Woodland City Council Council Chambers 300 First Street Woodland, California

October 20, 1989

Council met in adjourned session at 7:00 a.m.

## **ROLL CALL:**

COUNCIL MEMBERS PRESENT: Holman, Peyton, Sandy, Nofziger

COUNCIL MEMBERS ABSENT: Flory

STAFF PRESENT: Tribbett, Golnik, Bryan, Suhr, Buchanan, McPherson,

Kristensen

## EAST MAIN STREET ASSESSMENT DISTRICT IMPROVEMENTS:

City staff reviewed two items concerning the East Main Street Assessment District. The first item concerned the selection of a construction manager for the project.

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council approved the selection of BSI Consultants, Inc. as the construction management firm for the East Main Street Assessment District Project and authorized the Public Works Director to negotiate a contract for the service to be presented to the Council for its subsequent approval.

Secondly, staff reviewed the recommendation of adding a constructability review element to the services to be provided by the construction management firm.

On motion of Council Member Holman, seconded by Council Member Sandy and carried, the City Council approved by a majority vote authorizing the Public Works Director to negotiate and execute an engineering services agreement with BSI Consultants, Inc. for constructability review services for the East Main Street Project at a cost not to exceed \$20,000:

AYES: COUNCIL MEMBERS: Nofziger, Sandy, Holman

NOES: COUNCIL MEMBERS: Peyton ABSENT: COUNCIL MEMBERS: Flory

## CITY GOALS:

Council then discussed a progress report made on the efforts toward

accomplishing certain City goals previously outlined by the Council.
ADJOURNMENT:
At 8:00 a.m. the meeting was adjourned.
Deputy City Clerk of the City of Woodland