

**SPECIAL AGENDA  
CITY OF FERNDALE – HUMBOLDT COUNTY CALIFORNIA – U.S.A.  
SPECIAL CITY COUNCIL MEETING**

|           |                   |                 |                          |
|-----------|-------------------|-----------------|--------------------------|
| Location: | City Hall         | Date:           | July 27, 2011            |
|           | 834 Main Street   | Time:           | <b>WEDNESDAY 5:30 pm</b> |
|           | Ferndale CA 95536 | Posted: 7/22/11 |                          |

We welcome you to the meeting. Members of the Public may be heard on any business item on this Agenda before or during the City Council consideration of the item. The public may also directly address the City Council on any item of interest to the public that is not on the Agenda during the public comment time; however, the City Council generally cannot take action on an item not on the agenda.

A person addressing the City Council will be limited to five (5) minutes unless the Mayor of the City Council grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Council.

This City endeavors to be ADA compliant. Should you require assistance with written information or access to the facility, or a hearing amplification, please call 786-4224 24 hours prior to the meeting.

**TO SPEAK ON ANY ISSUE, BE ACKNOWLEDGED BY THE MAYOR BEFORE PROCEEDING TO THE PODIUM, STATE YOUR NAME AND ADDRESS FOR THE RECORD (optional), AND DIRECT YOUR COMMENTS ONLY TO THE COUNCIL.**

1. CALL MEETING TO ORDER – Mayor
2. PLEDGE ALLEGIANCE TO THE FLAG
3. ROLL CALL

11. BUSINESS

- a. Approve Wastewater Treatment Plant Change Orders 7 & 8..... Page 2

15. CLOSED SESSION: Per Government Code §54954.5, Navy Housing Land Acquisition ..... Page 3

16. ADJOURN

**This notice is posted in compliance with Government Code §54954.2  
The next Regular Meeting of the Ferndale City Council will be held on  
THURSDAY, August 4, 2011 in the Auditorium of City Hall at 7:00pm**

|                    |  |  |   |
|--------------------|--|--|---|
| Meeting Date:      | July 26, 2011  | Agenda Item Number                             | 11a                                     |
| Agenda Item Title: | Approve Wastewater Treatment Plant Change Orders 7 & 8 |  |   |
| Presented By:      | Jay Parrish, City Manager                              |  |   |
| Type of Item:      | <input checked="" type="checkbox"/> Action             | <input type="checkbox"/> Discussion            | <input type="checkbox"/> Information    |
| Action Required:   | <input type="checkbox"/> No Action                     | <input checked="" type="checkbox"/> Voice Vote | <input type="checkbox"/> Roll Call Vote |

**RECOMMENDATION:**

Approve Wastewater Treatment Plant Change Orders 7 & 8.

**BACKGROUND:**

A dewatering claim submitted by Wahlund Construction and subsequent contract change order #7 will result in an increase to the total construction contract value of \$147,063.26 and increase the contract length by a total of 15 days.

Change order #8 will result in a reduction to the total construction contract value of approximately \$50,000.

**FISCAL IMPACT:** As Presented

## **Section 15**

### **Closed Session**

Mayor announce closed session per Government Code §54954.5, Navy Housing Land Acquisition

Go Into Closed Session

Report out of Closed Session with anything reportable

## **Section 16:**

### **ADJOURNMENT**