

1. SPECIAL MEETING CALLED TO ORDER:

The Special Meeting of the Biggs City Council was called to order at 1:30 p.m. by Mayor Frith. Vice Mayor Thompson, Councilmembers Bottorff and Sheppard were present. Councilmember Arnold was absent. Staff present: City Administrator Mark Sorensen and City Clerk Roben Dewsnup.

2. COMMUNITY PARTICIPATION: None

3. PURCHASING AUTHORITY: Repair of the Second Street Fresh Water Pump Facility.

City Administrator Mark Sorensen stated the solutions for the repair of the pump falls into three categories. The first category was the repair of the pump itself by rebuilding what is currently there at a cost of approximately \$13,000. Next would be the replacement of the variable speed motor controller not to exceed \$7,500 and then reconditioning of the 40 horsepower motor at a cost of approximately \$1,500. The funding sources would be drawn from the loan reserve and the water improvement fund.

Steve, with CPM Inc., suggested converting the pump to a water lube pump, removing oil from the surface of the water and conducting a video survey of the pump.

Councilmember Bottorff asked what the cost would be to replace the bowl if necessary and Steve said \$3,500 at most.

Mr. Sorensen stated the first option would cost about \$23,000. Option two would add \$5,800 for the water lube conversion and \$750 for the video survey for a total of approximately \$28,600.

Motion/Second to adopt Resolution 2012-21 by reading of title only, "A RESOLUTION OF THE CITY OF BIGGS DECLARING AN EMERGENCY PURSUANT TO PUBLIC CONTRACT CODE SECTION 20168." (Thompson/Sheppard, MCU; Absent: Arnold)

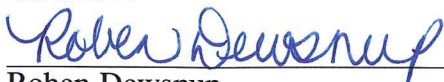
Motion/Second to purchase goods and services from Commercial Pump and Mechanical, change the well to water lube, complete the video survey, and refurbish the pump and motor. (Sheppard/Bottorff, MCU; Absent: Arnold)

Motion/Second to authorize the City Administrator to purchase goods and services from Wright One Electric related to the repair of the Second Street fresh water pump facility. (Thompson/Bottorff, MCU; Absent: Arnold)

Motion/Second to authorize use of funds from the Water Improvement Fund at 2/3 and the Water Reserve Fund at 1/3 as determined by the City Administrator. (Thompson/Sheppard, MCU; Absent: Arnold)

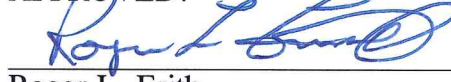
4. ADJOURNMENT: Special Meeting adjourned at 2:02 p.m.

ATTEST:



Roben Dewsnup
CITY CLERK

APPROVED:



Roger L. Frith
MAYOR