

CITY OF BRAWLEY
July 27, 2018

The City Council of the City of Brawley, California met in special session at 11:00 AM, City Council Chambers, 383 Main, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by **Mayor Nava** @ 11:01 AM

PRESENT: Couchman, Hamby, Kastner-Jauregui, Nava
ABSENT: Wharton

Pledge of Allegiance was led by **Mayor Nava**

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Kastner-Jauregui/Couchman 5-1 Wharton absent

2. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) this is the time for the public to address the Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. **Please direct your questions and comments to the City Council.**

There was none.

3. REGULAR BUSINESS

- a. Discussion and Potential Action to Approve Contract Change Order No. 3 in the amount of \$6,896.70 to Masters Construction for Contract No. 2018-01 Hinojosa Park ADA Improvements.

Marjo Mello, Interim Parks & Recreation Director stated that this change order is for additional improvements that include the area between the East Baseball Diamond and Basketball Courts. This was a high area of traffic during the construction phase and was not able to receive adequate water; the soil that will be imported will be spread throughout the impacted area so that the area can get reseeded. The contractor will be paid the agreed price upon completion of the work; the amount listed above includes full compensation for all labor, materials, tools and equipment required to complete the work in compliance with plans and original specifications and to the satisfaction of the Director of Public Works. By August 18, 2018 money has to be spent and job finished so we can successfully close out grant September 30, 2018.

CM Couchman asked if this was only for Hinojosa or other parks? Hinojosa (**Mello**)

CM Hamby asked about the procurement process.

CM Bayon Moore stated that because the bid had already been awarded this item is an addition to the original scope of work; we have to work with contractor that was awarded the contract.

Andrew Colace, Brawley resident said that many factors come into growing high quality grass and that carrot soil is not always the best solution.

4. CITY COUNCIL MEMBER REPORTS

Kastner-Jauregui: Attended Brawley Chamber of Commerce Board Meeting

Hamby: None

Couchman: None

Nava: None

5. ADJOURNMENT @ 11:31am

Alma Benavides, City Clerk