



City of Stockton

Council Water Committee

Meeting Agenda - Final Council Water Committee

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

Wednesday, October 19, 2016

4:00 PM

Council Chamber - City Hall, 425 N. El Dorado
Street, Stockton CA

**** SPECIAL ****

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 18, 2016, in compliance with the Brown Act.**

Bonnie Paige, CMC

By: _____

Deputy

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