



City of Santa Rosa

Municipal Services Center
South
69 Stony Circle

CONTRACT REVIEW SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA JULY 29, 2019

11:00 A.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. NEW BUSINESS

3.1 PROJECT WORK ORDER AMENDMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE LAGUNA TREATMENT PLANT DISINFECTION IMPROVEMENTS PROJECT

This is an amendment to Project Work Order No. A010014-2011-09 with Carollo Engineers, Inc. for additional and revised engineering services to support the design and construction of a new on-site diversion system and a new ultraviolet light disinfection system at the Laguna Treatment Plant.

Attachments: [Attachment 1 - Scope](#)
[Attachment 2 - Schedule](#)
[Attachment 3 - Cost](#)
[Presentation \(added 7/29/19\)](#)

3.2 REVIEW OF SINGLE PRODUCT SPECIFICATION FOR CAPITAL IMPROVEMENT PROJECTS

Staff will provide an overview of the approach to specifying a single manufacture or brand product in a Public Works Contracts.

4. ADJOURNMENT

Contract Review Subcommittee

JULY 29, 2019

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