City of Stockton

Meeting Agenda - Final

Council Water Committee

Susan Lofthus, Chair
Elbert Holman, Vice Chair
Dan Wright, Member
Michael Blower, Alternate Member

Thursday, October 13, 2016 **4:00 PM** **Council Chamber - City Hall, 425 N. El Dorado Street, Stockton CA**

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT*

3. ITEM(S) FOR DISCUSSION

3.1 16-3086 APPROVAL OF COMMITTEE MINUTES

Recommended Action: Approve the minutes from the September 8, 2016, Council Water Committee meeting.

Department: Municipal Utilities

Attachments: 2016-09-08 Minutes for Approval

3.2 16-3087 CONSIDER RECOMMENDING TO COUNCIL THE AWARD OF THE PROGRESSIVE DESIGN-BUILD CONTRACT FOR THE REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT

Recommended Action: RECOMMENDATION
Approve forwarding the Progressive Design-Build Contract for the Regional Wastewater Control Facility Modifications Project to the City Council for consideration and approval.

Department: Municipal Utilities

4. ADJOURNMENT

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on October 7, 2016, in compliance with the Brown Act.

Bonnie Paige, CMC

By: _____
Deputy

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