



## **AGENDA**

**WASTEWATER SUBCOMMITTEE  
JANUARY 7, 2016 8:30 A.M.  
HERCULES CITY HALL, COUNCIL CHAMBERS  
111 CIVIC DRIVE  
HERCULES, CA 94547**

- I. CALL TO ORDER-PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. INTRODUCTIONS**
- IV. APPROVAL OF MINUTES FROM NOVEMBER 5, 2015**
- V. CITIZENS TO BE HEARD-FOR ITEMS NOT ON THE AGENDA**
- VI. REPORT ON THE PROJECT BID OPENING (MIKE WARRINER)**
  - a. Receive a verbal update on the Bid Opening including the number of Bids received and the associated cost estimates
- VII. PROPOSED MODIFICATIONS TO THE CAROLLO CONTRACT**
  - a. Costs related to Carollo providing Project Management Services
  - b. Costs related to Administration of the Project Labor Agreement
- VIII. WESTERN WATER "INFORMAL" PROTEST OF BID PROCEDURE**
- IX. UPDATE OF THE PROJECT TIME FRAME**

**X. STATUS OF THE REVOLVING LOAN (HECTOR DE LA ROSA)**

- a. Receive a Verbal Update on the State Water Resources Control Board Loan

**XI. OPERATIONS REPORT FROM THE PLANT MANAGER (RON TOBEY)**

**XII. ADJOURN TO THE NEXT REGULAR SUB-COMMITTEE FEBRUARY 4, 2016 IN PINOLE**