

AMADOR CITY

AGENDA OF THE CLOSED SESSION OF THE CITY COUNCIL Monday August 2, 2021 – 5:00 p.m.

CLOSED SESSION - pursuant to Government Code 54956.8 conference with real property negotiator concerning price and terms for lease of property to the Imperial Hotel.

CLOSED SESSION - pursuant to Government code 54956.95 discussion regarding pending insurance claim for wall collapse on January 26, 2021

AGENDA OF THE SPECIAL MEETING OF THE CITY COUNCIL

Monday, August 2, 2021 – 5:45 p.m.

This will be a hybrid meeting. Attend in person at the City Hall or virtually via Zoom.

SPECIAL NOTICE

Pursuant to Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020, as a response to mitigating the spread of coronavirus known as COVID-19, during the August 4, 2021, meeting of the City Council of Amador City, California members of the public will be allowed to join Zoom Meeting.

Amador City Office of the Mayor is inviting you to a scheduled Zoom meeting.

Topic: Amador City City Council Special Meeting

Time: Aug 2, 2021 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87944403939?pwd=eIRJU1FoYm83TVIJRFBZMnFLWVZvUT09>

Meeting ID: 879 4440 3939

Passcode: 527988

One tap mobile

+16699006833,,87944403939#,,,,*527988# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 879 4440 3939

Passcode: 527988

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Matters Not on the Agenda - Discussion Items only, no action to be taken. Any person may address the council at this time on any subject matter within the jurisdiction of the Amador City Council. Any item that requires action will be deferred to a subsequent council meeting. Five-minute time limit.

Members of the public who want to address the Council, either during public comment or for a specific agenda item, or both, are requested to send an email notification no later than noon on the day of the meeting to city.clerk@amador-city.com. Public comment should identify the agenda item it seeks to address, and be limited to 300 words or less. Public comments will be read at the time such agenda item is referenced.

5. Public Hearing
 - A. Discuss and vote on bid for Park Retaining Wall received from Campbell Construction
 - B. Discuss and vote on Design Review Committee's recommendation to approve Break Even Brewery beer garden design
Note that if you may review the plans for this proposal at the City Hall on Monday morning, August 4, 2021, from 9:00 A.M. until 11:00 A.M. Plans will also be available for those attending the Special Council Meeting in person at City Hall.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Joyce Davidson at **(209)890-6284** or e-mail city.clerk@amador-city.com. Requests must be made as early as possible, and at least two full business days before the start of the meeting.

CITY OF AMADOR CITY

MEMORANDUM

TO: City Council
FROM: Matt Ospital, City Engineer *MSO*
RE: Retaining Wall Repair Project
DATE: July 20, 2021

Discussion:

The bid opening for the Retaining Wall Repair Project was conducted on July 1, 2021 at 10:00 a.m. The District received one bid for the project as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Campbell Construction	\$213,068.00

Attached is a bid summary.

Recommendation:

Based upon the attached bid summary, I hereby recommend the City award the Contract to Campbell Construction, in the amount of \$213,068.

#2893/nlm
Council Award Memo_2021-07-20.doc

BID SUMMARY
RETAINING WALL REPAIR PROJECT
AMADOR CITY, CA
BID OPENING: July 1, 2021

				ENGINEER'S ESTIMATE		CAMPBELL CONSTRUCTION	
Item	Quantity	Units	Description	Unit Price	Total Price	Unit Price	Total Price
1	1	LS	Locate & Protect Existing Utilities	\$2,500.00	\$2,500.00	\$8,500.00	\$8,500.00
2	1	LS	Clearing and Grubbing	\$30,000.00	\$30,000.00	\$19,000.00	\$19,000.00
3	96	LF	Reinforced Concrete Retaining Wall	\$1,350.00	\$129,600.00	\$1,458.00	\$139,968.00
4	96	LF	Fencing	\$150.00	\$14,400.00	\$100.00	\$9,600.00
5	1	LS	Remove and Replace Existing Curb with 6" Wide x 12" Deep Landscape Curb	\$8,000.00	\$8,000.00	\$12,000.00	\$12,000.00
6	1	LS	Remove Existing Lateral and Install New 4" Lateral, Cleanout, Cleanout Box, and PVC Keyway Sleeve (Including Connection to Existing Lateral)	\$15,000.00	\$15,000.00	\$24,000.00	\$24,000.00
TOTALS					\$199,500.00		\$213,068.00