



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

## AGENDA

### VALLEJO CITY COUNCIL SPECIAL MEETING – 5:00 P.M.

**MARCH 4, 2014**

MAYOR  
Osby Davis

CITY COUNCIL  
Bob Sampayan, Vice Mayor  
Pippin Dew-Costa  
Jesus "Jess" Malgapo  
Robert H. McConnell  
Katy Miessner  
Rozzana Verder-Aliga

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the City Council without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the City Council will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the City Council. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.



Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

**NOTICE:** Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACTION CALENDAR**
  - A. **Resolution Authorizing the City Manager to Negotiate and Execute Contracts Without Competitive Bidding for a Total Not To Exceed \$5.2 Million to Complete the Monticello Pump Station and Pipeline Project, Pursuant to Vallejo Municipal Code Section 3.20.0809(A)(1) and (6)**

**Recommendation:** Adopt a Resolution authorizing the City Manager to forego the formal bidding process and negotiate and execute contracts for a total not to exceed \$5.2 million as necessary to complete the Monticello Pump Station and Pipeline Project, in accordance with the emergency provisions of Section 3.20.080(A)(1) and (6) of the Vallejo Municipal Code

Contact: David A. Kleinschmidt, Public Works Director, 648-4301  
Franz J. Nestlerode, Assistant Public Works Director/Water Superintendent,  
648-4308

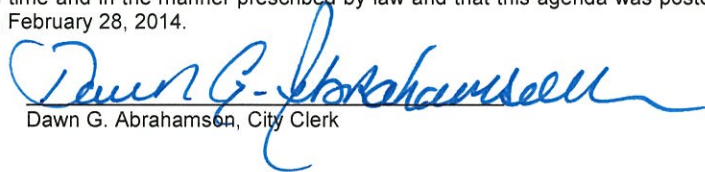
**4. ADJOURNMENT**

Dated: February 28, 2014

  
Osby Davis, Mayor

I, Dawn Abrahamson, City Clerk do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00, Friday, February 28, 2014.

Dated: February 28, 2014

  
Dawn G. Abrahamson, City Clerk