

**SUPPLEMENTAL AGENDA**  
**See Update to Agenda Item 3.B**

TRACY HOMELESSNESS ADVISORY COMMITTEE                      REGULAR MEETING MINUTES

**Thursday, June 20, 2024, 7:00 P.M.**

Tracy City Hall, 333 Civic Center Plaza, Tracy

CALL TO ORDER – Chairperson Davis called the meeting to order at 7:01 pm

Vice Chair Bedolla attended remotely from the location noted on the agenda.

ROLL CALL- Deputy City Clerk. Roll call found Chairperson Davis present in City Hall, Council Chambers and Vice Chair Bedolla present and participating remotely.

1.        CONSENT CALENDAR

1.A.     Adoption of May 14,2024 Special Meeting Minutes – Minutes were adopted

2.        ITEMS FROM THE AUDIENCE -Cynthia Camacho, inquired on the request she made at the last THAC meeting for a total of the operator expenses at the shelter and breakdown of how that was being spent. She also asked if Virginia was aware of the new shower schedule being implemented at the shelter and asked if clients who work were considered when creating this schedule.

Virginia responded to the questions from the audience.

Committee comments followed.

3.        REGULAR AGENDA

3.A      The Tracy Homeless Advisory Committee recommends that the City Council adopt a resolution (1) awarding a construction contract to Quiring General, LLC., Pleasanton, California, in the amount of \$9,349,630 for construction of the Phase II Site Improvements of the Temporary Emergency Housing Facility Project, at 370 W. Arbor Avenue, and (2) authorizing the City Manager to approve change orders up to the contingency amount of \$934,963, pursuant to Tracy Municipal Code Section 2.20.090(b).

Ilene Macintire, Senior Civil Engineer provided the staff report, presentation and responded to questions.

Committee questions and comments followed.

Virginia Carney, Homeless Services Manager responded to questions.

Committee questions followed.

Cynthia Camacho, asked if all lighting at the shelter would be electrical or was solar considered as an option. Additionally, she asked that once Phase II is

complete has a transition plan been created for those who are currently at the shelter and if individuals who are working will they remain in their current unit. Ms. Camacho added that once phase II is complete that more responsibility should be placed on the client like cleaning bathrooms and showers and since shelter is 24/7 if a number for weekend services can be provided to the public.

Committee comments followed.

Sgt. Daniel Garcia informed the committee that additional support to the Familiar Faces team would be coming soon. The role of this member would be to provide supportive services on the weekends.

Arturo Sanchez, Assistant City Manager, responded to questions.

Committee questions and comments followed.

Brian MacDonald, Interim Public Works Director, responded to questions.

**ACTION:** Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis to adopt a resolution (1) awarding a construction contract to Quiring General, LLC., Pleasanton, California, in the amount of \$9,349,630 for construction of the Phase II Site Improvements of the Temporary Emergency Housing Facility Project, at 370 W. Arbor Avenue, and (2) authorizing the City Manager to approve change orders up to the contingency amount of \$934,963, pursuant to Tracy Municipal Code Section 2.20.090(b).

3.B The Tracy Homelessness Advisory Committee recommends that the City Council adopt a resolution by a four-fifths vote (1) making a determination that compliance with standard procurement process is not in the best interest of the City and dispense the bidding requirements for the purchase of a high tension membrane structure from Sprung Instant Structures, Inc., pursuant to California Public Contract Code Section 22050 and Tracy Municipal Code Section 2.20.270(a); and (2) rescinding the approval, given pursuant to Resolution 2022-098, of a Purchase Agreement with Sprung Instant Structures, Inc. for a high-tension membrane structure in the amount of \$455,000; and (3) approving, instead, a Purchase Agreement with Sprung Instant Structures, Inc., for such structure at the Not-To-Exceed amount of \$481,275. (Correction Made To Resolution)

Ilene Macintire, Senior Civil Engineer provided the staff report and responded to questions.

No public comment.

Committee questions and comments followed.

**ACTION:** Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis to adopt a resolution by a four-fifths vote (1) making a determination that compliance with standard procurement process is not in the best interest of the City and dispense the bidding requirements for the purchase of a high tension

membrane structure from Sprung Instant Structures, Inc., pursuant to California Public Contract Code Section 22050 and Tracy Municipal Code Section 2.20.270(a); and (2) rescinding the approval, given pursuant to Resolution 2022-098, of a Purchase Agreement with Sprung Instant Structures, Inc. for a high-tension membrane structure in the amount of \$455,000; and (3) approving, instead, a Purchase Agreement with Sprung Instant Structures, Inc., for such structure at the Not-To-Exceed amount of \$481,275.

- 3.C The Tracy Homeless Advisory Committee recommend recommends that the City Council adopt a resolution approving Amendment No. 1 to the to the Purchase Agreement for Goods, Commodities, and Ancillary Services with Linked Equipment, LLC. an Arizona Limited Liability Corporation, to increase the total compensation by \$12,527, for a Not-To-Exceed amount of \$563,027, for premanufactured customized containers for the Temporary Emergency Housing Facility, Phase II Site Improvements.

Ilene Macintire, Senior Civil Engineer provided the staff report and responded to questions.

No public comment.

Committee questions and comments followed.

**ACTION:** Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis to adopt a resolution approving Amendment No. 1 to the to the Purchase Agreement for Goods, Commodities, and Ancillary Services with Linked Equipment, LLC. an Arizona Limited Liability Corporation, to increase the total compensation by \$12,527, for a Not-To-Exceed amount of \$563,027, for premanufactured customized containers for the Temporary Emergency Housing Facility, Phase II Site Improvements.

4. STAFF ITEMS – None
5. COMMITTEE ITEMS – Chairperson Davis announces that there will be no THAC meeting in July due to Summer Recess for City Council. THAC will reconvene on August 15<sup>th</sup> if there are no pressing items.
6. ADJOURNMENT – Time: 7:52 p.m.

**ACTION:** Motion was made by Chairperson Davis and seconded by Vice Chair Bedolla to adjourn. Roll call found all in favor; passed and so ordered.

The supplemental agenda was posted at City Hall on June 18, 2024. The above are action minutes.

\_\_\_\_\_  
Chairperson

ATTEST:

\_\_\_\_\_  
Administration Technician