

## CITY OF EL MIRAGE Council Meeting Report

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| <b>MEETING DATE</b> | September 11, 2008  |
| <b>ROLL CALL</b>    | <p>Mayor Fred Waterman, Vice Mayor Michele Kern, Councilmember Roger Cleveland, Councilmember Roy Delgado, Councilmember Adam Super.</p> <p>Absent: Councilmember Xavier Bedolla, Councilmember William Conner.</p> |

| <b>AGENDA ITEM DESCRIPTION</b>  | <b>VOTE TALLY</b> | <b>APPROVED</b> | <b>DENIED</b> | <b>OTHER</b> |
|---|-------------------|-----------------|---------------|--------------|
| Consideration and action approving the Minutes of the Regular Council Meeting held Thursday, August 28, 2008.   | 5/0               | Yes             |               |              |
| Consideration and action approve the purchase and installation of a 43KW natural gas emergency electric generator from Sabino Electric at a cost of \$67,260.07. This system will be used to provide emergency power to the City Hall Data Center | 5/0               | Yes             |               |              |
| Consideration and action awarding a contract to apply liquid asphalt to Western Emulsions in the amount of \$301,371.14.  | 5/0               | Yes             |               |              |
| Consideration and action awarding a contract for crack sealing to Tucson Asphalt in the amount of \$97,438.55.  | 5/0               | Yes             |               |              |