



Minutes

Lakewood City Council

Regular Meeting held
June 8, 2021

MEETING WAS CALLED TO ORDER at 7:32 p.m. by Mayor Wood in the Weingart Ballroom at the Civic Center, 5000 Clark Avenue, Lakewood, California.

INVOCATION was offered by Pastor Kevin Johnson, Strength Church

PLEDGE OF ALLEGIANCE was led by Council Member Ariel Pe

ROLL CALL: PRESENT: Mayor Jeff Wood
Vice Mayor Steve Croft
Council Member Ariel Pe
Council Member Todd Rogers
Council Member Vicki Stuckey

ANNOUNCEMENTS AND PRESENTATIONS:

Mayor Wood announced that the meeting would be adjourned in memory of Lakewood resident, Aaron Morgan and his visiting friend, John Guzzardo, who were killed in a traffic accident over the past weekend. He stated that the meeting would also be adjourned in memory of Jere Piercy, wife to former City Council Member Wayne Piercy. The Mayor also announced that the meeting would adjourn in memory of Ed Burr, co-founder of EDCO Waste and Recycling.

Council Member Pe stated that he had recently attended meetings of the Southern California Association of Governments (SCAG) and the League of California Cities.

Mayor Wood made a presentation, on behalf of the City Council, of a Certificate of Recognition to Special Assignment Officers, Deputies Seth Burgess and Brandon Nunez, for their act of service in response to a call involving accident victim, Sam Sachs.

ROUTINE ITEMS:

Council Member Rogers requested that Routine Item 8 be considered separately.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER STUCKEY SECONDED TO APPROVE ROUTINE ITEMS 1 THROUGH 7 AND ROUTINE ITEMS 9 THROUGH 14.

RI-1 Approval of Minutes of the Meeting held May 25, 2021

RI-2 Approval of Personnel Transactions

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ROUTINE ITEMS: - Continued

RI-3 Approval of Registers of Demands

RI-4 Report of City Council Committees' Activities

RI-5 RESOLUTION NO. 2021-19; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 92-36 PERTAINING TO THE LOW-INCOME EXEMPTION OF THE UTILITY USERS TAX

RI-6 RESOLUTION NO. 2021-20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ESTABLISHING A HARDSHIP WAIVER FROM ONE OF THE REQUIREMENTS FOR AN ADMINISTRATIVE HEARING REGARDING AN ADMINISTRATIVE OR PARKING CITATION

RI-7 Approval of Permit Applications for the Sale of Fireworks

RI-9 Approval of Purchase of Rainbird Irrigation Supplies

RI-10 Authorize Architectural Services with Dahlin Group for Weingart Improvements

RI-11 Authorize Purchase of Picnic Shelters for San Martin Park

RI-12 Approval of Water Rights Lease with City of Cerritos

RI-13 Authorize Feasibility Study and Safe Clean Water Funding Application for Lakewood Equestrian Center under John L. Hunter & Associates On-call Agreement

RI-14 Authorize RAISE Grant Application Preparation for Lakewood Boulevard Corridor Improvement Project under Willdan Engineering On-call Agreement

UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Pe, Rogers, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

RI-8 RESOLUTION NO. 2021-21; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADDING A JOB CLASSIFICATION AND AMENDING EXISTING PAY RATE IN ATTACHMENT B OF RESOLUTION NO. 2020-15

Council Member Rogers explained his position and stated he would not be casting a supporting vote for the resolution.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER STUCKEY SECONDED TO APPROVE ROUTINE ITEM 8. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Pe, Stuckey and Wood

NAYS: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: Rogers

1.1 • CONSIDERATION OF BUDGET REVISIONS FOR FISCAL YEAR 2021-22

City Manager Thaddeus McCormack and Jose Gomez, Director of Finance and Administrative Services, displayed slides and made a presentation on the Revised Budget for Fiscal Year 2021-2022, highlighting Lakewood's budget principles; historic budget strategy; fiscal environment; economic outlook; financial outlook; FY2021-22 changes; personnel recommendations; Recreation and Community Services fee recommendations; noteworthy revenue items; capital improvement projects; enhancement to public safety; noteworthy water budget items; and the budget summary.

