

**MINUTE ORDER**  
**JOINT CITY COUNCIL / SUCCESSOR AGENCY BOARD**  
**PUBLIC FINANCING AUTHORITY MEETING**

**November 14, 2022**  
**MO. 22-198**

CITY CLERK DEPARTMENT  
Redwood City

Date: November 14, 2022

Attention: City Attorney  
Public Works Services Director

\*\*hard copy available upon request\*\*

**SUBJECT: Agreement for Services with Bay City Boiler & Engineering Company, Inc. for emergency boiler replacement services in the amount of \$45,345**

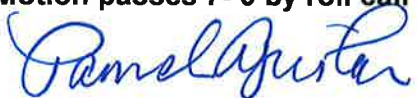
**CONSENT ITEM: 6.M. (304)**

Meeting of the Joint City Council/Successor Agency Board/Public Financing Authority Meeting on November 14, 2022.

Present: Aguirre, Espinoza-Garnica, Gee, Howard, Martinez Saballos, Reddy and Mayor Hale.

Motion and second, Howard and Espinoza-Garnica to approve the City Manager's emergency action and determine that boiler replacement services at 1017 Middlefield Road were necessary to respond to the emergency, and retroactively authorize the City Manager's execution of an Agreement for Services with Bay City Boiler & Engineering Company, Inc. in the amount of \$45,345.

**Motion passes 7- 0 by roll call vote.**



Pamela Aguilar, CMC  
City Clerk