MINUTES

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF EASTVALE

Wednesday, May 27, 2015 1:00 P.M.

New Day Christian Church 7155 Hamner Avenue Eastvale, CA 91752

CALL TO ORDER – 1:08 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Councilmembers present: Lorimore, Tessari, Link, Bootsma

Councilmembers absent: Rush

Staff present: City Manager Nissen, City Attorney Cavanaugh, Deputy City Engineer

Indrawan, Project Manager Williamson, and City Clerk Donohue.

There was no Pledge of Allegiance.

3. PUBLIC COMMENT - None

4. NEW BUSINESS

4.1 Selection Interview for Proposed City Hall Design Consultant

RECOMMENDATIONS:

- 1. Interview Adrian Gaus Architects, Inc. and WLC Architects, Inc. as candidates for the proposed City Hall Design Consultant.
- 2. Select a desired candidate and provide direction to staff to proceed with the contract award process for architectural and engineering design services.

Deputy City Engineer Indrawan and Project Manager Williamson summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Adrian Gaus Architects, Inc. provided a presentation and Councilmembers asked related questions.

WLC Architects, Inc. provided a presentation and Councilmembers asked related questions.

Councilmembers discussed the item and staff answered related questions.

By consensus, the City Council decided to wait for Councilmember Rush's input before selecting a city hall design consultant.

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:34 p.m.

City Attorney Cavanaugh requested to re-open the meeting.

Mayor Bootsma re-opened the meeting at 3:40 p.m.

4.1 Selection Interview for Proposed City Hall Design Consultant

Councilmembers discussed the item and staff answered related questions.

Motion: Moved by Councilmember Tessari, seconded by Mayor Pro Tem Link to select WLC and directed staff to proceed with the contract award process for architectural and engineering design services.

Motion carried 4-0 with Councilmembers Lorimore, Tessari, Mayor Pro Tem Link and Mayor Bootsma voting aye.

There being no further business, the meeting was adjourned at 4:13 p.m.

Submitted by Marc Donohue, City Clerk Reviewed and edited by Michele Nissen, City Manager

Respectfully submitted

Marc Donohue, City Clerk

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