Steve Skolnik, Office of the City Attorney, explained that the agenda packet included proposed budget resolutions, one of which contained a required calculation of the Gann limitation. He advised that the remaining items included various resolutions as well as individual contractual items requiring action as part of the budget process, and that following a public hearing for any public comments, the City Council could take action to approve all of the items with a single motion and vote. He clarified that item 1.1.e.2 would be pulled from consideration.

c. RESOLUTION NO. 2021-22; DETERMINING THE TOTAL ANNUAL APPROPRIATION SUBJECT TO LIMITATION OF THE CITY OF LAKEWOOD FOR FISCAL YEAR 2021-2022 - Staff recommends City Council adopt proposed resolution.

d. RESOLUTION NO. 2021-23; AMENDING THE BIENNIAL BUDGET FOR FISCAL YEAR 2021-2022 AND AUTHORIZING THE APPROPRIATION OF RESERVE FUNDS INTO APPROPRIATE FUNDS AS OF JUNE 30, 2021 - Staff recommends City Council adopt proposed resolution.

e. RESOLUTION NO. 2021-24; AMENDING THE BIENNIAL BUDGET AND APPROPRIATING REVENUE FOR THE FISCAL YEAR 2021-2022 - Staff recommends City Council adopt proposed resolution.

1) RESOLUTIONS NO. 2021-25 AND NO. 2021-26; CERTIFYING TO CITY LIGHT AND POWER LAKEWOOD THAT BASIC FEE PAYMENTS HAVE BEEN INCLUDED IN THE BUDGET - Staff recommends City Council adopt proposed resolution.

3) RESOLUTION NO. 2021-27; RENEWING AN AGREEMENT FOR A COMMUNITY RECREATION PROGRAM WITH THE ABC UNIFIED SCHOOL DISTRICT - Staff recommends City Council adopt proposed resolution and approve agreement with ABC Unified School District to continue to provide recreational facilities to students and residents for period of July 1, 2021, to June 30, 2022.

4) RESOLUTION NO. 2021-28; RENEWING AN AGREEMENT BETWEEN THE CITY AND COMMUNITY FAMILY GUIDANCE CENTER - Staff recommends City Council adopt proposed resolution and approve agreement with Community Family Guidance Center to provide counseling services to residents of Lakewood for period of July 1, 2021, to June 30, 2022.

1.1 • CONSIDERATION OF BUDGET REVISIONS FOR FY 2021-22 - Continued

5) RESOLUTION NO. 2021-29; RENEWING AN AGREEMENT BETWEEN THE CITY AND HUMAN SERVICES ASSOCIATION (HSA) - Staff recommends City Council adopt proposed resolution and approve agreement with Human Services Association to provide congregate and home delivered meals to residents of Lakewood for period of July 1, 2021, to June 30, 2022.

6) RESOLUTION NO. 2021-30; RENEWING AN AGREEMENT BETWEEN THE CITY AND LAKEWOOD MEALS ON WHEELS - Staff recommends City Council adopt proposed resolution and approve agreement with Lakewood Meals On Wheels to provide services to residents of Lakewood for period of July 1, 2021, to June 30, 2022.

7) RESOLUTION NO. 2021-31; RENEWING AN AGREEMENT BETWEEN THE CITY AND PATHWAYS VOLUNTEER HOSPICE - Staff recommends City Council adopt proposed resolution and approve agreement with Pathways Volunteer Hospice to provide services to residents of Lakewood for period of July 1, 2021, to June 30, 2022.

8) AMENDMENT TO AGREEMENT FOR TELECOMMUNICATIONS SERVICES WITH ABILITA LA - Staff recommends City Council extend the telecommunications services agreement with Abilita LA for a period ending June 30, 2022, in an amount not-to-exceed \$23,100 per year, and authorize the Mayor to sign the amendment in a form approved by the City Attorney.

9) RENEWAL OF AGREEMENT FOR HVAC AND REFRIGERATION MAINTENANCE AND REPAIR SERVICES WITH AIRE RITE A/C AND REFRIGERATION INC. - Staff recommends City Council extend the HVAC and Refrigeration maintenance service agreement with Aire Rite A/C and Refrigeration. Inc., for a one-year period ending June 30, 2022, in an amount not to exceed \$150,000 per year, and authorize the Mayor and City Clerk to sign the amendment in a form approved by the City Attorney.

10) AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES WITH ASSOCIATED SOILS ENGINEERING, INC. - Staff recommends City Council extend the engineering services agreement with Associated Soils Engineering for a period ending June 30, 2022, in an amount not to exceed budgeted amounts for geotechnical work, and authorize the Mayor to sign the amendment in a form approved by the City Attorney.

11) AMENDMENT TO AGREEMENT FOR TRAFFIC SIGNAL MAINTENANCE WITH THE CITY OF BELLFLOWER - Staff recommends City Council approve Amendment No. 1 to Agreement File No. 541 with the City of Bellflower for traffic signal maintenance at the intersection of Palo Verde Avenue and Allington Street and authorize the City Manager to sign amendment in a form approved by the City Attorney.

1.1 • CONSIDERATION OF BUDGET REVISIONS FOR FY 2021-22 - Continued

12) AGREEMENT FOR ON-CALL CONSULTING SERVICES WITH CANNON CORPORATION - Staff recommends City Council approve the a Professional Services Agreement with Cannon Corporation On-Call Consulting Services for FY 2021-2022 for an amount not to exceed \$50,000; appropriate \$50,000 in Water Reserve Fund for On-Call Consulting Services; and authorize the Mayor to sign the contract in a form approved by the City Attorney.

13) AMENDMENT TO AGREEMENT FOR WELL 28 EQUIPPING PROJECT WITH CANNON CORPORATION - Staff recommends City Council approve the First Amendment to Professional Services Agreement with Cannon Corporation to extend the existing contract to June 30, 2022; and authorize the Mayor to sign the contract in a form approved by the City Attorney.

14) EXTENSION OF AGREEMENT FOR HARDSCAPE MAINTENANCE WITH CJ CONSTRUCTION - Staff recommends City Council extend the hardscape maintenance agreement with CJ Construction, Inc. for a period ending June 30, 2022, in an amount not to exceed budgeted amounts for hardscape and asphalt repairs and amounts funded by other than general funds, and authorize the Mayor to sign the amendment in a form approved by the City Attorney.

15) RENEWAL OF MASTER AGREEMENT WITH CONSERVATION CORPS OF LONG BEACH - Staff recommends City Council approve the amendment to the Master Agreement with the Conservation Corps of Long Beach for a five-year period ending June 30, 2026, and authorize the Mayor and City Clerk to sign the amendment in a form approved by the City Attorney.

16) AGREEMENT FOR ON-CALL ROOF WARRANTY INSPECTION AND CONSULTING SERVICES WITH D7 CONSULTING - Staff recommends City Council renew the consulting agreement with D7 Consulting Inc. for roof warranty and inspection services for a one-year period ending June 30, 2022, in an amount Not-To-Exceed \$250,000, and authorize the Mayor and City Clerk to sign the agreement in a form as approved by the City Attorney.

17) AMENDMENT TO AGREEMENT FOR ARCHITECTURAL SERVICES WITH DAHLIN GROUP - Staff recommends City Council amend the on-call architectural services agreement with Dahlin Group, and authorize the Mayor to sign the amendment in a form approved by the City Attorney.

18) AMENDMENT TO AGREEMENT WITH DAVID GEORGE + ASSOCIATES - Staff recommends City Council amend the on-call architectural services agreement with DG+A, and authorize the Mayor to sign the amendment in a form approved by the City Attorney.

1.1 • CONSIDERATION OF BUDGET REVISIONS FOR FY 2021-22 - Continued

19) AMENDMENT TO AGREEMENT WITH DEKRA-LITE FOR CENTRE DECOR - Staff recommends City Council extend the agreement for the installation, removal and storage of lighting and equipment from Dekra-Lite for a one year period ending June 30, 2022, in an amount not to exceed \$44,000 per year, and authorize the Mayor and City Clerk to sign the amendment in a form approved by the City Attorney.

20) EXTENSION OF AGREEMENT FOR DOCUMENT IMAGING SYSTEM MAINTENANCE AND SUPPORT - Staff recommends City Council authorize an extension through June 30, 2022, of the agreement with ECS Imaging, Inc. for maintenance and support of the Laserfiche system in an amount not to exceed \$10,667, and authorize the Mayor to execute an amendment to the agreement subject to the approval of the City Attorney.

