

MEETING AGENDA JUNE 14, 2017 – 5 P.M., BOARD ROOM

- I. Welcome/Introductions
- II. Approval of Minutes – January 25, 2017
- 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. Bond Program Update
- V. Review Board Items & Site Visits
- VI. Future Meetings & Adjournment

***Bond construction items submitted to the Board of Trustees at its February 9, 2017 meeting:**

- Consideration of Approval of Agreement with ARUP North America of Los Angeles CA
- Consideration of Approval of Amendment 005 to the Contract with PMSM Architects of San Luis Obispo CA
- Consideration of Approval of Routine Contracts-Agreements and Memorandums - Bond Funded
- Summary of Measure M Construction Contract Change Orders and Amendments

Bond construction items submitted to the Board of Trustees at its March 9, 2017 meeting:

- Consideration of Approval of Amendment 007 to the Contract with Steinberg Architects of Los Angeles CA
- Consideration of Approval of Amendment 004 to the Contract with Leighton Consulting Inc of Rancho Cucamonga CA
- Consideration of Approval of Contract with Steinberg Architects of Los Angeles CA
- Consideration of Approval of Amendment 001 to the Contract with P2S Engineering Inc. of Long Beach CA
- Consideration of Approval of Amendment 007 to the Contract with CHJ Incorporated of Colton CA
- Consideration of Approval of Professional Services Contracts-Agreements - Bond Funded
- Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding - Bond Funded
- Summary of Measure M Construction Contract Change Orders and Amendments

Bond construction items submitted to the Board of Trustees at its April 13, 2017 meeting:

- Consideration of Approval of Amendment 001 to the Agreement with ARUP North America of Los Angeles CA
- Consideration of Approval of Amendment 006 to the Contract with PMSM Architects of Santa Barbara CA

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- Consideration of Approval of Routine Contracts-Agreements and Memorandums - Bond Funded
- Summary of Measure M Construction Contract Change Orders and Amendments

Bond construction items submitted to the Board of Trustees at its May 11, 2017 meeting:

- Consideration of Approval of Professional Services Contracts-Agreements - Bond Funded
- Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding - Bond Funded
- Summary of Measure M Construction Contract Change Orders Amendments

Bond construction items submitted to the Board of Trustees at its June 8, 2017 meeting:

- Consideration of Approval of Professional Services Contracts-Agreements - Bond Funded
- Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding - Bond Funded
- Summary of Measure M Construction Contract Change Orders Amendments