

MINUTES

**CITY OF DELANO
CITY COUNCIL – SPECIAL MEETING
May 16, 2012**

CALL TO ORDER

Mayor Vallejo called the meeting to order at 5:32 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Councilman Chavez led the flag salute.

ROLL CALL

Council members present: Aguirre, Chavez, Morris, Vallejo
Council members absent: Ramirez

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Economic Development Specialist Castro, Associate Engineer Nunez

SPECIAL AGENDA ITEM

- 1) Reject bids for Energy Efficiency and Conservation Block Grant (EECBG) and direct the city engineer to re-advertise the project

Ms. Castro presented the staff report.

Moved by Councilman Chavez, seconded by Councilman Aguirre and unanimously carried to reject bids for Energy Efficiency and Conservation Block Grant (EECBG) and direct the city engineer to re-advertise the project.

ACTIONS BY CITY COUNCIL AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO

- 2) Award of contract for the drilling, construction, and installation of monitoring wells and soil boring to ABC Liovin Drilling in the amount of \$22,500 and authorize the mayor to sign the construction contract.

Ms. Castro presented the staff report.

Moved by Councilman Chavez, seconded by Councilman Aguirre and unanimously carried to Award of contract for the drilling, construction, and installation of monitoring wells and soil boring to ABC Liovin Drilling in the amount of \$22,500 and authorize the mayor to sign the construction contract. Agreement No. 2012-50

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried to adjourn at 5:38 p.m.

Phyllis A. Kraft, City Clerk