

MEETING AGENDA

JANUARY 25, 2017 – 5 P.M., BOARD ROOM

- I. Welcome/Introductions
- II. Approval of Minutes – November 2 & December 14, 2016
- III. Public Comment

Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.

- IV. Draft of Annual Report to be Presented at February 9, 2017 Board of Trustees Meeting
- V. Review Board Items* & Site Visits
- VI. Future Meetings & Adjournment

***Board Items Reviewed:**

Bond construction items submitted to the Board of Trustees at its January 19, 2017 meeting:

- Consideration of Approval of Amendment 002 to the Contract with Vista Environmental Consulting LLC of Anaheim CA
- Consideration of Approval of Amendment 012 to the Contract with Knowland Construction Services Inc of Rancho Palos Verdes CA
- Consideration of Approval of Contract with Steinberg Architects of Los Angeles CA
- Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding - Bond Funded
- Consideration of Approval to Award Informal Bid and Ratify Contract with Arrowhead Sheet Metal of San Bernardino CA
- Summary of Measure M Construction Contract Change Orders and Amendments