

MINUTES

**OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE FORMER
CITY OF DELANO COMMUNITY REDEVELOPMENT AGENCY**

June 2, 2015

CALL TO ORDER

Chairman Chavez called the meeting to order at 4:09 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Ms. Rios led the flag salute.

ROLL CALL

Board members present: Max Bacerra, Ricardo Chavez, Diana Headrick, Connie Rising
Board members absent: Sumeet Bath, Thomas Burke, Bud Burrow

OFFICIALS PRESENT

City Clerk Kraft, Finance Director Rios, City Engineer / Public Works Director Dowling

PUBLIC COMMENT

None

AGENDA ITEM

- 1) Approval of award of contract for the 2015 installation of groundwater monitoring wells to Yellow Jacket Drilling Service in the amount of \$30,850 and authorize the city manager to execute any change orders needed to keep the project within budget

Ms. Rios presented the staff report.

There was brief discussion regarding the contractor. Mr. Dowling explained that staff check everything about the contractor. He noted it is not uncommon to have contractors from out of the area.

Moved by Board Member Bacerra, seconded by Board Member Rising and carried by all those present to adopt Resolution No. 2015-03 approving an agreement with Yellow Jacket Drilling Service for the installation of groundwater monitoring wells in the Block H area.

ADJOURNMENT

Moved by Board Member Headrick, seconded by Board Member Chavez, and unanimously carried to adjourn at 4:14 p.m.

Phyllis A. Kraft, City Clerk