

Mayor/Agency Chairman/Authority Chairman Robles offered a friendly amendment to the motion to direct the City Manager to send letter to the Board.

The motion, as amended, was unanimously carried by the following vote:

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

ITEM NO. (29) CONSIDER APPROVAL OF CHANGE ORDER FOR THE PROPOSED OPTIONS TO INSTALL THE RECLAIMED WATER LINE ALONG CARSON STREET FOR PROJECT NO. 1043: CARSON STREET MASTER PLAN (SUCCESSOR AGENCY)

Item No. 29 was heard at 12:55 A.M., on Wednesday, December 16, 2015.

City Manager Farfsing summarized the staff report.

Director of Public Works Williams-Slaughter elaborated on the staff report.

RECOMMENDATION:

TAKE the following actions:

1. SELECT Option 1C to install the reclaimed water line.
2. DIRECT staff to issue a change order to Powell Constructors, Inc. in order to proceed with the installation of the reclaimed water line for Project No. 1043: Carson Street Master Plan.

ACTION: It was moved to approve staff recommendation Nos. 1 and 2 on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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