

**Mayor  
Paul O. Samuelson**

City of  Langley

**City Council**  
Robert Gilman, Pro-Tem  
Jim Recupero  
Rene Neff  
Bob Waterman  
Russell Sparkman

**Special Council Meeting Agenda – Workshop  
April 22, 2008  
4:00 PM**

**1. CALL TO ORDER**

- a. Flag Salute - Council member Neff
- b. Roll Call

**2. ACTION ITEMS**

- a. Authorization to contract with the State of WA DOT for appraisal services for the CMA parking project. . . . .1-7
- b. Award of bid for Anthes Avenue Pedestrian Improvements to Larry Brown Construction, Inc. in the amount of \$479,625.95 . . 8-12
- c. Authorization to contract with Davido Consulting Group for construction engineering services on the Anthes project in the amount of \$24,510
- d. Award of bid for the Camano Walkway project to Sullivan Contracting in the amount of \$225,647.40 . . . . .13-17
- e. Authorization to contract with Cane Engineering for construction engineering services on the Camano project in the amount of \$25,310.58

**3. WORKSOP ITEMS**

- a. Budget discussions

MOTIONS  
Special Council Meeting April 22, 2008

Agenda Item #	Suggested Motion:
2a. Action Items	MOTION: To authorize the Mayor to sign a contract with the State of WA DOT for appraisal services for the CMA parking project.
2b. Action Items	MOTION: To award the bid for Anthes Avenue Pedestrian Improvements to Larry Brown Construction, Inc. in the amount of \$479,625.95
2c. Action Items	MOTION: To authorize the Mayor to sign a contract with Davido Consulting Group for construction engineering services on the Anthes project in the amount of \$24,510
2d. Action Items	MOTION: To award the bid for the Camano Walkway project to Sullivan Contracting in the amount of \$225,647.40.
2e. Action Items	MOTION: To authorize the Mayor to sign a contract with Cane Engineering for construction engineering services on the Camano project in the amount of \$25,310.58.
Adjournment	MOTION: To adjourn the special meeting and go into regular workshop session at ___ pm.