

Meeting Date: 5/11/10

AGENDA REPORT

Agenda Item # 5B-2

City of Santa Clara, California



Date: May 7, 2010

To: Mayor and City Council for Action

From: City Manager

Subject: Continue Report re: Approval of Call No. 10-1 for Professional Services with MTH Engineers, Inc. for Miscellaneous Consulting Services for Engineering, Design and Construction Support of the Replacement of Tasman Substation with Esperanca Substation; and Corresponding Transfer and Allocation of Funds to the June 15, 2010 Fiscal Year 2010-11 Annual Budget Public Hearing

EXECUTIVE SUMMARY:

At the April 27, 2010 Council Meeting an Agenda Report entitled "Approval of Call No. 10-1 for Professional Services with MTH Engineers, Inc. for Miscellaneous Consulting Services for Engineering, Design and Construction Support of the Replacement of Tasman Substation with Esperanca Substation; and Corresponding Transfer and Allocation of Funds" was continued to the Council meeting of May 11, 2010.

Since the Tasman Substation Relocation/Esperanca Substation Project is included in the proposed Capital Improvement Project budget for fiscal year 2010-11, it is recommended to continue the item to the June 15, 2010 Public Hearing on the Budget.

ADVANTAGES AND DISADVANTAGES OF ISSUE:

Continuing the report allows it to be considered as part of the overall budget process and Public Hearing. The delay of a few more weeks can be absorbed within the project timeline.

ECONOMIC/FISCAL IMPACT:

There is no financial impact from the delay.

RECOMMENDATION:

That the Council continue the Agenda Report regarding Approval of Call No. 10-1 for Professional Services with MTH Engineers, Inc. for Miscellaneous Consulting Services for Engineering, Design and Construction Support of the Replacement of Tasman Substation with Esperanca Substation; and Corresponding Transfer and Allocation of Funds to the June 15, 2010 Fiscal Year 2010-11 Annual Budget Public Hearing.



Jennifer Sparacino
City Manager

Documents Related to this Report: None