

City of South San Francisco

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



Special Meeting Agenda

Wednesday, April 24, 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 24, 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 Study Session on Senate Bill 50 \(Wiener\): Planning and Zoning: housing development incentives. \(Christina Fernandez, Assistant to the City Manager\)](#)
2. [Report regarding a resolution awarding a construction contract to Flatiron West, Inc. of Benicia, California for the WQCP Sodium Hypochlorite Storage Tank Replacement Project \(Project No. ss1601\) in an amount not to exceed \\$1,682,000 and authorizing a total construction budget of \\$2,020,000 and approve Budget Amendment Number 19.050. \(Brian Schumacker, Plant Superintendent and Peter Vorametsanti, Swinerton\)](#)
- 2a. [Resolution awarding a construction contract to Flatiron West, Inc. of Benicia, California for the WQCP Sodium Hypochlorite Storage Tank Replacement Project \(Project No. ss1601\) in an amount not to exceed \\$1,682,000 and authorizing a total construction budget of \\$2,020,000.](#)
3. [Report regarding a resolution approving a consulting services agreement with Kennedy/Jenks Consultants, Inc. of Walnut Creek, California for the WQCP Switchgear & Cogeneration Controls Upgrade Project \(Project No. ss1705\) in an amount not to exceed \\$504,616, authorizing the City Manager to execute the agreement, and authorizing a total design agreement budget of \\$555,000. \(Brian Schumacker, Plant Superintendent and Peter Vorametsanti, Consultant\)](#)
- 3a. [Resolution approving a consulting services agreement with Kennedy/Jenks Consultants, Inc. of Walnut Creek, California for the WQCP Switchgear & Cogeneration Controls Upgrade Project \(Project No. ss1705\) in an amount not to exceed \\$504,616, authorizing the City Manager to execute the agreement, and authorizing a total design agreement budget of \\$555,000.](#)

4. [Report regarding a resolution approving a consulting services agreement with EKI Environment & Water of Burlingame, California for design and construction support services for the WQCP Plant-Wide Coating and Corrosion Protection Project \(Project No. ss1307\) in an amount not to exceed \\$687,100, authorizing the City Manager to execute the agreement, and authorizing a total budget of \\$755,810. \(Brian Schumacker, Superintendent and Peter Vorametsanti, Swinerton\)](#)
- 4a. [Resolution approving a consulting services agreement with EKI Environment & Water of Burlingame, California for the WQCP Plant-Wide Coating and Corrosion Protection Project \(Project No. ss1307\) in an amount not to exceed \\$687,100, authorizing the City Manager to execute the agreement, and authorizing a total budget of \\$755,810.](#)

Adjournment.