

The motion, as amended, to approve Successor Agency New Business Consent Calendar Item No. 2, Council New Business Consent Calendar Item Nos. 6, 7, 8, 9, and 11 were unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner Gipson, Council Member/Agency Member/Authority Commissioner Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Robles  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (6) CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1355: VETERANS PARK ATHLETIC FIELD RENOVATION AND PROJECT NO. 1389: VETERANS PARK IRRIGATION SYSTEM UPGRADE (PUBLIC WORKS)**

**THIS IS A JOINT AGENDA ITEM WITH SUCCESSOR AGENCY ITEM NO. 2**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1355: Veterans Park Athletic Field Renovation and Project No. 1389: Veterans Park Irrigation System Upgrade, in the amount of \$324,530.00, to the lowest responsible bidder, Heathcote Geotechnical.
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in an amount not-to-exceed \$48,679.50 (15%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.
3. AUTHORIZE the Mayor to execute the Construction Contract between the City of Carson and Heathcote Geotechnical, following approval as to form by the City Attorney.

ACTION: Item No. 6 was approved on the New Business Consent Calendar on motion of Gipson, seconded by Robles and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Santarina, Council Member/Agency Member/Authority Commissioner Gipson, Council Member/Agency Member/Authority Commissioner Davis-Holmes, and Council Member/Agency Member/Authority Commissioner Robles  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (7) CONSIDER SCHEDULING A WORKSHOP ON HOW THE CITY FINANCES ARE INVESTED (CITY TREASURER)**