

MAY 22, 2018 – AMENDED AGENDA
PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

CITY MANAGER’S REQUESTS

CITY ATTORNEY’S REQUESTS

3.5 18-657 Actions Related to the Design-Build Contract with Steve P. Rados, Inc. for the 4880-Fourth Street 84-inch Interceptor Phase VI-A Project.

Recommendation:

- (a) Approve the design-build contract with Steve P. Rados, Inc. for the 4880-Fourth Street 84-Inch Interceptor Phase VI-A Project (“Project”) in an amount not to exceed \$42,526,881 for the performance of design and construction services under the contract.
- (b) Approve a design-build contingency in the amount of \$2,126,400 for City-approved changes to the design scope and construction services.
- (c) Adopt a resolution authorizing the Director of Public Works to negotiate and execute change orders in excess of \$100,000 for City-approved changes to the design scope of work and construction services in an amount not to exceed the design-build contingency.
- (d) Adopt the following 2017-2018 Appropriation Ordinance amendments in the Sewer Service and Use Charge Capital Improvement Fund:
 - (1) Decrease the Unrestricted Ending Funding Balance in the amount of \$6,500,000;
 - (2) Decrease the appropriation to the Public Works Department for the Immediate Replacement and Diversion Projects in the amount of \$2,300,000;
 - (3) Decrease the appropriation to the Public Works Department for the Urgent

Rehabilitation and Repair Projects in the amount of \$3,500,000;
and

- (4) Increase appropriation to the Public Works Department for the
60" Brick

Interceptor, Phase VIA and VIB in the amount of \$12,300,000.

- (e) Adopt a resolution finding that the contract with Steve P. Rados, Inc. for the design and construction of the 4880-Fourth Street 84-Inch Interceptor Phase VI-A Project will result in faster project completion than if the City used a traditional design-bid-build procurement process.

CEQA: Determination of Consistency with the Mitigated Negative Declaration for Sewer Interceptor Phase VIA Public Project (Resolution No. 77626), File No. PP10-160. (Public Works/City Manager)

CITY CLERKS'S REQUESTS

2.1 Approval of City Council Minutes.

(a) Regular City Council Meeting Minutes of January 23, 2018.

(b) Regular City Council Meeting Minutes of February 6, 2018.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.

2.3 Approval of City Council Minutes.

(a) Rules and Open Government Committee Minutes of June 14, 2017. (Mayor)

(b) Community and Economic Development Committee Minutes of August 28, 2017. (Khamis)

(c) Rules and Open Government Committee Minutes of November 1, 2017. (Mayor)

(d) Rules and Open Government Committee Minutes of November 8, 2017. (Mayor)

(e) Rules and Open Government Committee Minutes of November 15, 2017. (Mayor)

(f) Rules In-Lieu Meeting Minutes of November 21, 2017. (Mayor)

(g) Rules and Open Government Committee Minutes of November 29, 2017. (Mayor)

(h) Ad-Hoc Committee for Development Service Minutes of November 30, 2017. (Davis)

(i) Rules and Open Government Committee Minutes of December 6, 2017. (Mayor)

2.3

Approval of City Council Minutes. (continue)

(j) Smart Cities and Service Improvements Committee Minutes of December 7, 2017. (Jones)

(k) Neighborhood Services and Education Committee Minutes of December 14, 2017. (Rocha)

(l) Rules In-Lieu Meeting Minutes of December 20, 2017. (Mayor)

(m) Ad-Hoc Committee for Development Service Minutes of March 23, 2017. (Khamis)

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.