

MINUTES
CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING
JULY 2, 2019

CALL TO ORDER SPECIAL CITY COUNCIL MEETING:

2:44 p.m.

Roll Call.

Council Present:

Russ Cremer, Mayor
Dirk Slooten, Vice Mayor
Phil Harris, Councilmember
Joyce Overton, Councilmember
Russ Perdock, Councilmember

Staff:

Andrew White, Chief of Police
Melissa Swanson, Administrative Services
Director/City Clerk
Mike Baker, Public Works Superintendent
Adeline Brown, Engineering Technician
Dave Swartz, Contract City Engineer
Donald Wymer, Public Works Supervisor

BUSINESS:

1. Consideration of Award of Construction Contract for the Meadowbrook Area Pavement Rehabilitation Project

Public Works Superintendent Baker gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to authorize City Manager to enter into contract with Darren Taylor Construction for construction of the Meadowbrook Area Pavement Rehabilitation Project in the amount of \$1,032,617.50 for the Base bid and Bid Alternate #1 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments. It was further moved to direct staff to research the possibility of adding Bid Alternate #2 if funding is available. The motion passed with a unanimous voice vote.

ADJOURNMENT

There was no further business of the Council and the meeting was adjourned at 2:53 p.m.

Melissa Swanson, City Clerk