



City of San Diego
MARK KERSEY
CITY COUNCILMAN, FIFTH DISTRICT

MEMORANDUM

DATE: July 29, 2016
TO: Honorable Councilmembers
FROM: Councilman Mark Kersey, Infrastructure Committee Chair
RE: Special Committee Meeting on Thursday, August 4, 2016

The Infrastructure Committee will convene for a Special Committee Meeting on August 4, 2016 at 10:00 a.m. in order to discuss and take action on the following item(s):

Review report from the Public Works and Engineering Department requesting Council approval of FIRST AMENDMENT TO AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION AND CONTRACT EXTENSION FOR THE DESIGN OF THE LA JOLLA VIEW RESERVOIR PROJECT (S-15027)

Review report from the Public Works and Engineering Department requesting Council approval of SECOND AMENDMENT TO THE CONSULTANT AGREEMENT WITH HNTB CORPORATION FOR BROWN FIELD AIRPORT (SDM) RUNWAY 8L/26R REHABILITATION PROJECT, PHASE II

Review report from the Public Works and Engineering Department requesting Council approval of AGREEMENT WITH KEH & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION SUPPORT OF ALVARADO TRUNK SEWER PHASE IV PROJECT

Review report from the Planning Department requesting Council approval of TORREY PINES IMPACT FEE STUDY FISCAL YEAR 2017

Review report from the Parks and Recreation Department requesting Council approval of ESTABLISHMENT OF BALBOA PARK PLAZA DE PANAMA PROJECT AS A CIP PROJECT

The Special Committee Meeting will be held in Council Chambers on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

If you require additional information or have any questions or concerns, please do not hesitate to contact Lee Friedman, Council Committee Consultant, at (619) 236-7309 or via e-mail at LFriedman@sandiego.gov.

cc: Honorable Mayor Kevin Faulconer
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Marshall Anderson, Director of Council Affairs