

Rob Livick presented the staff report.

B. OLD BUSINESS

B-1 WRFCAC SUB-COMMITTEE UPDATES AND RECOMMENDATIONS

Finance, Environmental and Engineering Sub-Committees to present their analyses and findings to the entire committee.

<https://youtu.be/kEBY1jWPgaE?t=8m40s>

Finance Sub-Committee member Mary Garelick stated she, Barbara Spagnola and Rob Livick attended a pre-proposal meeting on June 9, 2015. The purpose of the meeting was to answer questions that the consultants had on the RFP for Program Management. Mary Garelick, Dave Buckingham, Sam Taylor and Rob Livick met to discuss funding mechanisms, outreach strategies for the WRF and potential public/private partnerships. The City is actively developing a grant strategy and is reaching out to the regulatory agencies.

Valerie Levulett stated she attended the Pre-Statement of Qualification meeting on June 19, 2015 for the Environmental Review and the presentation was given by John Rickenbach.

The Environmental and Engineering Sub-Committees had no updates.

The public comment period was opened, seeing none, the public comment period was closed.

C. NEW BUSINESS

C-1 Review of Facility Master Plan (FMP) proposed Scope of Work, Fee Estimate and Schedule from Black and Veatch along with Staff's recommendation for Contract Award.

<https://youtu.be/kEBY1jWPgaE?t=11m21s>

3:45pm – Richard Sadowski excused himself from the meeting.

3:49pm – John Diodati excused himself from the meeting and Bill Woodson took over chairing the meeting.

The public comment period was opened, seeing none, the public comment period was closed.

MOTION:

Mary Garelick moved to approve Item C-1 to include the following: Barbara Spagnola's invoice recommendations, insure that Black & Veatch along with staff are clear on change orders, have clarification as to the role and participation of this Board and to incorporate the Engineering Sub-Committee in the process. The motion was seconded by Barbara Spagnola and carried unanimously 7-0.

D. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/kEBY1jWPgaE?t=1h5m57s>

The public comment period was opened, seeing none, the public comment period was closed.

ADJOURNMENT

The meeting adjourned at 4:12 p.m.