



## City of Santa Rosa

Municipal Services Center  
South  
69 Stony Circle

### CONTRACT REVIEW SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA MARCH 19, 2019

3:00 P.M. - Room 3

#### 1. CALL TO ORDER AND ROLL CALL

#### 2. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

#### 3. DISCUSSION ITEMS

- 3.1 INFORMATIONAL UPDATE ON MINOR CONTRACTS TO SUPPORT THE CITY'S INTERESTS DURING EXCLUSIVE NEGOTIATIONS WITH RENEWABLE SONOMA REGARDING THE POTENTIAL LEASE OF CITY PROPERTY TO LOCATE AND OPERATE A SOLID WASTE RECEIVING AND COMPOSTING FACILITY
- 3.2 PROFESSIONAL SERVICES AGREEMENT - PROFESSIONAL ENGINEERING SERVICES WITH BLACK AND VEATCH FOR THE 2019 WATER SYSTEM RELIABILITY STUDY

**Attachments:** [Agreement](#)

#### 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) 543-3924 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.