

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/PdosrFuiEWc?t=9m4s>

Valerie Levulet announced on July 21, 2015 the Environmental Review Selection Committee met to review the 6 statements of qualification that were submitted. The Committee recommends the City go forward with 4 teams.

Barbara Spagnola stated the Finance Sub-Committee met with Rob Livick to go over the proposal to clarify some questions and reviewed the MKN Proposal. The Committee recommends to approve and accept the proposal as written.

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

C. NEW BUSINESS

C-1 Consideration of Program Management Services Proposal and the Selection Committee's Recommendation for Contract Award.

<https://youtu.be/PdosrFuiEWc?t=11m14s>

Rob Livick presented the staff report.

John Diodati left the meeting at 3:49p.m.

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

MOTION:

Steve Shively moved to approve Item C-1 with the following recommendations to City Council:

Mary Garelick recommended additional language to be added to the staff report for the revised proposal to clarify the Project Management System MKN Associates has in mind and amend the attachment and memo to clarify the additional activities associated with the increased budget. When scope changes, include those changes in reports. She would also like clarification on MKN's ideas and recommendations for technology and associated costs and on page 1, Steven Shively name was misspelled.

Bill Woodson recommended Task 304 state *thru* instead of *to*. MKN is being hired to be the Program Manager and he would like them to be listed as Construction Manager as well and that the proposal will be reviewed in a timely manner. He also recommended the proposal be a separate entity and should not be combined with the City's budget process.

Valerie Levulet stated she wants the contract to state how much money is spent each year as this is a multi-year contract and covers several activities.

The motion was seconded Mary Garelick by and carried 8-0, with Richard Sadowski abstaining.

C-2 Consideration of a change in the meeting day and location.

<https://youtu.be/PdosrFuiEWc?t=1h16m26s>

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

MOTION:

Steve Shively moved to approve changing the meeting day to the first Tuesday of each month at 3:00p.m. The location will be determined based upon availability. The motion was seconded by Barbara Spagnola and carried unanimously 8-0.

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

D. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/PdosrFuiEWc?t=1h21m33s>

ADJOURNMENT

The meeting adjourned at 4:30p.m.