

**THE MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE
CITY COUNCIL
October 2, 2013**

The special meeting of the Holtville City Council was held on Tuesday, October 2, 2013 at 5:30 p.m. in the Civic Center. Council Members present were Mike Goodsell, Richard Layton, David Bradshaw, Jim Predmore and Ginger Ward. Staff members present were Alex Meyerhoff and Glyn Snyder. City Treasurer Pete Mellinger and City Planner Justina Arce were also present. Martin Gonzalez represented Steve Walker in his absence.

CITY COUNCIL MEETING CALLED TO ORDER:

Mr. Goodsell called the meeting to order at 5:35 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by David Bradshaw.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on October 1, 2013.

PUBLIC COMMENTS:

None

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

None

UNFINISHED BUSINESS:

1. Discussion/Related Action To Adopt RESOLUTION 13-46 To Award The Construction Management Services Contract For The Sanitary Sewer Outfall Main Pipeline And Residential Wastewater Collection System Project – Jack Holt, City Engineer

City Planner, Justina Arce presented this item. A motion was made by Mr. Predmore and seconded by Bradshaw to adopt Resolution 13-46 with amendments to award the Construction Management Services Contract for the Sanitary Sewer Outfall Main Pipeline and Residential Wastewater Collection System Project to Dynamic Consulting Engineers, Inc. in the amount of \$497,147. The motion carried 5/0 in the form of a roll call vote.

ADJOURNMENT:

There being no further business to come before Council, Mr. Goodsell adjourned the meeting at 5:45 p.m.

Mike Goodsell, Mayor

Glyn Snyder, City Clerk