

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Friday preceding the meeting.

Special Meeting
Council Chambers
August 5, 2010
6:00 PM

ROLL CALL

CITY MANAGER COMMENTS

ORAL COMMUNICATIONS

Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the duration or Oral Communications period to 30 minutes.

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put up to three minutes for concluding remarks after other members of the public have spoken.

ACTION ITEMS

Include: Public Hearings, Reports of Committees/Commissions, Ordinances and Resolutions, Reports of Officials, Unfinished Business and Council Matters

1. Approval of Four Contract Documents for the Mitchell Park Library and Community Center and Main Library Measure N Bond Project (CIP PE-09006 and PE-11000): (1) Contract with Flintco, Inc., in a Total Amount Not to Exceed \$26,801,500 for Construction; (2) Contract Amendment Three with Group 4 Architecture, Research + Planning, Inc., to Add \$1,503,696 for Construction Administration Services for the Mitchell Park Library and Community Center and to Add \$1,763,304 for Design Services for the Main Library and for Preliminary Design of a Temporary Main Library for a Total Contract Amount Not to Exceed \$7,423,710; (3) Contract Amendment Two with Turner Construction to Add \$2,890,000 for Construction Management Services for the Mitchell Park Library and Community Center and to Add \$118,250 for Project Administration Services During Design of the Main Library and Preliminary Design of a Temporary Main Library for a

08/05/10

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

Total Contract Amount Not to Exceed \$3,578,448; and (4) Contract with Stoller Studios, Inc. in an Amount Not to Exceed \$90,000 for Fabrication and Installation of Public Art for the Mitchell Park Library Entryway

CMR 334:10 and ATTACHMENT

PUBLIC COMMENT

2. Report from High Speed Rail Standing Committee on Recent Activity and Request for Authorization for the City Manager to Enter Into a Contract with Hatch Mott and McDonald in an Amount Not to Exceed \$120,000 for On-Call Engineering Services Related to High Speed Rail
(Item continued from August 2, 2010)

CMR 310:10 and ATTACHMENT

PUBLIC COMMENT

3. Designation of Voting Delegate and Alternate for 2010 League Conference
(Item continued from August 2, 2010)

CLERK REPORT

4. Approval of a Contract with Alternative Resources Inc. in the Total Amount Not To Exceed \$197,758 for Energy/Compost Feasibility Study and Environmental Impact Initial Study
(Item continued from August 2, 2010)

CMR 333:10 and ATTACHMENT

PUBLIC COMMENT

5. Utilities Advisory Commission Recommendation that Council Approve the Use of Up to \$75,000 in Calaveras Reserve Funds to Partially Fund a \$250,000 Energy/Compost Feasibility Study and Environmental Impact Initial Study
(Item continued from August 2, 2010)

CMR 323: 10 and ATTACHMENT

PUBLIC COMMENT

6. Approval of a Contract with Peterson Power Systems in a Total Amount Not to Exceed \$201,853 for the Overhaul of a Caterpillar Model 3412e Diesel Engine and the Installation of a Required Best Available Control Technology (BACT) Diesel Emissions Retrofit Device
(Item continued from August 2, 2010)

CMR 304: 10 and ATTACHMENT

PUBLIC COMMENT

COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Members of the public may not speak to the item(s).

ADJOURNMENT

Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact 650-329-2550 (Voice) 24 hours in advance.