

Minutes

City of Soledad
City Council
Emergency Meeting

February 18, 2015

CALL TO ORDER

Mayor Fred Ledesma called the City Council Meeting to order at 12:30 p.m.

PLEDGE OF ALLEGIANCE was recited.

ROLL CALL

The Following Councilmembers were present when the meeting was called to order:

Mayor	Fred J. Ledesma
Mayor Pro Tem	Alejandro Chavez (Participated by Phone)
Councilmember	Christopher Bourke
Councilmember	Patricia Stephens
Councilmember	Richard Perez

The following Councilmembers were absent:

None.

The following Staff Member(s) were absent:

City Manager Adela Gonzalez

BUSINESS

B-1. Resolution No. 5062, A Resolution of the City Council of the City of Soledad Declaring an Emergency Pursuant to Section 20168 of the Public Contract Code and Section 3.24.040 of the Soledad Municipal Code and Authorizing Emergency Repair Work to City Water Mains and Appurtenant Facilities in an Initial Amount not to Exceed \$50,000.

Public Works Director Wilcox informed the City Council that there is a main water break in the corner of Encinal St. and Monterey St. He then stated that after that water break two others occurred on Soledad St. and the other was in the Soledad Hardware parking lot. He stated that about 10 to 15 homes did not have running water. They have staff going to each home and letting them know there is bottled water available at the Corp Yard. He stated that the three

main water breaks occurred due to a pressure spike that caused a rippling effect. The reason for the emergency meeting was to approve the contractor to excavate and find the root of the problem.

Council Discussion: Councilmember Bourke what was the estimated time frame to get it fixed.

Public Works Director Wilcox responded that they hope to have it fixed by the end of the day tomorrow.

Mayor Pro Tem Chavez asked about the sensors that should have issued a warning.

Public Works Director Wilcox responded that they were going to get looked at and most likely replaced due to the fact that they failed for some reason.

City Attorney Rodriguez asked if the sensors were under warranty.

Public Works Director Wilcox responded that they were not under warranty.

Council Action: To adopt Resolution No. 5062.

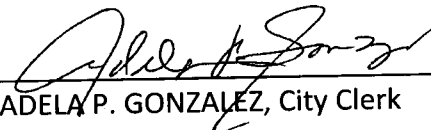
Motion: Moved by Councilmember Bourke, seconded by Councilmember Stephens.


Vote: Motion Carried by the following vote:
Ayes: Ledesma, Stephens, Chavez, Bourke, Perez
Noes: None
Abstain: None
Absent: None

ADJOURNMENT

There being no other business to come before the Council, Mayor Ledesma adjourned the meeting at 12:45 p.m.

Approved: May 6, 2015.


ADELA P. GONZALEZ, City Clerk


FRED J. LEDESMA, Mayor