

MINUTES - MORRO BAY CITY COUNCIL
SPECIAL MEETING – MAY 24, 2023
VETERAN'S MEMORIAL HALL – 5:30 P.M.

AGENDA NO: A-5
MEETING DATE: June 13, 2023

PRESENT: Carla Wixom Mayor
Laurel Barton Council Member
Cyndee Edwards Council Member
Jennifer Ford Council Member
Zara Landrum Council Member

ABSENT: None

STAFF: Greg Carpenter Interim City Manager
Dana Swanson City Clerk
Chris Neumeyer City Attorney
Sarah Johnson-Rios Assistant City Manager/Admin Services Dir.
Greg Kwolek Public Works Director
Amy Watkins Interim Police Chief
Ted Schiafone Harbor Director
Eric Riddiough City Engineer
Damaris Hanson Utilities Division Manager
Paul Amico WRF Program Manager
Dan Heimel Recycled Water Project Manager

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Wixom established a quorum and called the meeting to order at 5:33 p.m. with all but Council Member Barton present. Council Member Barton arrived at 5:35 p.m.

FLAG SALUTE

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

<https://youtu.be/46GddDC3KwE?t=88>

Jeff Heller, Morro Bay, asked that the management team provide within 30 days with total cost of recycled water project, estimated cost per acre foot, and rate increases necessary to support the project.

The public comment period was closed.

SPECIAL MEETING AGENDA:

- I. BUDGET STUDY SESSION – REVIEW OF FISCAL YEAR 2023-24 DRAFT PROPOSED BUDGET; (INTERIM CITY MANAGER/ASSISTANT CITY MANAGER/ADMIN SERVICES DIRECTOR/PUBLIC WORKS DEPARTMENT)
<https://youtu.be/46GddDC3KwE?t=219>

Public Works Director Kwolek and WRF Program Manager Amico presented the report and, along with City Engineer Riddiough, responded to Council inquiries.

Following individual comments, there was Council consensus to respectfully decline recommendations made by the Citizens Finance Advisory Committee (CFAC) and bring the budget forward for adoption on June 13, 2023, as presented.

No formal action was taken on this item.

The Council took a brief recess at 8:16 p.m. The meeting reconvened at 8:28 with all members present.

- II. APPROVE WRF CONTRACT AMENDMENTS AND REVIEW AND COMMENT ON FISCAL YEAR 2023 QUARTER 3 WRF QUARTERLY REPORT; (PUBLIC WORKS DEPARTMENT)
<https://youtu.be/46GddDC3KwE?t=9885>

WRF Program Manager Amico and Recycled Water Project Manager Heimel provided the report and responded to Council inquiries.

MOTION: Council Member Barton moved to review and provide input on the Fiscal Year (FY) 2023 Quarter 3 WRF Program Quarterly Report. Staff also recommends the City Council authorize the City Manager to execute the following WRF Program contract and budget amendments:

1. Amendment No. 8 to the agreement with Anvil Builders, Inc. for the WRC Lift Stations and Offsite Pipelines construction for a total not to exceed contract amount of \$36,384,606.
2. Amendment No. 9 to the agreement with Filanc, Black & Veatch (FBV) for the Water Reclamation Facility Construction project for \$409,028 which increases the Guaranteed Maximum Price to \$78,424,326, to extend the Final Completion Date to August 31, 2023.
3. Amendment No. 4 to the agreement with Cogstone Resource Management for cultural resources monitoring services during construction of the WRC Lift Station and Offsite Pipelines for a total amount of \$31,033.52, resulting in a total not to exceed amount of \$1,524,560.64.
4. Amendment No. 8 to the agreement with Carollo Engineers, Inc. to extend their contract expiration date to June 30, 2024. This is a non-compensable contract extension.
5. Amendment No. 2 to the agreement with Confluence Engineering Solutions to extend their contract expiration date to June 30, 2024. This is a non-compensable contract extension.

The motion was seconded by Mayor Wixom and carried 5-0 by roll call vote.

ADJOURNMENT

The meeting adjourned at 8:53 p.m.

Recorded by:

Dana Swanson
Dana Swanson (Jun 15, 2023 09:08 PDT)

Dana Swanson
City Clerk

A5 CC_2023-05-24 Special Meeting Minutes

Final Audit Report

2023-06-15

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