

**CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
November 8, 2016
5:30 p.m.**

JOINT MEETING WITH THE UKIAH VALLEY SANITATION DISTRICT

1 & 2. ROLL CALL AND PLEDGE OF ALLEGIANCE

The Ukiah City Council met for a Special Meeting on November 8, 2016, which was legally noticed on November 4, 2016, Mayor Scalmanini called the meeting to order at 5:34 p.m. Roll was taken with the following **Staff Present**:

- o **City Councilmembers Present:** Douglas F. Crane, Maureen Mulheren, Kevin Doble, Vice Mayor Jim O. Brown, and Mayor Stephen G. Scalmanini.
- o **City Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; Tim Eriksen Public Works Director/City Engineer; and Kristine Lawler, City Clerk.
- o **Ukiah Valley Sanitation District (UVSD) Directors Present:** Travis Forrester, Director; Theresa McNerlin, Director; Ken Marshall, Director; Vice-Chair Robert Page; and Chair James Ronco.
- o **Sanitation District Staff Present:** Frank McMichael, District Manager and Douglas Losak, Ukiah Valley Sanitation District Attorney.

MAYOR SCALMANINI AND CHAIR RONCO PRESIDING.

3. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

Presenters: Benj Thomas, Ingo Wagner, Donald Crawford, Lois Eriksen, Julie Bawcom, Ross Liberty, and Zachary Schat.

4. NEW BUSINESS

- a. Discuss and Consider a Possible Award of Contract to Western Water Constructors, Inc. in the Amount of \$185,000 for the Installation of the Barscreen at the Waste Water Treatment Plant, Specification No. 16-09 and Approval of Corresponding Budget Amendment in the Same Amount.**

Presenters: Frank McMichael, UVSD General Manager and Tim Eriksen, Public Works Director/City Engineer.

No public comment was received for this item.

Motion/Second: Crane/Brown to reject bids and re-bid the project. Motion **carried** by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

The Ukiah Valley Sanitation District Board of Directors took the same action: Motion by Board Member McNerlin, seconded by Board Member Marshall, and carried unanimously.

Board and Council Direction for staff from both agencies to meet, analyze, potentially modify the bid specifications, and decide a timeline that will be conducive and competitive for potential bid contractors; and further directs staff to move forward with re-bidding the documents and provide status updates to their respective agencies.

THE UKIAH VALLEY SANITATION DISTRICT BOARD OF DIRECTORS ADJOURNED TO CLOSED SESSION TO BE HELD AT 151 LAWS AVENUE.

5. **ADJOURNMENT**

There being no further business, the City Council meeting adjourned at 6:13 p.m.



Kristine Lawler, City Clerk