

BUDGET AND FINANCE COMMITTEE  
AGENDA

October 30, 1990

3:00 P.M.

City Council Chambers  
915 I Street  
Sacramento, CA

1. Approve the Transfer of Funds to Fairytale Town Theater Remodel Project (NA61) 3930 W. Land Park Drive, Sacramento. (D4)
  - A. Resolution Authorizing the City Manager to Suspend Formal Competitive Bidding Pursuant to Sacramento City Code Section 58.401 (d), Award a Construction Contract to Byron McCluskey Construction in the Amount of \$56,725.00, and Amend the FY 90-91 CIP Budget by Transferring Funds.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Approval of Supplemental Agreement No. 1 for Consultant Services with Brown, Vence & Associates for the Selection of an Alternative to Direct Haul of Municipal Solid Waste (Council Agreement No. 89015) and Appropriate Funds. (D-All)
  - A. Resolution Authorizing City Manager to Execute Supplemental Agreement No. 1 with Brown, Vence & Associates (Council Agreement No. 89015) in the Amount of \$40,000 and Appropriate Funds.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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COMMITTEE MEMBERS: Mueller (Chair), Chinn, Ferris, Robie