

MINUTES

CITY OF CLEARLAKE CITY COUNCIL

SPECIAL MEETING

JUNE 30, 2011

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 8:00 A.M.

Special Meeting noticed June 28, 2011.

Roll Call.

Present: Joyce Overton, Mayor
Joey Luiz, Vice Mayor
Curt Giambruno, Councilmember
Judy Thein, Councilmember

Absent: Jeri Spittler, Councilmember

Staff: Robert Galusha, Interim City Administrator
Melissa Swanson, City Clerk
Doug Herren, Director of Public Works

BUSINESS

1. Consideration of Awarding the Bid for the Burns Valley Safe Routes To School Project.

Staff report was given by Robert Galusha.

ACTION: It was moved by Council Member Thein and seconded by Vice Mayor Luiz to waive the clerical error of CK Doud Construction as immaterial to the bid and award the Burns Valley Safe Routes to School Project to the low bidder, CK Doud Construction for the base bid in the amount of \$115,848.80. The motion passed with a unanimous voice vote of 4-0-1, with Council Member Spittler absent.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05 a.m.

Melissa Swanson
City Clerk