



**MINUTES OF A SPECIAL MEETING
SIGNAL HILL CITY COUNCIL**
December 19, 2017

A Special Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on December 19, 2017.

CALL TO ORDER – 6:02 P.M.

ROLL CALL

PRESENT: MAYOR WILSON
VICE MAYOR HANSEN
COUNCIL MEMBER COPELAND
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WOODS

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

Sylvia Hopper, President of the Friends of the Signal Hill Library, expressed her excitement for the Library project.

CITY MANAGER REPORT

a. Award of Contract for City of Signal Hill Public Library Project, No. 119

City Manager presented the staff report.

Mayor Wilson asked a question regarding the Library bid.

City Manager addressed the question posed by Mayor Wilson.

Vice Mayor Hansen asked questions regarding the contractor's experience and background.

Public Works Director and City Manager addressed the questions posed by Vice Mayor Hansen.

Vice Mayor Hansen asked the Public Works Director to provide details of the bidding process.

Public Works Director provided details of the bidding process.

Council Member Woods asked a question regarding the Library bidders.

City Manager addressed the question posed by Council Member Woods.

Mayor Wilson invited the public to comment on the agenda item.

Cecilia Fidora, Signal Hill resident, asked questions regarding the project completion date, the bidding process, and the construction of the Library.

Public Works Director and City Manager addressed the questions posed by Ms. Fidora.

David Hopper and Terry Rogers, Signal Hill residents, congratulated the City Council and shared their excitement for the Library project.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to authorize the City Manager to award a contract for the Signal Hill Public Library Project, No. 119 to Tobo Construction Inc., in the amount of \$11,149,980.00, in a form approved by the City Attorney, and establish a project contingency of 10% (\$1,114,998) of the construction contract to cover the cost of unforeseen work not included in the original contract.

The following vote resulted:

AYES: MAYOR WILSON
 VICE MAYOR HANSEN
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Vice Mayor Hansen commented on the new Library, and thanked her fellow Council Members and City staff for putting this project together. Council Member Forester thanked Gonsalves & Son and the Friends of the Signal Hill Library for supporting the project.

Mayor Wilson commented on of the Police Station and the Library projects and thanked everyone who was involved in the process.

COUNCIL AGENDA--NEW BUSINESS

City Council wished everyone happy holidays and a Happy New Year.

Vice Mayor Hansen reiterated her appreciation toward staff.

Mayor Wilson announced that City Hall will be closed Friday through Monday, December 22-25, 2017 and December 29 – January 1, 2018.

ADJOURNMENT

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER FORESTER to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, January 9, 2018, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755. There will be no regular meeting of the Signal Hill City Council on Tuesday, December 26, 2017.

The following vote resulted:

AYES: MAYOR WILSON
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 6:24 p.m.

Edward H.J. Wilson
Mayor

Attest:

Keir Jones
City Clerk