

1. SPECIAL MEETING CALLED TO ORDER:

The Special Meeting of the Biggs City Council was called to order at 7:00 p.m. by Mayor Frith. Vice Mayor Sheppard and Council Members Busch were present. Council Member Thompson arrived at 7:15 p.m. and Council Member Arnold was absent. Staff present: City Administrator Mark Sorensen, City Engineer Brian Martin, City Attorney Greg Einhorn and City Clerk Roben Dewsnup.

2. Phase I Wastewater Treatment Improvement Project.

City Engineer Brian Martin stated Bennett Engineering had reviewed a request from the International Brotherhood of Electrical Workers requesting the City reject the bid from Cal Electro Inc. as a "Non-Responsive" bidder. Bennett Engineering has investigated this matter and feels that Cal Electro Inc. is a responsive and responsible bidder and recommends awarding the project to Cal Electro Inc.

Motion/Second to award the Phase I Wastewater Improvement Treatment 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. (Frith/Sheppard, MCU; Absent: Arnold and Thompson)

3. Phase I Wastewater Treatment Improvement Project – Reimbursement Resolution.

Mr. Martin stated a prior Resolution No. 2012-08 called for a financing request of \$3,122,000. Due to the higher cost of the project based on construction bids received, the current financing request has been increased to \$3,344,335.

Motion/Second to adopt 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."
(Frith/Thompson, MCU; Absent: Arnold)

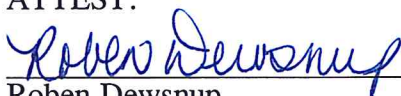
4. Preliminary 2014-2015 Budget Information.

Mr. Sorensen reviewed the proposed Fiscal Year 2014-2015 budget with council.

Council would provide feed-back to Mr. Sorensen.

5. ADJOURNMENT: Special Meeting adjourned at 8:07 p.m.

ATTEST:



Roben Dewsnup
CITY CLERK

APPROVED:



Roger L. Frith
MAYOR