



# Town of Paradise Agenda/Notice of Special Meeting 2:00 PM – January 21, 2025

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Town of Paradise Council Chamber - 5555 Skyway, Paradise, CA

## PARADISE TOWN COUNCIL SPECIAL MEETING NOTICE/AGENDA 2:00 P.M. – January 21, 2025

**NOTICE IS GIVEN**, pursuant to Government Code Section 54956, that at the call of the Mayor of the Paradise Town Council a special meeting has been set for 2:00 p.m., January 21, 2025, in the Town Hall Council Chambers at 5555 Skyway, Paradise, for the following purpose:

### 2. COUNCIL CONSIDERATION

- 2a. 1. Consider concurring with staff's recommendation to accept the Basis of Design Report (BODR) prepared and submitted by Carollo (ROLL CALL VOTE)
2. Provide staff direction on project next steps to commence requirements and impacts of modifying the Project Description for the Paradise Sewer Project from a regional connection to the City of Chico to a potential local treatment plant option. Further direction is requested on potential alternatives for a phased project approach to reach the full intended Sewer Service Area.
3. Appoint two Councilmembers to serve on an Ad Hoc Committee, replacing the previously established Sewer Regionalization Project Advisory Committee between the Town of Paradise, City of Chico and Central Valley Regional Water Quality Control Board. (**Marc Mattox/Town Engineer**)
- 2b. 1. Consider concurring with staff's recommendation to allow Paradise Town Manager to approve amendments to the current Master Services Agreement with HDR so long as the amendment does not affect the overall budget that was originally approved and the overall intent of the Master Services Agreement; and,
2. Adopt Resolution No. 2025-\_\_\_\_\_ " A Resolution of the Town Council of the Town of Paradise, Receding and Replacing Resolution No. 23-22, and Designating Authority to the Town Manager to Execute Individual Task Orders and Amendments Under The Resultant Master Agreement For RFQ 2023-001 On-Call Owner's Agent Up To The Maximum Contract Aggregate Amount Of \$5,000,000 To Expedite and Facilitate the Paradise Sewer Project, Initial Design And Progressive Design Build Process." (ROLL CALL VOTE) (**Town Engineer/Marc Mattox**)

### **3. CLOSED SESSION**

- 3a. Pursuant to Government Code Section 54956.9(d)(2), the Council will meet with the Town Manager and Town Attorney regarding potential exposure to litigation – one case.

Members of the public may address the Town Council only on items listed on the special meeting agenda. The Council is prohibited by law from considering any other business at this meeting.

Dated: January 16, 2025

By: Melanie Elvis, Town Clerk

Disabled persons may request reasonable modifications or accommodations relating to the use of telephonic or electronic observation and participation prior to the Council meeting by contacting the Town Clerk at (530) 872-6291 ext. 101.