OSCAR LEESER Mayor

TOMMY GONZALEZ

CITY MANAGER



CITY COUNCIL PETER SVARZBEIN, DISTRICT 1 ALEXSANDRA ANNELLO, DISTRICT 2 CASSANDRA HERNANDEZ, DISTRICT 3 JOE MOLINAR, DISTRICT 4 ISABEL SALCIDO, DISTRICT 5 CLAUDIA L. RODRIGUEZ, DISTRICT 6 HENRY RIVERA, DISTRICT 7 CISSY LIZARRAGA, DISTRICT 8

AGENDA REVIEW MINUTES COUNCIL CHAMBERS AND VIRTUALLY CITY HALL, 300 N. CAMPBELL October 11, 2021 9:00 A.M.

The City Council met at the above place and date. Meeting was called to order at 9:03 a.m.

Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Peter Svarzbein, Joe Molinar, Isabel Salcido, Henry Rivera, and Cissy Lizarraga. Cassandra Hernandez participated via videoconference. Alexsandra Annello and Claudia Rodriguez requested to be excused.

The agenda items for the October 12, 2021 Regular City Council and Mass Transit Board meetings were reviewed.

7. CONSENT AGENDA – RESOLUTIONS

That the Purchasing Director is authorized to notify M.J. Mader Enterprises, Inc dba Bio Dyne Chemical Co. that the City is terminating Contract 2021-0179 Motor Oil, Antifreeze, Lubricants, Transmission and Hydraulic Oils & Fluids for convenience, pursuant to the provisions and requirements of Part 4, Section 8, Paragraph A of the Contract Clauses, and that the termination shall be effective as of October 12, 2021. Contract 2021-0179 will be terminated due to the vendor requesting a price increase on certain items above 10% which is not allowable under the contract.

Representative Lizarraga questioned the following City staff member:

• Gretchen Garcia, Senior Procurement Analyst

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Motion made by Representative Rivera, seconded by Representative Salcido, and unanimously carried to **ADJOURN** this meeting at 9:22 a.m.

AYES: Representatives Svarzbein, Hernandez, Molinar, Salcido, Rivera, and Lizarraga NAYS: None ABSENT: Representatives Annello and Rodriguez

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APPROVED AS TO CONTENT:

Laura D. Prine, City Clerk