



AGENDA
NOTICE AND CALL OF SPECIAL MEETING
OF THE LAKEPORT CITY COUNCIL
Monday, January 29, 2024 6:00 p.m.
City Council Chambers, 225 Park Street, Lakeport, California 95453
See Teleconferencing Instructions Below

If you would like to speak on an agenda item, you can access the Zoom meeting remotely:

Join from a PC, Mac, iPad, iPhone, or Android device:

Please click the link below to join the webinar:

<https://zoom.us/j/97368201787?pwd=a2NvVnN6MEFjQ2Exc2pTZkpIdU1sQT09>

Passcode: 477973

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 973 6820 1787

Passcode: 477973

International numbers available: <https://zoom.us/u/abNyiaqY1I>

The City wants you to know that you can also submit your comments by email to virtualhost@cityoflakeport.com.

To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to **3:30 p.m. on** Monday, January 29, 2024

Please indicate in the email Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on.

Comments that you want read to the Council will be subject to the three minute time limitation (approximately 350 words).

Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.



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NOTICE AND CALL OF SPECIAL MEETING OF THE LAKEPORT CITY COUNCIL

Monday, January 29, 2024

6:00 p.m.

City Council Chambers, 225 Park Street, Lakeport, California 95453

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF LAKEPORT:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Lakeport City Council is hereby called to be held on **Monday, January 29, 2024 at 6:00 p.m.** for the purpose of discussing and acting on the following:

- 1. HSIP Sign Repair and Replacement Project:** Approve supplemental agreement #1 and contract change order #3 with Square Signs LLC dba Front Signs for the HSIP Sign Repair and Replacement Project and authorize the City Manager to execute the supplemental agreement and change order for the amount of \$46,514.00.
- 2. Contract Award: Green/Sayre/Loch Rehabilitation Project:** Approve the plans, specifications and working details and award a construction contract to Wylatti Resource Management, Inc. for the GSL Pavement Rehabilitation Project and authorize the City Manager to execute the construction contract for the bid amount of \$444,113.35.

Adjournment:

Dated: 01/26/2024

Hilary Britton, Deputy City Clerk