

MINUTES
CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING
JULY 3, 2018

CALL TO ORDER SPECIAL CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY MEETING:

1:00 P.M.

Roll Call.

Council Present:

Bruno Sabatier, Mayor
Nick Bennett, Councilmember
Russ Cremer, Councilmember
Joyce Overton, Councilmember

Absent:

Phil Harris, Vice Mayor

Staff:

Greg Folsom, City Manager
Tina Viramontes, Deputy City Clerk
Adeline Brown , Engineering Technician
Alan Pyeatt, Contract City Engineer

BUSINESS:

1. Consideration of Award of Construction Contract for the Dam Road Extension Project

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Cremer and seconded by Councilmember Overton to authorize the City Manager to enter into contract with Granite Construction for construction of the Dam Road Extension Project in the amount of \$1,024,120.85 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments. The motion passed with a unanimous voice vote.

2. Consideration of Award of Contract for Inspection and Materials Testing for the Dam Road Extension Project

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to authorize the City Manager to execute a contract with Green Valley Consulting Engineers for a not-to-exceed amount of \$122,180 and authorize the City Manager to approve up to 10% in future contract amendments. The motion passed with a unanimous voice vote.

ADJOURNMENT

There was no further business of the Council and the meeting was adjourned at 1:10 p.m.

Melissa Swanson, City Clerk