

VIRTUAL SPECIAL MEETING ATASCADERO CITY COUNCIL

Wednesday, February 1, 2023
2:00 p.m.

****VIRTUAL MEETING ONLY****

MINUTES

Mayor Moreno called the meeting to order at 2:01 p.m.

ROLL CALL:

Present: **By Teleconference** – Council Members Dariz, Newsom, Mayor Pro Tem Funk, and Mayor Moreno

Absent: Council Member Bourbeau

Staff Present: **By Teleconference** – Administrative Service Director Jeri Rangel, Public Works Director Nick DeBar, and Deputy City Manager/City Clerk Lara Christensen

DISCUSSION:

- Emergency Contract Award for Atascadero Creek Slope Stabilization Project at Lift Station #5**
 - Fiscal Impact: \$263,037.
 - Recommendation: Council ratify, by review and determination, that there is a need to continue the Emergency Services Director's authorization to contract with Michael Frederick Paving Company, Earth Systems Pacific and Terra Verde Environmental Consulting to complete emergency Atascadero Creek Slope Stabilization Project at Lift Station #5, pursuant to City's Purchasing Police and Public Contract Code Section 22050. [Public Works]

Public Works Director DeBar gave the report and answered questions from the Council.

PUBLIC COMMENT:

The following persons spoke on this item: None

Mayor Moreno closed the Public Comment period.


MOTION: By Council Member Newsom and seconded by Council Member Dariz to ratify, by review and determination, that there is a need to continue the Emergency Services Director's authorization to contract with Michael Frederick Paving Company, Earth Systems Pacific and Terra Verde Environmental Consulting to complete emergency Atascadero Creek Slope Stabilization Project at Lift Station #5, pursuant to City's Purchasing Police and Public Contract Code Section 22050. (Contract Nos. 2023-003, 2023-004, and 2023-005).

Motion passed 4:0 by a roll-call vote. Bourbeau absent.

ADJOURNMENT:

Mayor Moreno adjourned the meeting at 2:14 p.m. to the next Regular Session scheduled for Tuesday, February 14, 2023 at 6:00 p.m.

MINUTES PREPARED BY:



Lara K. Christensen
Deputy City Manager/City Clerk

APPROVED: February 14, 2023