

MINUTES OF THE SPECIAL MEETING  
PASO ROBLES CITY COUNCIL  
DECEMBER 23, 1987

The City Council of the City of El Paso de Robles, meeting in a Special Session at 5:30 p.m. on the above date, was called to order by Mayor Nick Russell with the following Councilmembers answering roll call: Ovitt, Cousins, Martin and Russell; Councilmember Dolan being absent.

1. The matter of the Contract Award for Sewer Plant Expansion, the only item on the Agenda, was presented for consideration. The bids were opened on October 28, 1987. The award was delayed pending completion of the environmental impact report and the sale of bonds; both matters have now been completed.

It was moved by Councilmember Cousins and seconded by Councilmember Martin to approve the award of contract for sewer plant expansion to the low bidder, Cushman Construction of Santa Barbara, California, in an amount of \$5,570,570.00. Motion passed by the following roll call vote:

AYES: Cousins, Ovitt, Martin and Russell  
NOES: None  
ABSENT: Dolan

There being no further business, it was moved by Councilmember Cousins, seconded by Councilmember Martin and passed unanimously to adjourn.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING.