

CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, APRIL 20, 2009 - 6:00 P.M.

The Council met for a Special Council Meeting Monday, April 20, 2009 at 6:00 p.m. in the Councilroom at City Hall to consider a change order to the swimming pool contract for required safety drains due to a recent federal mandate, the Virginia Graeme Baker Act. Mayor Sharp called the meeting to order with the following Councilmembers present: Aikins, Crawford, Griffith, Julich, McReynolds and Walburn. Councilmember Murrow and City Attorney Fred Works were absent. Also present were: City Administrator Larry Tucker and City Clerk Jean Flores.

(6:03 p.m. Councilmember Weilert entered the Councilroom and was seated.)

A discussion was held concerning the fact that BG Consultants, Inc., architect for the improvements to the swimming pool, failed to inform the City that new safety drains needed to be installed until after the concrete work had been completed. Cost to install these drains now will be \$10,213.00.

Motion by McReynolds, second by Crawford to approve the change order, instruct City Administrator Larry Tucker and City Attorney Fred Works to consult with the architect and request compensation, and renegotiate a fee due to their error in failing to bring this to the City's attention sooner. Motion carried unanimously.

Motion by McReynolds, second by Julich to adjourn. Motion carried unanimously. Meeting adjourned at 6:20 p.m.

Robert Sharp
Mayor

ATTEST:

Jean M. Flores
City Clerk