

**SPECIAL CITY OF AVALON CITY COUNCIL MEETING  
THURSDAY, OCTOBER 15, 2015  
ACTIONS**

**CALL TO ORDER** 12:00 p.m.

**ROLL CALL** – Mayor Anni Marshall, Mayor Pro Tem Oley Olsen, Councilmembers Cinde Cassidy, and Richard Hernandez. Also present City Manager Ben Harvey and Chief Administrative Officer/City Clerk Denise Radde. Absent: Councilmember Joe Sampson.

**CONSENT CALENDAR** – None

**GENERAL BUSINESS**

1. Authorization to Award “Avalon Harbor Fueling Facility-Replacement Project  
Interim Public Works Director Dennis Jaich went over the bid results and explained the difference between the “Base Bid Price”, “Alternate Bid Price”, and the Total Bid Price. Council had questions for staff and held a discussion. They covered the estimated time line for the project, change order concerns, total price of project, amount of grant money in the budget, and amount of additional money from the General Fund that would be used. Motion by Oley Olsen to award the bid to the lowest bidder for the Base Bid Price of \$2,572,500.00 and authorized Staff to approve change orders up to 15% of Base Bid Price, seconded by Cinde Cassidy. (4 Ayes-Marshall, Olsen, Cassidy and Hernandez, 1 Absent- Sampson)

**ADJOURN**

Mayor Marshall adjourned the Special City Council meeting at 12:42 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the Special City Council Meeting on October 15, 2015 is the official record of that Council Meeting and is on file and maintained in City Hall.

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Denise A. Radde, City Clerk / Chief Administrative Officer