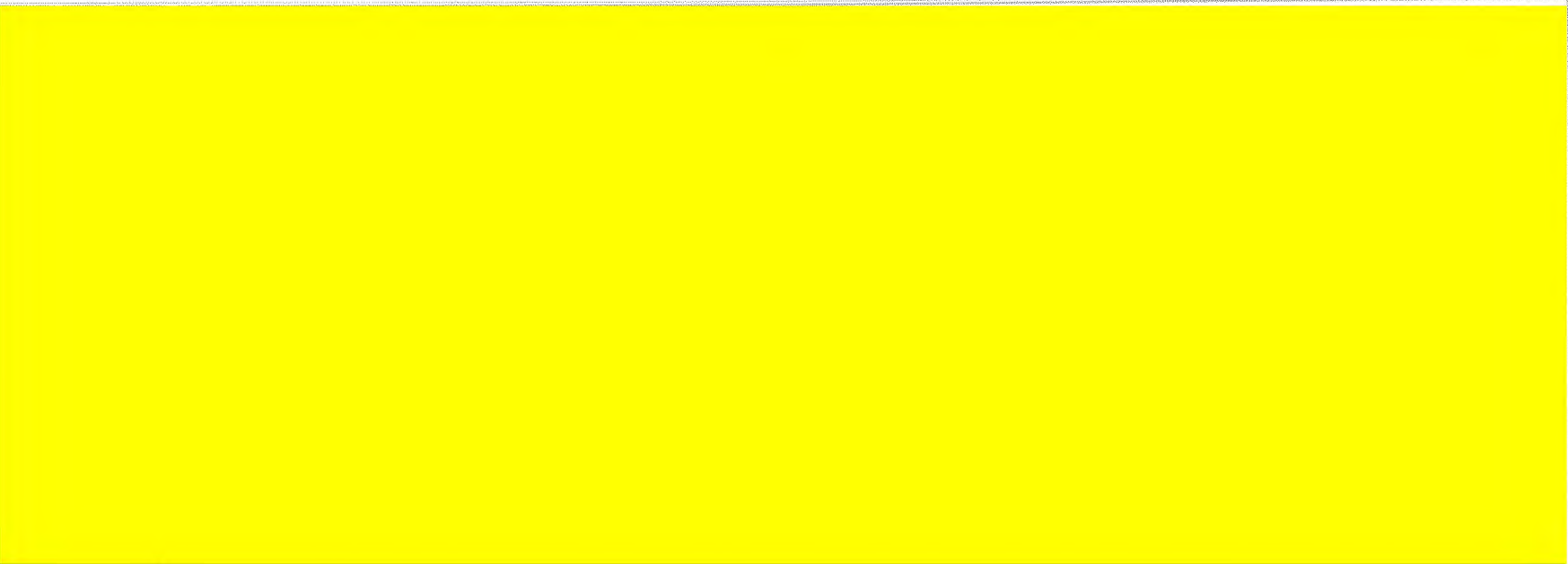




MINUTES

of a special meeting of the City Council of the City of Redlands held in the City Hall Conference Room, 30 Cajon Street, on July 25, 1988, at 4:00 P.M.

PRESENT

- Carole Beswick, Mayor
- Barbara C. Wormser, Mayor Pro Tem
- Charles G. DeMirjyn, Councilmember
- William E. Cunningham, Councilmember
  
- John E. Holmes, City Manager
- Daniel J. McHugh, City Attorney
- Lorrie Poyzer, City Clerk
- Ron Mutter City Engineer
- George Kaenel, Finance Director
- John de Leon, The Sun
- Sheryl Oring, Redlands Daily Facts

ABSENT

Tim Johnson, Councilmember

The meeting was called ot order at 4:10 P.M. Councilmember Johnson was not present due to his mother having surgery on this day. City Attorney McHugh advised Council the two items scheduled for this meeting should both be considered in closed session. Under the threat of litigation (letter dated July 20, 1988, and filed in the Office of the City Clerk on the same day, from Richard H. Mott, Inland Constructors, protesting the award of the bid on July 19, 1988, for the Oriental Avenue Improvement Project to Larry Jacinto Construction Company on the grounds that they submitted a non-responsive bid), the request by Councilmember DeMirjyn to reconsider this contract award was discussed in closed session. Also discussed was pending litigation, Osborne/Lantern Bay versus the City of Redlands. The City Attorney prepared a confidential memo to Council providing justification for the closed sessions. Council recessed at 4:11 P.M. and reconvened at 4:15 P.M. at which time the following announcement was made by City Attorney McHugh:

Contract Award By unanimous votes, Council reconsidered the contract award approved July 19, 1988, for the Oriental Avenue Improvement Porject and awarded the contract to Inland Constructors of Loma Linda, the lowest bidder meeting all bid requirements. The Larry Jacinto Construction Company bid was rejected as it did not meet the bid requirements. Council recessed at 4:16 P.M. to the closed session to discuss the Osborne/Lantern Bay pending litigation. No announcement was expected following this closed session.

Next regular meeting, August 2, 1988.

  
Mayor of the City of Redlands

ATTEST:

  
City Clerk