



# TOWN OF PORTOLA VALLEY

5:00 PM – Special Town Council Meeting

Wednesday, April 4, 2007

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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## SPECIAL MEETING AGENDA

### **5:00 PM – CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

Councilmember Davis, Vice Mayor Derwin, Mayor Driscoll, Councilmember Merk, Councilmember Toben

### **ORAL COMMUNICATIONS**

*(Time Estimate – 5 Minutes)*

Persons wishing to address the Town Council on any subject may do so now. Please note however, that the Council is not able to undertake extended discussion or action tonight on items not on the agenda.

### **REGULAR AGENDA**

*(Time Estimate – 30 Minutes)*

- (1) **Recommendation by Town Attorney** – Third Addendum to the Final Environmental Impact Report for the Town Center Project
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving the Third Addendum to the Final Environmental Impact Report (“FEIR”) for the Town Center Project (Resolution No. \_\_)
- (2) **Recommendation by Public Works Director** – Town Center Project Phase 2 – Bid Packages 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 14, 15, 16 and 24
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 2 – Bid Package 1 Town Project #2006-PW03B (Reso. \_\_)
  - (b) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 2 – Bid Package 2 Town Project #2006-PW03B (Reso. \_\_)
  - (c) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 2 – Bid Package 3 Town Project #2006-PW03B (Reso. \_\_)
  - (d) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 2 – Bid Package 4 Town Project #2006-PW03B (Reso. \_\_)
  - (e) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 2 – Bid Package 5 Town Project #2006-PW03B (Reso. \_\_)
  - (f) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 1 – Bid Package 6 Town Project #2006-PW03B (Reso. \_\_)
  - (g) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 2 – Bid Package 7 Town Project #2006-PW03B (Reso. \_\_)
  - (h) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 2 – Bid Package 8 Town Project #2006-PW03B (Reso. \_\_)
  - (i) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 2 – Bid Package 9 Town Project #2006-PW03B (Reso. \_\_)
  - (j) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 2 – Bid Package 11 Town Project #2006-PW03B (Reso. \_\_)
  - (k) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 2 – Bid Package 14 Town Project #2006-PW03B (Reso. \_\_)
  - (l) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 2 – Bid Package 15 Town Project #2006-PW03B (Reso. \_\_)
  - (m) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract

For the Town Center Project Phase 2 – Bid Package 16 Town Project #2006-PW03B (Reso. \_\_)

- (n) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding A Contract For the Town Center Project Phase 2 – Bid Package 24 Town Project #2006-PW03B (Reso. \_\_)

## **ADJOURNMENT**

### **ASSISTANCE FOR PEOPLE WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (650) 851-1700. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

### **AVAILABILITY OF INFORMATION**

Copies of all agenda reports and supporting data are available for viewing and inspection at Town Hall and at the Portola Valley Library.

### **SUBMITTAL OF AGENDA ITEMS**

The deadline for submittal of agenda items is 12:00 Noon WEDNESDAY of the week prior to the meeting. By law no action can be taken on matters not listed on the printed agenda unless the Town Council determines that emergency action is required. Non-emergency matters brought up by the public under Communications may be referred to the administrative staff for appropriate action.

### **PUBLIC HEARINGS**

Public Hearings provide the general public and interested parties an opportunity to provide testimony on these items. If you challenge any proposed action(s) in court, you may be limited to raising only issues you or someone else raised at the Public Hearing(s) described in this agenda, or in written correspondence delivered to the Town Council at, or prior to, the Public Hearing(s).

### **PLEASE NOTE**

The time estimates listed on this agenda are offered to guide the flow of the meeting and are not binding.