

**MINUTES
SPECIAL MEETING**

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014

Wednesday, October 5, 2017

6:00 p.m.

CALL TO ORDER

Mayor Helen Fisicaro called the Special Meeting of the City Council to order at 6:07 p.m.

Council Present – Mayor Helen Fisicaro, Vice Mayor Raquel “Rae” Gonzalez, Council Members Joanne F. del Rosario, John Irish Goodwin and Diana Colvin were all present

Staff Present – Interim City Manager William C. Norton, Administrative Services Director Brian Dossey, Contract Director of Public Works Brad Donohue, Contract Assistant Engineer Mahan Bozorginia, and City Clerk Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor Fisicaro asked if there were any changes to the agenda. None were requested. The Mayor asked for a motion to adopt the agenda.

Action: Council Member del Rosario moved to adopt the agenda; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

NEW BUSINESS

1. NOTICE OF AWARD – TOWN HALL PROJECT – INFILL & SITEWORK

Contract Director of Public Works Brad Donohue presented the staff report. Mayor Fisicaro opened the public comment period at 6:15 p.m. and seeing no one come forward to speak, she closed the public comment. Council discussion followed.

Action: Mayor Fisicaro moved to Adopt a Resolution Waiving Any Irregularities in the Bid of and Awarding and Authorizing the City Manager to Execute a Construction Contract for the Town Hall Addition and Renovation Project, Phase IV Infill & Sitework with BHM Construction, Inc.; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

ADJOURNMENT AND CLOSE IN MEMORY

Mayor Fiscaro adjourned the meeting at 6:29 p.m. in honor of everyone impacted by the tragedy in Las Vegas, Ginny Anderlini, longtime community member; Carolyn Livengood, reporter, community activist and tireless volunteer; and Chris Pallas, former San Bruno Council Member and School Board Member.

Respectfully submitted,

Caitlin Corley
City Clerk