

**MINUTES OF A SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF BRADBURY  
HELD ON TUESDAY, MAY 22, 2018**

**MEETING CALLED TO ORDER:** The Special Meeting of the City Council of the City of Bradbury was called to order by Mayor Lathrop at 10:00 a.m.

**ROLL CALL:** PRESENT: Mayor Lathrop, Councilmembers Barakat and Hale  
ABSENT: Mayor Pro-Tem Pycz and Councilmember Lewis  
STAFF: City Attorney Reisman and City Clerk Saldana

**PUBLIC COMMENT:** None

**REVISED AND RESTATED PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL:** Background: The contract between Michael Baker International (MBI) and the City was supposed to be approved at the regular City Council Meeting on May 15, 2018. Unfortunately, the contract had to be pulled from the agenda as MBI needed more time to receive internal approvals. MBI notified the City Manager on Wednesday, May 16, stating that the contract was acceptable. To ensure that the project reviews for "Oak View Estates" continue, staff has set up the Special Meeting for the adoption of the contract.

**CITY ATTORNEY:** City Attorney Reisman stated the revised and restated contract includes an amendment to the Scope and Free for CEQA Services for the Oak View Estates Project.

**DISCUSSION:** Mayor Lathrop stated the contract did not mention a contract administrator (Section 5.4). City Attorney Reisman replied that the contract has been updated to list Christine Donoghue as the Consultant's project administrator.

Mayor Lathrop also stated that he sent an email to City Manager Kearney on May 20, 2018 asking him for the revised proposal, but did not receive a copy.

Mayor Lathrop stated that the fee in the revised proposal is almost four times as high as the original proposal and the scope of services way beyond what was initially called for.

Councilmember Barakat inquired if the Developer has agreed to the fees in the proposal. City Attorney Reisman did not know but stated that the City is not on the hook for anything and that the contract has a termination clause.

**MOTION:** Councilmember Hale made a motion to approve the Revised and Restated Professional Services Agreement between the City of Bradbury and Michael Baker International with the condition that the Developer D&M Investment Holdings Inc. consent in writing to agree to pay the costs in the proposal dated May 3, 2018 in the amount of \$255,613. Councilmember Barakat seconded the motion, which was carried by the following roll call vote:

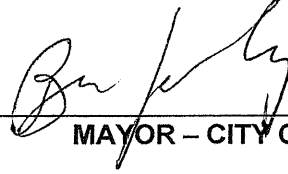
**APPROVED:**

AYES: Mayor Lathrop, Councilmembers Barakat and Hale  
NOES: None  
ABSENT: Mayor Pro-Tem Pycz and Councilmember Lewis

Motion passed 3:0

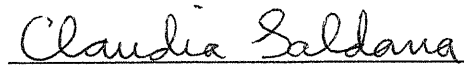
**ADJOURNMENT:**

At 10:30 a.m. Mayor Lathrop adjourned the meeting to Tuesday, June 19, 2018 at 7:00 pm.



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MAYOR – CITY OF BRADBURY

**ATTEST:**



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CITY CLERK – CITY OF BRADBURY