

## NOTICE OF SPECIAL MEETING CITY COUNCIL OF THE CITY OF ATWATER

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Atwater will be held on **Friday, January 29, 2010, at 6:00 PM**, or as soon thereafter, as may be held. This meeting will be held in the City Council Chambers at the Atwater Civic Center, 750 Bellevue Road, Atwater, California.

### AGENDA



1. **SPECIAL MEETING-CALL TO ORDER/ROLL CALL:**

Crabb \_\_\_\_\_, Frago \_\_\_\_\_, Jeff Rivero \_\_\_\_\_, Joe Rivero \_\_\_\_\_, Faul \_\_\_\_\_

2. **PUBLIC COMMENT:** Citizens wishing to address the City Council regarding only the items on the agenda may do so at this time. Please state your name and address or community of residence and keep your comments to three minutes or less. Under the provisions of the California Government Code, the City Council may not discuss or take action on any item that is not on the agenda.

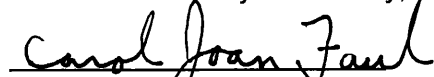
3. **AMENDING PROFESSIONAL SERVICE AGREEMENTS FOR WASTEWATER TREATMENT PLANT (WWTP) IMPROVEMENTS PROJECT:**

**Staff's Recommendation:** Approving Amendment No. 6, in a form approved by the City Attorney, to the Professional Services Agreement with West Yost Associates in the amount of \$2,247,600 for engineering services during construction of the Bert Crane WWTP Project; approving Amendment No. 1, in a form approved by the City Attorney, to the Construction Management Agreement with ECO:LOGIC Engineering Consultants in the amount of \$3,773,395 for Task 2-construction management and project close-out services for the Bert Crane WWTP Project; approving amendment No. 5, in a form approved by the City Attorney, to the Professional Services Agreement with Eisenhardt Group Inc. (EGI) in an amount not to exceed \$283,000 for project management assistance for the Bert Crane WWTP Project; and authorizing the Mayor to execute the amendments on behalf of the City; or

motion to approve staff's recommendation as presented.

4. **ADJOURNMENT:**

Dated this 26<sup>th</sup> day of January, 2010

  
Carol Joan Faul, Mayor