



CITY COUNCIL SPECIAL MEETING MINUTES

July 22, 2025
4:00 p.m.
550 E. Sixth Street, Beaumont, CA

SPECIAL SESSION

A. CALL TO ORDER at 4:00 p.m.

Present: Mayor Lara, Mayor Pro Tem Voigt, Council Member Martinez, Council Member Fenn

Absent: Council Member White

Action of any Requests for Excused Absence

Pledge of Allegiance

Adjustments to the Agenda: **None**

Conflict of Interest Disclosure: **None**

B. PUBLIC COMMENT PERIOD

None

C. ACTION ITEMS

Approval of all Ordinances and Resolutions to be read by title only.

C.1 Public Works Agreement for the Construction of the FY25 Annual Citywide Street Improvements – Capital Improvement Project No. R25-01

Award a Public Works Agreement (PWA) to Vance Corporation (Contractor) in the amount of \$3,008,828.47 for the construction of the FY24/25 Annual Citywide Street Improvements (Project).

**Motion by Mayor Pro Tem Voigt
Second by Mayor Lara**

To award and authorize the Mayor to execute a Public Works Agreement (PWA) to Vance Corporation for the construction of the FY24/25 Annual Citywide Street Improvement Project, in an amount not to exceed \$3,008,828.47; and,

Approve a ten percent (10%) contingency of \$300,883 for a total not to exceed \$3,309,711.47 and authorize the City Manager to sign off on any change orders within the authorized contingency amount; and,

Authorize the issuance of a purchase order to Vance Corporation in the amount of \$3,008,828.47 for construction of the project.

**Approved by a 4-0 vote
Absent: Council Member White**

D. ADJOURNMENT at 4:06 p.m.

The next regular meeting of the Beaumont City Council, Beaumont Financing Authority, the Beaumont Successor Agency (formerly RDA), the Beaumont Utility Authority, the Beaumont Parking Authority and the Beaumont Public Improvement Agency is scheduled for August 19, 2025, at 6:00 p.m. unless otherwise posted.