

**AGENDA FOR THE SPECIAL
CITY COUNCIL MEETING
CITY OF UNION CITY
APRIL 20, 2004, 6:45 P.M.
COUNCIL CONFERENCE ROOM
34009 ALVARADO-NILES ROAD
UNION CITY, CALIFORNIA**

6:45 P.M. - Council Conference Room

- I. **ROLL CALL:** Councilmembers Dutra-Vernaci, Elias, Valle, Vice Mayor Fernandez, Mayor Green

- II. **CLOSED SESSION:**
 - A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Pursuant to Section 54956.9 of the California Government Code)

One Case

- III. **ADJOURNMENT**

**AGENDA FOR THE SPECIAL
CITY COUNCIL MEETING OF
THE CITY OF UNION CITY
TUESDAY, APRIL 20, 2004, 7:00 P.M.
COUNCIL CHAMBERS
34009 ALVARADO-NILES ROAD
UNION CITY, CALIFORNIA**

I. **PLEDGE OF ALLEGIANCE**

II. **ROLL CALL:** Councilmembers Dutra-Vernaci, Elias, Valle, Vice Mayor Fernandez, Mayor Green

III. Resolution of the City Council of the City of Union City **AWARDING CONSTRUCTION CONTRACT FOR CITY PROJECT NO. 01-36, 11TH STREET EXTENSION**

Required Action: Motion

The 11th Street project is an enhanced four-lane roadway system designed as a pedestrian and bike friendly facility to compliment the proposed transit-oriented, mixed-use development which includes housing, office, commercial, open space and some type of community facility. This resolution authorizes the City Manager to execute contract agreement for the 11th Street Extension project on the former PG&E site from Decoto Road to the PSSC site.

Resolution of the City Council of the City of Union City **AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH MARK THOMAS AND CO., INC. FOR CONSTRUCTION ADMINISTRATION, CONSTRUCTION INSPECTION, SURVEYING AND MATERIAL TESTING FOR CITY PROJECT NO. 01-36, 11TH STREET EXTENSION**

Required Action: Motion

This resolution authorizes the City Manager to execute a contract for construction administration, construction inspection, construction staking and material testing of the 11th Street Extension project.

IV. **ADJOURNMENT**