



**CONTRACT REVIEW SUBCOMMITTEE  
REGULAR MEETING AGENDA AND  
SUMMARY REPORT  
APRIL 24, 2017**

**(2:00 pm - Room 4)**

**1. CALL TO ORDER**

**2. PUBLIC COMMENTS (Only comments concerning agenda items)**

**3. DISCUSSION ITEMS**

**3.1 MICROGRID AGREEMENT**

Agreement for the Design, Installation, Operation and Ownership of an Advanced Microgrid Demonstration System at the Santa Rosa Laguna Treatment Plant between Trane U.S. Inc. and the City of Santa Rosa.

**Attachments** [Attachment 1](#)

**3.2 SANTA ROSA REGIONAL WATER REUSE PLANT FLOOD PROTECTION - DESIGN ENGINEERING SERVICES AGREEMENT**

This is an agreement between the City of Santa Rosa and Brelje and Race Consulting Engineers for design engineering services for the Santa Rosa Regional Water Reuse Plant Flood Protection project.

**Attachments** [Attachment 1](#)  
[Attachment 2](#)

**4. ADJOURNMENT**

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Secretary at (707) 543-3931 one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org> or on a recorded information line by calling (707) 543-3397. For TDD call (707) 543-3063.