

MINUTES

**TEHACHAPI CITY COUNCIL SPECIAL MEETING,
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY SPECIAL, AND
TEHACHAPI CITY FINANCING CORPORATION SPECIAL MEETING
WEDNESDAY, SEPTEMBER 21, 2022 – 5:00 P.M.**

NOTE: Wi, Sm, Da, Po and Sc are abbreviations for Council Members Wiggins, Smith, Davies, Pogon-Cord and Scrivner, respectively. For example, Wi/Sm denotes Council Member Wiggins made the motion and Council Member Smith seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

ACTION TAKEN

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| <p><u>CALL TO ORDER</u></p> <p>Meeting called to order by Mayor Smith at 5:00 pm</p> <p><u>ROLL CALL</u></p> <p>Roll call by Deputy City Clerk Ashley Whitmore</p> <p>Present: Mayor Smith, Mayor Pro Tem Davies, Councilmember Pogon-Cord, and Councilmember Wiggins</p> <p>Absent: Councilmember Scrivner</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Mayor Smith</p> <p><u>AUDIENCE COMMUNICATIONS</u></p> <p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p> <p>1. South Dennison Road Water Main Replacement Project – Award Bid – ENGINEER ANDREW NORTON GAVE STAFF REPORT; AWARDED THE SOUTH DENNISON ROAD WATER MAIN REPLACEMENT PROJECT TO CALIFORNIA COMPACTION COMPANY AS PRESENTED IN THE AMOUNT OF \$649,486.57 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 10% OF THE CONSTRUCTION COST (\$64,948.00)</p> | <p>Awarded The South Dennison Road Water Main Replacement Project To California Compaction Company As Presented In The Amount Of \$649,486.57 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 10% Of The Construction Cost (\$64,948.00) Wi/Da Motion Carried Ab Sc</p> |
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ADJOURNMENT

The City Council/Boards adjourned at 5:12 p.m. to a City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, October 3, 2022 at 6:00 pm.

Adjourned At 5:12 pm



TORI MARSH, CMC
City Clerk, City of Tehachapi, California

Approved this 3rd day
Of October 2022.



PHILIP A. SMITH
Mayor, City of Tehachapi, California