DECEMBER 6, 2022 – AMENDED AGENDA

PROPOSED COVID-19 RELATED ADDITIONS – PRINTED AGENDA

APPROVAL OF ANY NON-COVID RELATED ITEMS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

CITY MANAGER'S REQUESTS

5.x Actions Related to the 10201-SJC Airport Accessibility Upgrades Phase 3A- Terminal Buildings Re-Bid Project.

Recommendation:

- (a) Report on bids and award of contract for the 10201 Norman Y. Mineta San José International Airport (SJC) Airport Accessibility Upgrades Phase 3A - Terminal Buildings Re-Bid Project (Project) to the lowest responsive bidder, Rodan Builders Inc., in an amount of \$16,590,000, and approve a contingency in the amount of \$2,488,500.
- (b) Adopt the following 2022-2023 Appropriation Ordinance amendments in the Airport Revenue Fund:
 - (1) Decrease the Airline Agreement Reserve by \$2,327,000; and
 - (2) Increase the Transfer to the Airport Surplus Revenue Fund by \$2,327,000.
- (c) Adopt the following 2022-2023 Appropriation Ordinance and Funding Sources Resolution amendments in the Airport Surplus Revenue Fund:
 - (1) Increase the estimate for Transfers and Reimbursements by \$2,327,000; and
 - (2) Increase the Transfer to the Airport Renewal and Replacement Fund by \$2,327,000.
- (d) Adopt the following 2022-2023 Appropriation Ordinance and Funding Sources Resolution amendments in the Airport Renewal and Replacement Fund:
 - (1) Increase the estimate for Transfers and Reimbursements by \$2,327,000; and
 - (2) Increase the Terminal Accessibility Upgrades appropriation to the Airport Department in the amount of \$2,327,000.

CEQA: Determination of Consistency with the Final Environmental Impact Report for the Norman Y. Mineta San José International Airport (Resolution No. 79497), File No. ER22-262 [Airport, Accessibility Upgrades Phase 3A]. (Airport/Public Works/City Manager)

CITY ATTORNEY'S REQUESTS

RULES COMMITTEE November 30, 2022 Agenda Item: A.1.a

CITY CLERK'S REQUESTS

2.x Boards and Commissions Appointment

Recommendation:

Approve the following Boards and Commissions appointment:

(a) Arts Commission:

(1) Citywide Seat: Anthony Cordova to a term ending June 30, 2026.