heard on the website under the meeting here:

<https://www.manteca.gov/departments/legislative-services-city-clerk/city-council-video>

**D. COUNCIL COMMENTS:**

Mayor and Council provided various updates and announcements. These comments can be heard on the website under the meeting here:

<https://www.manteca.gov/departments/legislative-services-city-clerk/city-council-video>

**E. ADJOURNMENT:** Mayor Singh adjourned the meeting at 4:26 p.m.

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**CASSANDRA CANDINI-TILTON**  
**CITY CLERK**