

City of South San Francisco

P.O. Box 711 (City Hall, 400 Grand Avenue)
South San Francisco, CA



Special Meeting Agenda

Wednesday, April 10, 2019

6:00 PM

**Municipal Services Building, Council Chambers
33 Arroyo Drive, South San Francisco, CA**

Special City Council

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the City Council of the City of South San Francisco will hold a Special Meeting on Wednesday, April 10, 2019, at 6:00 p.m., in the City Council Chambers, Municipal Services Building, 33 Arroyo Drive, South San Francisco, California.

Purpose of the meeting:

Call to Order.

Roll Call.

Agenda Review.

Public Comments - comments are limited to items on the Special Meeting Agenda.

ADMINISTRATIVE BUSINESS

1. [Report regarding a resolution to award a construction contract to Flatiron West, Inc. of Benicia, California for the WQCP Effluent Storage Pond Liner Replacement \(Project No. ss1704\) in an amount not to exceed \\$716,000, authorize a total construction budget of \\$859,200, and approve Budget Amendment Number 19.048. \(Brian Schumacker, Superintendent and Peter Vorametsanti, Swinerton\)](#)
- 1a. [Resolution awarding a construction contract to Flatiron West, Inc. of Benicia, California for the WQCP Effluent Storage Pond Liner Replacement \(Project No. ss1704\) in an amount not to exceed \\$716,000, authorizing a total construction budget of \\$859,200, and approving Budget Amendment Number 19.048](#)
2. [Report regarding a resolution awarding a construction contract to Seton Pacific Construction of San Francisco, California for the Antoinette Lane Underground Utility District Project, Phase 1 in an amount not to exceed \\$2,019,667, authorizing a total construction budget of \\$2,221,634 and approving Budget Amendment Number 19.049. \(Jason Hallare, Associate Engineer and Kathleen Phalen, Swinerton\)](#)
- 2a. [Resolution awarding a construction contract to Seton Pacific Construction of San Francisco, California for the Antoinette Lane Underground Utility District Project \(Project No. st1702\), Phase 1 in an amount not to exceed \\$2,019,667, authorizing a total construction budget of \\$2,221,634, and approving Budget Amendment Number 19.049](#)

3. [Report regarding a motion to accept the construction improvements of the Avalon-Brentwood Park Neighborhood Traffic Calming Project as complete in accordance with plans and specifications \(Total Construction Cost \\$214,122\). \(Matthew Ruble, Acting Principal Engineer and Peter Vorametsanti, Swinerton\)](#)

Adjournment.