21) AMENDMENT FOR REFUSE COLLECTION AND RECYCLING SERVICES WITH EDCO WASTE SERVICES - Staff recommends City Council approve the 2021 Amendment to the agreement with EDCO Waste Services, LLC and authorize the Mayor to sign the agreement in a form approved by the City Attorney.

22) RENEWAL OF AGREEMENT WITH FAIR HOUSING CONSULTANTS INC. - Staff recommends City Council approve the renewal of the contract and amended scope of services with Sharron Hillery for fair housing consulting services through June 30, 2022, and authorize the contract amount not to exceed \$38,695 for the year. Funds for this contract are included in the City's proposed FY 2021-22 budget.

23) RENEWAL OF AGREEMENT FOR ON-CALL ELECTRICAL ENGINEERING SERVICES WITH FBA ENGINEERING - Staff recommends City Council renew the consulting agreement with FBA Engineering for electrical engineering services for FY 2021-2022 in an amount Not-To-Exceed \$100,000, and authorize the Mayor and City Clerk to sign the agreement in a form approved by the City Attorney.

24) EXTENSION OF AGREEMENT FOR ELECTRICAL SUPPORT SERVICES WITH FINELINE ELECTRIC - Staff recommends City Council extend the Service Provider agreement with Fineline Electric for electrical support services for FY 2021-2022, in an amount not to exceed \$55,000, and authorize the Mayor and City Clerk to sign the amendment in a form approved by the City Attorney.

25) AMENDMENT TO AGREEMENT FOR STORM WATER SERVICES WITH JOHN L. HUNTER & ASSOCIATES - Staff recommends City Council amend the storm water services agreement with John L. Hunter & Associates for period ending June 30, 2022, in an amount not to exceed budgeted amounts for storm water consultant services and authorize the Mayor to sign the amendment in a form approved by the City Attorney.

1.1 • CONSIDERATION OF BUDGET REVISIONS FOR FY 2021-22 - Continued

26) AMENDMENT TO AGREEMENT FOR ELEVATOR PREVENTATIVE MAINTENANCE AND REPAIR SERVICES WITH LIFTECH ELEVATOR SERVICES, INC. - Staff recommends City Council amend the elevator services agreement with Liftech Elevator Services, Inc., for a period of one year ending June 30, 2022, in an amount not to exceed \$20,000 per year, and authorize the Mayor and City Clerk to sign the amendment in a form as approved by the City Attorney

27) REIMBURSEMENT AGREEMENTS FOR LONG BEACH TRANSIT FIXED ROUTE SUBSIDY AND DIAL-A-LIFT SERVICES - Staff recommends City Council authorize the Mayor to sign the reimbursement agreements with Long Beach Transit, for both Fixed Route bus services and Dial-A-Lift services. The proposed agreements have been reviewed and approved by the City Attorney as to form.

28) AMENDMENT TO AGREEMENT FOR TRANSPORTATION PLANNING AND ENGINEERING SERVICES AGREEMENT WITH LSA ASSOCIATES, INC. - Staff recommends City Council extend the transportation planning and engineering services agreement with LSA for a period ending June 30, 2022, in an amount not to exceed budgeted amounts for transportation planning and authorize the Mayor to sign the amendment in a form approved by the City Attorney.

29) AGREEMENT WITH MACERICH LAKEWOOD LP FOR LAW ENFORCEMENT SERVICES AT LAKEWOOD CENTER MALL - Staff recommends City Council approve the agreement with Macerich Lakewood LP for funding a deputy sheriff from July 1, 2021 through June 30, 2022, and authorize the Mayor to sign the agreement as approved by the City Attorney.

30) AMENDMENT TO AGREEMENT FOR WELL 13A TREATMENT PLANT PROJECT WITH MURRAYSMITH, INC. - Staff recommends City Council approve the First Amendment to Professional Services Agreement with Murraysmith, Inc. to extend the existing contract to June 30, 2022; appropriate \$37,000.00 in Water Reserve Fund for Well 13A Treatment Plant design modification and construction support for FY 2021-22; and authorize the Mayor to sign the contract in a form approved by the City Attorney.

31) EXTENSION OF AGREEMENT FOR ENGINEERING AND TRAFFIC SURVEY SERVICES WITH NEWPORT TRAFFIC STUDIES - Staff recommends City Council extend the engineering and traffic survey services agreement with NTS for a period ending June 30, 2022, in an amount not to exceed budgeted amounts and authorize the Mayor to sign the amendment in a form approved by the City Attorney.

32) AMENDMENT TO AGREEMENT FOR ENVIRONMENTAL CONSULTING SERVICES WITH NICHOLLS CONSULTING - Staff recommends City Council amend the environmental services agreement with Nicholls Consulting for a period ending June 30, 2022, and authorize the Mayor to sign the amendment in a form approved by the City Attorney.

1.1 • CONSIDERATION OF BUDGET REVISIONS FOR FY 2021-22 - Continued

33) AGREEMENT FOR MAINTENANCE OF BOLIVAR STORMWATER CAPTURE FACILITY WITH O.C. VACUUM ENVIRONMENTAL SERVICES - Staff recommends City Council approve the Professional Services Agreement with O.C. Vacuum Environmental Services for Maintenance of Bolivar Park Stormwater Facility for an amount not to exceed \$60,000; and authorize the Mayor to sign the contract in a form approved by the City Attorney.

34) RENEWAL OF AGREEMENT FOR ON-CALL HAZARDOUS WASTE REMOVAL SERVICES WITH OCEAN BLUE ENVIRONMENTAL SERVICES, INC. - Staff recommends City Council renew the environmental services agreement with Ocean Blue Environmental Services, Inc., for a one-year period ending June 30, 2022, in an amount not to exceed \$135,000 per year, and authorize the Mayor and City Clerk to sign the amendment in a form approved by the City Attorney.

35) AGREEMENT FOR ON-CALL ELECTRICAL SERVICES WITH OSCAR'S ELECTRIC - Staff recommends City Council award a Professional Services Agreement (PSA) in an amount not to exceed \$20,000.00 to Oscar's Electric for On-Call Electrical Services; and authorize the Mayor to sign the contract in a form approved by the City Attorney.

36) AMENDMENT TO AGREEMENT FOR TRAFFIC STRIPING MAINTENANCE SERVICES WITH PCI STRIPING - Staff recommends City Council extend the traffic striping maintenance services agreement with PCI for a period ending June 30, 2022, in an amount not to exceed budgeted amounts for pavement striping and authorize the Mayor to sign the amendment in a form approved by the City Attorney.

37) AGREEMENT WITH PFM ASSET MANAGEMENT FOR INVESTMENT ADVISORY SERVICES - Staff recommends City Council authorize the City Manager to enter into an agreement with PFM Asset Management LLC for investment advisory services.

38) RENEWAL OF AGREEMENT FOR ON-CALL MECHANICAL AND PLUMBING ENGINEERING SERVICES WITH POCOCK DESIGN SOLUTIONS INC. - Staff recommends City Council renew the consulting agreement with Pockock Design Solutions for mechanical and plumbing engineering services for a one-year period ending June 30, 2022, in an amount not to exceed \$60,000, and authorize the Mayor and City Clerk to sign the amendment in a form as approved by the City Attorney.

39) RENEWAL OF AGREEMENT FOR LANDSCAPE ARCHITECTURAL SUPPORT SERVICES WITH RICHARD FISHER ASSOCIATES - Staff recommends City Council approve the amendment to the consulting agreement with Richard Fisher Associates for Landscape Architectural Support Services for a one-year period ending June 30, 2022, in an amount not to exceed \$20,000, and authorize the Mayor and City Clerk to sign the amendment in a form approved by the City Attorney.

1.1 • CONSIDERATION OF BUDGET REVISIONS FOR FY 2021-22 - Continued

40) RENEWAL OF AGREEMENT FOR ON-CALL STRUCTURAL ENGINEERING SERVICES WITH ROBERT F. DANIELS STRUCTURAL ENGINEER - Staff recommends City Council renew the consulting agreement with Robert F. Daniels Structural Engineer for structural engineering services for a one-year period ending June 30, 2022, in an amount not to exceed \$20,000, and authorize the Mayor and City Clerk to sign the amendment in a form approved by the City Attorney.

41) RENEWAL OF AGREEMENT WITH SAMS PAINTING FOR FIX-UP PAINT-UP PROGRAM – Staff recommends City Council approve the renewal of the contract and scope of services to provide painting and minor home repairs to eligible homeowners through the Fix-Up Paint-Up Program with Sams Painting through June 30, 2022, within the \$21,600 budgeted for this program. Funds for this contract are included in the City’s proposed FY 2021-22 budget.

