

Visalia City Council **Visalia City Council Meeting Agenda - Final**

Visalia City Council 707 W. Acequia Visalia, CA 93291

Mayor Brett Taylor Vice Mayor Liz Wynn Council Member Steve Nelsen Council Member Emmanuel Hernandez Soto Council Member Brian Poochigian

8:00 AM City Council Chambers Monday, June 30, 2025 **Special Meeting**

ROLL CALL

CALL TO ORDER SPECIAL MEETING - 8:00 AM

PUBLIC COMMENTS

Citizens are now invited to comment on items listed on the Special Meeting agenda and items listed on the Closed Session agenda. The Council asks that you keep your comments concise and positive. Creative criticism, presented with appropriate courtesy, is welcome. Each speaker will be allowed three minutes, and a timer will notify you when your time is expired. Please begin your comments by stating and spelling your name and providing your city of residence.

CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted in one motion.

1.	Notice of Award of Convention Center Elevator Modernization - Authorize the City Manager to execute an agreement with TK Elevator Corporation in the amount of \$642,850 for the Convention Center Elevator Modernization Project.	<u>25-0215</u>
2.	Award Contract for Culvert Replacement - Authorize the City Manager to award the construction contract with Dawson-Mauldin, LLC for RFB 24-25-60, Mill Creek Culvert Replacement Project, in the amount of \$1,403,118.	<u>25-0229</u>
3.	Construction Management Services Contract Award - Authorize the City Manager to execute an agreement with NV5, Inc. to provide construction management and materials testing services for the Solids Handling Improvement Project at the Visalia Water Reclamation Facility in the amount of \$1,243,847.69	<u>25-0268</u>

ADJOURN TO CLOSED SESSION - 8:15 AM (Or, immediately following Special Meeting)

ADJOURNMENT

UPCOMING CITY COUNCIL MEETINGS

1. Upcoming City Council Meeting:

25-0291

The regular meeting scheduled for July 7, 2025 has been cancelled.

Monday, July 21, 2025 @ 7:00 p.m. at 707 W. Acequia

Note: Meeting dates and times are subject to change, check posted agenda for correct details. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings contact 713-4512.

Written materials relating to an item on this agenda submitted to the Council after distribution of the agenda are available for public inspection in the Office of the City Clerk, 220 N. Santa Fe Street, Visalia CA 93292, during normal business hours.