

TO: James L. App, City Manager
FROM: Doug Monn, Director of Public Works
SUBJECT: Ad Hoc Committee Formation - Review Consultant Proposals
for Design of the City's Nacimiento Treatment Plant
DATE: February 6, 2007

NEEDS: Staff requests that the City Council appoint two members to an Ad Hoc Committee to assist staff in the process of reviewing consultant proposals associated with the design of the Nacimiento Water Treatment Plant. In addition to screening the proposals, the Ad Hoc Committee will also serve as members of an interview panel to assess the top candidates and offer a final recommendation to the full Council for retention of design services for the Treatment Plant. The date for the interview is anticipated to be in late February.

It is expected that the duration for the committee will be one year.

OPTIONS:

- a. Appoint two City Council members to the ad hoc committee.
- b. Amend, modify or reject the above option.