



CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA

Tuesday, September 19, 2023

Special Meeting 9:00 AM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/86998167652>

A. ROLL CALL

PRESENT

Mayor Russ Perdock

Vice Mayor David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. BUSINESS

1. Award of Contract for the Burns Valley Light Pole Installation Project
Recommended Action: Move to approve the contract with Sactown Contractors in the amount of \$43,594.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Public Works Director gave the staff report.

Motion made by Council Member Cremer, Seconded by Vice Mayor Claffey.

Voting Yea: Mayor Perdock, Vice Mayor Claffey, Council Member Cremer, Council Member Overton, Council Member Slooten

2. Authorization of an Amendment of Contract with Northwest Construction for the Old Hwy 53 Drainage Improvement Project
Recommended Action: Move to amend the contract with Northwest Construction in the amount of \$25,500.00

Public Works Director Leyba gave the staff report.

Motion made by Vice Mayor Claffey, Seconded by Council Member Cremer.

Voting Yea: Mayor Perdock, Vice Mayor Claffey, Council Member Cremer, Council Member

Overton, Council Member Slooten

D. ADJOURNMENT

The meeting was adjourned at 9:16 a.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk