CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
April 29, 2019
6:00 p.m.

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1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Regular Meeting on April 29, 2019, having been legally noticed on April 26, 2019. Mayor Mulheren called the meeting to order at 5:01 p.m. Roll was taken with the following **Councilmembers Present:** Jim O. Brown, Stephen G. Scalmanini, Douglas F. Crane, and Maureen Mulheren. **Councilmember Absent:** Juan V. Orozco. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR MULHEREN PRESIDING.

The Pledge of Allegiance was led by Mayor Mulheren.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

4. NEW BUSINESS

a. Adoption of Resolution Approving, Pursuant to Public Contract Code Section 22050, the Emergency Procurement without Public Bidding of Construction Services, to Repair the Backwash Basins at the City of Ukiah Water Treatment Plant; Award of Contract to Ghilotti Construction Company for the Emergency Repair of the Backwash Basins at the Water Treatment Plant in the Amount of $386,359.50; and Approval of Corresponding Budget Amendment.

Presenters: Sean White, Water Resources Director and Jarod Thiele, Public Works Management Analyst.

Motion/Second: Crane/Brown to adopt Resolution approving, pursuant to Public Contract Code Section 22050, the emergency procurement without public bidding of construction services, to repair the backwash basins at the City of Ukiah Water Treatment Plant; Award of Contract to Ghilotti Construction Company for the Emergency Repair of the Backwash Basins at the Water Treatment Plant in the Amount of $384,359.50; and Approval of corresponding budget amendment. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, and Mulheren. NOES: None. ABSENT: Orozco. ABSTAIN: None.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 5:09 p.m.

Kristine Lawler

Kristine Lawler, City Clerk