

-
1. A. **CALL TO ORDER** - Mayor Soiseth called the meeting to order at 2:11 p.m.
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth.
ABSENT: None

B. **SALUTE TO THE FLAG**

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **SCHEDULED MATTERS:**

- A. Development Services Director Mike Pitcock presented the staff report on the request to reject the single bid submitted for City Project No. 17-30 "West Main Corridor Rehabilitation" OR award bid and approve an agreement in the amount of \$6,503,034.00 (Fund 218 - Measure L) with George Reed, Inc. of Modesto, California and appropriate \$3,869,524 to account number 218-40-426-51270 "Measure L Construction Project" and approve transfers to Fund 218 "Measure L" totaling \$2,057,900 from the City's Water and WQC funds.

Council and staff discussion included inquiries regarding potential impacts of rejecting the bid, communication with the contractor who submitted the bid, the pros and cons of re-advertising the bid in the fall, staffing hurdles, other Measure L projects in the pipeline and strategies for addressing those projects, how additional funding required of this project (as bid) could impact other traditional arterial projects, and concerns regarding potential oil contamination under the roadway.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Rejecting the single bid submitted for City Project No. 17-30 "West Main Corridor Rehabilitation". Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

7. **CLOSED SESSION:**

Mayor Soiseth introduced the Closed Session Item.

- A. Public Employee Appointment, Cal. Gov't Code §54957(b)(1)
"Subject to paragraph (2), this chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session."
Title: City Manager

Action: No reportable action.

8. **ADJOURNMENT:**

Motion by Councilmember DeHart, seconded by Councilmember Jacob, to adjourn the open session of the special meeting at 2:27 p.m. Motion carried unanimously.

Motion by Councilmember DeHart, seconded by Councilmember DeHart, to adjourn the closed session of the special meeting at 4:57 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk