

THIS NOTICE AND AGENDA WAS POSTED ON THE WINDOW BULLETIN BOARD OF CITY HALL BY 5:00 PM ON THE 25TH DAY OF JUNE, 2014 IN ACCORDANCE WITH GOVERNMENT CODE §54954.2. MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL FOR THE CITY OF BIGGS AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN CITY OFFICES AT 465 C STREET, BIGGS, CA DURING NORMAL BUSINESS HOURS.

THIS SPECIAL MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

AGENDA of the **7:00 PM** - THURSDAY
CITY COUNCIL JUNE 26, 2014
CITY OF BIGGS SPECIAL MEETING

1. SPECIAL MEETING CALLED TO ORDER.

The Council will announce the opportunity for public comment at some point during the Council’s consideration of each action item on the agenda. Please limit comments to five minutes per person per topic. Once the public comment period is closed, the public is asked to refrain from comment, allowing the Council the opportunity to continue its consideration of the item without interruption.

2. PHASE I WASTEWATER TREATMENT IMPROVEMENT PROJECT:

Discussion/Action: The Phase I Wastewater Treatment Plant Improvement Project was put out to public bid in March and bids were opened on May 13, 2014. The City Received three bids for the project.

Recommendation: Award the Phase I Wastewater Treatment Plant Improvement Project to Cal Electro Inc. in the amount of \$1,839,000 contingent upon a favorable review from SWRCB and notice of full project funding through SRF sources.

3. PHASE I WASTEWATER TREATMENT IMPROVEMENT PROJECT – REIMBURSEMENT RESOLUTION:

Discussion/Action: The prior Resolution No. 2012-08 called for a financing request of \$3,122,000. Due to the higher cost of the project based on the constructions bids received, the current financing request has been increased to \$3,344,335.

Recommendation: Approve Resolution No. 2014-12 by reading of title only, “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS EXPRESSING EXPECTATION TO BE REIMBURSED FOR EXPENSES PAID PRIOR TO LOAN APPROVAL.”

4. PRELIMINARY 2014-2015 BUDGET INFORMATION:

City Administrator will present an overview for the FY14/15 budget, provide summary budget pages to review, and seek Council input.

5. ADJOURNMENT

Presented by: _____
Roben Dewsnup, City Clerk

June 25, 2014
Date