

## **MINUTES**

### **PLACERVILLE CITY COUNCIL SPECIAL MEETING TUESDAY, OCTOBER 6, 2020**

4:00 P.M. Open Session

VIRTUAL MEETING

#### **PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC**

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California and the El Dorado County Health Official's March 19, 2020 Shelter in Place Order, the City Council Chamber will not be physically open to the public and City Councilmembers will be teleconferencing into the meeting via Zoom Video Communications.

#### **4:00 P.M. OPEN SESSION**

##### **1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**

*The Mayor called the meeting to order at 6:05 p.m. and The Pledge of Allegiance to the Flag was recited.*

##### **2. ROLL CALL:   **Virtually Present:** Saragosa, Thomas, Acuna, Borelli, Taylor**

##### **3. ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

*The City Manager announced National Night Out will be taking place at the Bell Tower this evening with precautions in place for COVID-19.*

##### **4. ADOPTION OF AGENDA**

*It was moved by Councilmember Acuna and seconded by Vice-Mayor Thomas that the City Council adopt the agenda as presented. The motion was passed by the following vote:*

AYES:       Acuna, Borelli, Saragosa, Taylor, Thomas  
NOES:       None  
ABSENT:   None  
ABSTAIN:   None

##### **5. DISCUSSION ITEMS**

###### **5.1   **Adopt a Resolution:****

**1. Approving a Contract Change Order with Doug Veerkamp Engineering for the Spring Street Pavement Repair from Coloma Road to Bedford Avenue Project (CIP #41907) in an amount not to exceed \$135,000 for failed water line replacement.**

**2. Approving a Contract Change Order with Doug Veerkamp Engineering for the Spring Street Pavement Repair from Coloma Road to Bedford Avenue Project (CIP #41907) in an amount not to exceed \$70,000 for failed storm drain line replacement.**

**3. Approving a budget appropriation from the Measure L Reserve Fund in the amount of \$205,000.**

**4. Authorizing the City Manager to execute the Contract Change Orders.**

**Resolution No. 8898**

*The City Engineer explained the contract change orders for the failed storm drain and water line replacements. Mickey Kaiserman, Sue Rodman, and Garry Silvey from the Measure H and L Sales Tax Committee were virtually present and commented on the item. No public comment was received. Following Council discussion, it was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt a resolution for the following actions:*

*1. Approving a Contract Change Order with Doug Veerkamp Engineering for the Spring Street Pavement Repair from Coloma Road to Bedford Avenue Project (CIP #41907) in an amount not to exceed \$135,000 for failed water line replacement; and*

*2. Authorizing the City Manager to approve additional water line replacement following evaluation for the remaining portion of this phase of the project up to Spring and Tunnel Street intersection, not to exceed \$70,000; and*

*3. Approving a budget appropriation amount up to \$275,000; and*

*4. Authorizing the City Manager to execute the Contract Change orders.*

*The motion was passed by the following roll call vote:*

AYES: Acuna, Borelli, Saragosa, Taylor, Thomas  
NOES: None  
ABSENT: None  
ABSTAIN: None

**6. ADJOURNMENT @ 5:37 p.m.**

The next regularly scheduled Council meeting will be held on October 13, 2020,  
5:30 P.M. Closed Session, 6:00 P.M. Regular Meeting.

Regina O'Connell, City Clerk