

## MINUTES

City Council Special Meeting  
1810 Francisco Blvd.  
Pacifica, CA 94044

November 28, 2007

Mayor DeJarnatt called the meeting to order at 6:30 p.m.

Present: Councilmembers: Lancelle, Hinton and DeJarnatt  
Excused: Councilmembers: Digre and Vreeland

Staff Present: Steve Rhodes, City Manager; Cecilia Quick, City Attorney; Dave Gromm, Waste Water Treatment Plant Superintendent; Kathy O'Connell, City Clerk.

1. SBR-2 Piping Failure-authorization to enter into purchase order with Siemens for equipment.

Waste Water Treatment Plant Superintendent Dave Gromm presented the staff report.

There were no public comments.

Councilmember Hinton moved to **APPROVE** authorizing the City Manager to enter into a purchase order with Siemens Water Technologies to provide replacement of damaged piping and pipe supports and authorize budget authority in the amount of \$133,209.20 and an additional amount not to exceed twenty percent contingency to cover premium costs to expedite the manufacturing and shipping if needed.

### **ROLL CALL VOTE:**

Ayes: Councilmembers: Lancelle, Hinton and DeJarnatt

Noes: Councilmembers: None

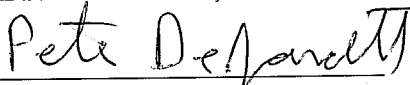
**Motion passed: 3-0.**

Mayor DeJarnatt adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Kathy O'Connell, City Clerk

APPROVED: 3-0;12/10/07 - Mayor pro Tem Vreeland & Mayor DeJarnatt absent

  
Pete DeJarnatt, Mayor