42) AMENDMENT TO AGREEMENT FOR ENVIRONMENTAL SERVICES WITH S.C.S. CONSULTANTS - Staff recommends City Council amend the environmental services agreement with S.C.S. Engineers for a period ending June 30, 2022 and authorize the Mayor to sign the amendment in a form approved by the City Attorney.

43) RENEWAL OF AGREEMENT FOR STREET BANNER MARKETING PROGRAM WITH SIERRA INSTALLATIONS, INC. - Staff recommends City Council extend the agreement for the Street Banner Marketing Program for the installation, removal, cleaning and storage of city-owned banners with Sierra Installations, Inc., in an amount not to exceed \$55,000, for a one-year period ending June 30, 2022, and authorize the Mayor and City Clerk to sign the renewal agreement in a form approved by the City Attorney.

44) AMENDMENT OF ANIMAL CONTROL AGREEMENT WITH SOUTHEAST AREA ANIMAL CONTROL AUTHORITY – Staff recommends City Council approve the amendment with SEAACA for animal control services for period ending June 30, 2022, in amount not to exceed \$716,830 per year, in form approved by City Attorney and authorize signature by Mayor.

45) RENEWAL OF AGREEMENT FOR FIRE AND BURGLAR SECURITY SYSTEMS MONITORING AND MAINTENANCE SERVICES WITH STANLEY CONVERGENT SECURITY SOLUTIONS - Staff recommends City Council extend the Monitoring and Maintenance agreement for fire and burglar security systems with Stanley Convergent Security Solutions, for a one-year period ending June 30, 2022, in an amount not to exceed \$150,000 per year, and authorize the Mayor and City Clerk to sign the amendment in a form approved by the City Attorney.

46) AGREEMENT WITH T2 SYSTEMS FOR CLOUD HOSTED PARKING CONTROL SOFTWARE PROGRAM - Staff recommends City Council authorize entering into an annual maintenance agreement with T2 Systems for a cost not to exceed \$25,015 in FY2021-22, in a form approved by the City Attorney.

1.1 • CONSIDERATION OF BUDGET REVISIONS FOR FY 2021-22 - Continued

47) CONSULTANT SERVICES AGREEMENT WITH TELECOM LAW FIRM, PC - Staff recommends City Council approve the consultant services agreement with Telecom Law Firm, PC for a period ending June 30, 2022, and authorize the Mayor to sign the agreement in a form approved by the City Attorney.

48) LEGAL SERVICES AGREEMENT WITH TELECOM LAW FIRM, PC - Staff recommends City Council approve the legal services agreement with Telecom Law Firm, PC for a period ending June 30, 2022, and authorize the Mayor to sign the agreement in a form approved by the City Attorney.

49) AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES WITH WILLDAN - Staff recommends City Council approve an Amendment to the Agreement for Engineering Services with Willdan and authorize the Mayor to sign the revision in a form approved by the City Attorney.

Mayor Wood opened the public hearing at 8:23 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER PE SECONDED TO ADOPT THE BUDGET REVISIONS FOR FISCAL YEAR 2021-22, AS PRESENTED. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Pe, Rogers, Stuckey and Wood
NAYS: COUNCIL MEMBERS: None

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1.2 • REJECTION OF BIDS FOR PUBLIC WORKS PROJECT NO. 2021-8, PLANT 13 TREATMENT PLANT INSTALLATION

Lisa Rapp, Director of Public Works, made a presentation based on the report in the agenda and stated it was staff's recommendation that the City Council reject all bids received for PW 2021-8, Plant 13 Treatment Plant Installation.

Mayor Wood opened the public hearing at 8:27 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER PE SECONDED TO REJECT ALL BIDS FOR PW 2021-8, PLAN 13 TREATMENT PLANT INSTALLATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Croft, Pe, Rogers, Stuckey and Wood
NAYS: COUNCIL MEMBERS: None

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ORAL COMMUNICATIONS: None

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ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wood adjourned the meeting at 8:28 p.m. A moment of silence was observed in memory of Aaron Morgan, John Guzzardo, Jere Piercy and Ed Burr.

Respectfully submitted,

Jo Mayberry, CMC
City Clerk