



## **City of Santa Rosa**

City Council Chamber  
100 Santa Rosa Ave.

### **CONTRACT REVIEW SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA**

**JUNE 3, 2020**

**DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/92621509059](https://srcity-org.zoom.us/j/92621509059) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 926 2150 9059**

**THE MEETING WILL BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28 AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be submitted via e-mail at [bpu-comment@srcity.org](mailto:bpu-comment@srcity.org) or recorded voice message at 707-543-4224.**

**Please see below for additional instruction on public comment. The City of Santa Rosa has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact Gina Perez at [gperez@srcity.org](mailto:gperez@srcity.org).**

**1:00 P.M. (Virtual Meeting)**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENTS**

Public Comment may be submitted via e-mail or recorded voice message.  
E-mail Public Comment: To submit an e-mailed public comment to the Contract Review Subcommittee, please send to: [bpu-comment@srcity.org](mailto:bpu-comment@srcity.org) by

**Contract Review Subcommittee**

**JUNE 3, 2020**

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5:00 p.m., Tuesday, June 2. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. These comments will be e-mailed to all Subcommittee Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-4224 by 5:00 p.m., Tuesday, June 2. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. Recorded comments may be played at the time that the Agenda Item is discussed during the Subcommittee Meeting.

Recorded public comments on public hearing items may be played at the time when the hearing is opened.

**3. NEW BUSINESS**

**3.1 PROFESSIONAL SERVICES AGREEMENT WITH PSOMAS -  
CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES  
FOR LLANO TRUNK - WEST THIRD ST., BRITTAIN TO DARLA AND  
GLENBROOK SIPHON LINING PROJECT**

The Llano Trunk - West Third St., Brittain to Darla and Glenbrook Siphon Lining Project rehabilitates approximately 3,800 linear feet of 54-inch sewer trunk main, a sewer siphon structure, and manholes with various trenchless lining technologies. This proposed professional services agreement provides construction management and inspection services for this construction project.

**Attachments:** [Attachment 1 - Agreement  
Presentation](#)

**3.2 PROFESSIONAL SERVICES AGREEMENT WITH COASTLAND CIVIL  
ENGINEERING - CONSTRUCTION MANAGEMENT AND  
INSPECTION SERVICES FOR SKYFARM 'A' AND HANSFORD  
COURT LIFT STATION RECONSTRUCTION PROJECT**

Two sewer lift stations were destroyed by the 2017 Tubbs Fire. This

proposed professional services agreement provides construction management and inspection services for the reconstruction project.

**Attachments:** [Attachment 1 - Agreement Presentation](#)

**3.3 PROFESSIONAL SERVICES AGREEMENT WITH BRELJE AND RACE CONSULTING ENGINEERS - DESIGN SERVICES FOR BACKUP GENERATORS - WATER AND WASTEWATER FACILITIES**

This proposed professional services agreement provides professional engineering design services to support the replacement of 18 existing emergency generators and related equipment at critical water and sewer facilities in and around Santa Rosa.

**Attachments:** [Attachment 1 - Agreement Presentation](#)

**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) 543-4202 one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org>. (TTY Relay at 711).