MINUTES

CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

OCTOBER 3, 2012

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

SPECIAL MEETING – 6:00 P.M.

SPECIAL MEETING CALL TO ORDER
MAYOR JANNEY called the Special Meeting to order at 6:00 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	King, Bilbray
Councilmembers absent:	Bragg
Mayor present:	Janney
Mayor Pro Tem present:	Spriggs
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

PUBLIC COMMENT
See Regular Meeting Minutes of October 3, 2012.

REPORTS (6.2)
6.2 STATUS REPORT - STREET IMPROVEMENTS RDA PHASE 3B (CIP S04-108) PROJECT CHANGE ORDERS 7 AND 8 WITH PAL GENERAL ENGINEERING, INC. (0720-25)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave an update report on the project. In response to questions of Councilmember Spriggs he stated that the estimated completion date of the project depends on the completion of the new hotel, the remaining balance for the project (after applying the cost for the two change orders) is estimated at $175,304.76, that there is a possibility of further change and/or additional costs as the contractor could ask for mobilization/demobilization costs, and that the old lighting will be removed and new lighting tested by the end of this month.

ADJOURNMENT
MAYOR JANNEY adjourned the meeting at 6:53 p.m.

/s/
James C. Janney, Mayor

/s/
Jacqueline M. Hald, MMC
City Clerk