

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**April 10, 2013
MINUTES**

9:50 P.M. Special Meeting

Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 9:50 P.M. by **Mayor Dave Trotter**.

ROLL CALL

Councilmembers present: Mayor Dave Trotter, Vice Mayor Ken Chew, and Councilmembers Phil Arth, Michael Metcalf, and Roger Wykle

Councilmembers absent: None

II. PUBLIC COMMENTS

There were no comments from the public.

III. ADOPTION OF MEETING AGENDA

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Arth/Chew) to adopt the meeting agenda, as shown. Vote: 5-0.

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Adopt Resolution 23-2013, Approving a Budget Amendment to the Construction Contract from GECO Incorporated (Novato) for the Restroom Renovations and Americans with Disabilities Act Access to the Pavilion Building project (CIP 12-302) from the Asset Replacement Fund 750 in an Amount Not to Exceed \$3,000

Public Works Director/Town Engineer Edric Kwan reported that it was better to install insulation and other improvements at the Pavilion project while the walls were currently open and delays could impact the wedding schedules that may result in a loss of revenue. He asked that the Town Council approve the budget amendment to the construction contract from GECO Incorporated for the restroom renovations and Americans with Disabilities Act (ADA) access to the Pavilion Building project (CIP 12-302) from the Asset Replacement Fund 750 in an amount not to exceed \$3,000. He confirmed that there had been a contingency amount in the contract that had already been expended.

Mr. Kwan stated that the items spent for the original contingency had been identified in the April 10, 2013 staff report. He outlined the numerous repairs that had been required once the walls had been opened, noted he did not anticipate any further issues, and identified the original budget, contingency amount, and the request for an amount not to exceed \$3,000. He was uncertain of the actual fund balance in Fund 750 although there were sufficient funds to meet the request.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Wykle/Chew) to adopt Resolution 23-2013, Approving a Budget Amendment to the Construction Contract from GECO Incorporated (Novato) for the Restroom Renovations and Americans with Disabilities Act Access to the Pavilion Building Project (CIP 12-302) from the Asset Replacement Fund 750 in an Amount Not to Exceed \$3,000. Vote: 5-0.

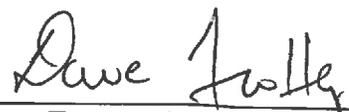
V. ADJOURNMENT

ACTION: It was M/S (Chew/Arth) to adjourn the meeting at 9:56 P.M. Vote: 5-0.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Dave Trotter, Mayor