

CITY OF LOYALTON

COUNTY OF SIERRA
605 SCHOOL STREET
P.O. BOX 128
LOYALTON, CALIFORNIA 96118
(530) 993-6750
cityofloyalton.org



OFFICE OF THE MAYOR

AGENDA FOR THE SPECIAL MEETING OF THE LOYALTON CITY COUNCIL 6:00 PM – CITY HALL AUDITORIUM 605 SCHOOL STREET OCTOBER 7TH, 2025 LOYALTON, CA.

**AGENDA AND PACKET AVAILABLE ON CITY WEB SITE
cityofloyalton.org**

NEXT ORDINANCE #425

NEXT RESOLUTION #9-2025

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

ANNOUNCEMENTS:

STAFF REPORTS:

PUBLIC COMMENT:

This is an opportunity for members of the public to address the Council on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Council cannot take action on any item not on the agenda. The City Mayor may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting

A SPECIAL MEETING IS BEING HELD TO DISCUSS THE FOLLOWING BUSINESS

1. Discussion and Possible Action regarding change order #15 Waterline Replacement Design 2023 for DOWL Engineering.

CLOSED SESSION:

1. Discussion and Possible action regarding a potential lease agreement per Government Code 54956.8

Agenda Input of Upcoming Meetings

Council Member Closing Remarks

ADJOURNMENT



AMENDMENT TO TASK ORDER

AMENDMENT NO. 002 TO TASK ORDER NO. 15

DOWL Project Number / Agreement Number: 7363.30215.01

Client: City of Loyaltown

Project Name: Waterline Replacement Design 2023

Effective Date of Task Order July 18, 2023

The above Task Order is hereby amended as follows:

1. SCOPE OF SERVICES/SCHEDULE:

- Task 2: Project Management
 - Efforts for coordination with client to be increased
 - Project resource planning to be extended
- Task 3: Construction Management Support
 - BABA certification review and compliance to be added
 - Construction management efforts to be increased from two weeks to six weeks
- Task 4: Construction Observation
 - Inspection efforts through substantial completion to be increased from two weeks to five weeks
- No additional services to be added

2. COMPENSATION:

| | |
|------------------------|-----------------|
| Original Contract: | \$73,340 |
| <u>This Amendment:</u> | <u>\$50,348</u> |
| New Contract Budget: | \$123,688 |

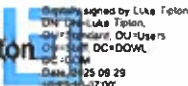
All other terms and conditions of the original Task Order and Master Service Agreement not modified by this or previous Amendments remain in effect and unchanged.

IN WITNESS WHEREOF, the parties of the original Agreement have executed this Amendment as of the date of the last signature provided below.

Accepted for Client:

By: _____
 Printed Name: _____
 Title: _____
 Date: _____

Accepted for DOWL:

By:  _____
 Printed Name: Luke Tipton, PE
 Title: Market Sector Lead Water & Wastewater
 Date: September 29, 2025



Summary

Project: Waterline Replacement Design 2023
 Client: City of Loyaltyon
 Project or Contract #: 7363.30215.01
 9/26/2025

| Phase Name | Task | Labor Subtotal | | Direct Expenses Subtotal | Subtotal |
|--|--|-----------------|---------------------|--------------------------|-------------|
| | | Hours | Cost | | |
| Task 2: Project Management | 1 Project Coordination and Management | 38 | \$ 9,932.00 | \$ - | \$ - |
| | 2 <input type="checkbox"/> T&M <input type="checkbox"/> Lump Sum <input type="checkbox"/> Other | - | \$ - | \$ - | \$ - |
| | Subtotal | 38 | \$ 9,932.00 | \$ - | \$ - |
| Task 3: Construction Management | 1 BABA Certification and Compliance | 17 | \$ 3,669.00 | \$ - | \$ - |
| | 2 Construction Management | 35 | \$ 7,475.00 | \$ - | \$ - |
| | 3 On-site Weekly Construction Meeting | 40 | \$ 9,712.00 | \$ - | \$ - |
| <input checked="" type="checkbox"/> T&M <input type="checkbox"/> Lump Sum <input type="checkbox"/> Other | Subtotal | 92 | \$ 20,856.00 | \$ - | \$ - |
| Task 4: Construction Observation | 1 Construction Observation | 120 | \$ 19,560.00 | \$ - | \$ - |
| | 2 <input type="checkbox"/> T&M <input type="checkbox"/> Lump Sum <input type="checkbox"/> Other | - | \$ - | \$ - | \$ - |
| | <input checked="" type="checkbox"/> T&M <input type="checkbox"/> Lump Sum <input type="checkbox"/> Other | Subtotal | 120 | \$ 19,560.00 | \$ - |
| TOTAL | | 250 | \$ 50,348.00 | \$ - | \$ - |