

# City of Williams

## Council Minutes

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810 E Street / P.O. Box 310, Williams, CA 95987

Special Meeting of the City Council

December 28, 2009, 10:00a.m.

The City Council of the City of Williams met the 28th day of December, 2009 at the hour of 10:00am.

1. ROLL CALL:

PRESENT: Councilmembers Patricia Ash, John Troughton Jr., Eddie Johnson, Don Barker, and Mayor Angela Plachek-Fulcher.

ABSENT: None.

ALSO PRESENT:

Wes Goforth, Public Works Director  
Rene Miles, City Clerk  
Gerry LaBudde, EcoLogic

2. Mayor Plachek-Fulcher opened the meeting at 10:00am leading with the Pledge of Allegiance.

3. Mayor Plachek-Fulcher declared time for a period of public comment relating to any matter on this Special Meeting Agenda.

No public comment. Mayor Plachek-Fulcher closed the period of public comment.

4. Mr. LaBudde from EcoLogic addressed the Council in Mr. Bergson's absence to review the City's status in regard to the Wastewater Treatment Plant Improvement Project and explain the monetary benefits of moving forward with the project before December 31, 2009.

Councilmember Barker inquired whether a completion date had been imposed by the State Water Board and Mr. LaBudde responded that he had requested a project completion date of December 2011.

Councilmember Johnson inquired regarding whether the award amount includes all the costs and Mr. LaBudde responded that Syblon Reid will submit a change order as soon as the project gets started and that it is estimated there will be an additional \$95,000-\$115,000 in increased costs since the original bid. In addition, by acting quickly and getting this project in motion before December 31, 2009, it is projected that the costs will be toward the lower end of that range.

At this time, the City Clerk requested that Council amend the recommended action to include adoption of the corresponding Resolution 09-34 as provided in the agenda packet. After hearing no further comments from the Council or public, it was moved by

Councilmember Ash and seconded by Councilmember Johnson to Award Contract to Syblon Reid for the City of Williams Wastewater Treatment Plant Improvements 2009, Project No. WILL08-003, Clean Water State Revolving Fund (CWSRF) Project No. C-06-4049-110, and to Adopt Resolution 09-34, A Resolution of the City Council of the City of Williams Awarding a Construction Contract to Syblon Reid for the City of Williams Wastewater Treatment Plan Improvements 2009, Project No. WILL08-003, CWSRF Project No. C-06-4049-110. Motion carried by the following vote:

Ayes: Ash, Troughton, Jr., Johnson, Barker and Plachek-Fulcher.  
Noes: None.  
Abstain: None.

Mayor Plachek-Fulcher adjourned the meeting at 10:17a.m.

Approved: \_\_\_\_\_  
Angela Plachek-Fulcher, Mayor

Attest: \_\_\_\_\_  
Rene L. Miles, City Clerk