

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
January 10, 1973

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, January 10, 1973, at the hour of 4:30 o'clock p.m., of said day, pursuant to notice received by all members of the Governing Board, fixing time and place of meeting.

Directors Present: George Artz, Walter Christense, E. A. Combatalade, Alfred W. Riolo and David C. Rust.

Chairman Christensen called the meeting to order at the hour of 4:30 o'clock p.m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of October 10, 1972, were approved.

Assistant City Treasurer, Don Sperling, reviewed the trustee financial statement.

Progress report was presented by Christopher Delgado, Project Engineer.

The Project Engineer presented change order No. 2, consisting of twenty-seven items for an increase of \$69,475.00.

Following a general discussion, and explanation of the change orders by the Project Engineer, a motion was made, seconded and unaniomusly carried approving Change Order No. 2.

In accordance with suggestion of Member Riolo, the Secretary was instructed to invite C. A. Mickelsen of the Sacramento Convention and Visitors Bureau and Sam Burns, General Manager of the Convention Center, to attend the next meeting of the Authority to be held on March 26, 1973.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:30 o'clock p. m.

Secretary

1-10-73
Change Order # 2

1	180	6006	*	Gate - Fire Truck entrance to Mall	405. ⁰⁰
2	180	6014	Mod 84	Piling based on total length driven } 698.00 } - 128.00 }	570. ⁰⁰
	180	6026			
3	180	6034	Mod 135	Braille Symbols for Elevator (new Code)	358. ⁰⁰
4	180	6035	Mod 47	Pressed Metal Frames to ACCOMMODATE HD #45 ST	1128. ⁰⁰
5	180	6043	" 147	Burkes Metallic Grout (FROM Non-Shrink to expanding)	2786. ⁰⁰
6		6049	Mod 41	Orch. Rt. - addition of sump pump	340. ⁰⁰
7	"	6051	Mod 100	Wall Mount shelves w/ splashes (RESTAURANT ACT HEALTH CODE)	857. ⁰⁰
8	"	6056	Mod 22	Toilet Accessories (addition dispensers)	32. ⁰⁰
9	"	6059	Mod 56	Conc. Beams to span unstable soil cond.	735. ⁰⁰
10	"	6060	Mod 79	Draperly change Verel to Velour. SOUND & LIGHT TRANSMISSION	2724. ⁰⁰
11	"	6062	Mod 81	Rerouting 15" Sewer main AROUND SMUD VAULT	349. ⁰⁰
12	"	6063	*	Storage Shed - FOR SAMPLE SAFE KEEP	532. ⁰⁰
13	"	6064	Mod 48	Revise Doors and stops FOR SOUND INTEGRITY	6,212. ⁰⁰
14	"	6068	Mod 106	Program Equalizer - omitted during Design	1,066. ⁰⁰
15	"	6069	Mod 105	Increase Amp Sizes - undersized	1381. ⁰⁰
16	"	6080	Mod 73	FLOOR FINISH CHANGE 59.00 } COORDINATION w/ OTHER MATERIALS 5111.00 }	5170. ⁰⁰
		6091	Mod 74		
17	"	6081	Mod 115	Provide New Manhole - (EXIST'G WAS SUB-STD.)	463. ⁰⁰
18	"	6082	Mod 113	Provide Protection Felt (FOR WATERPROOF APPLIC.)	811. ⁰⁰
19	"	6085	Mod 4	Sound Walls - ADDITION OF BLD & SOUND INSUL.	8202. ⁰⁰
20	"	6086	Mod 93	Ice Bin Unit Built-in COUNTER (SPACE REQUIRE.)	1,077. ⁰⁰
21	"	6088	Mod 87	Fan in Elec. Vault. (SMUD CRITERIA CHANGE)	3180. ⁰⁰
22	"	6101	Mod 110	Reinf. Cols. + # Allowance (BEEP-UP OF EXHIBIT)	1,0540. ⁰⁰
23	"	6113	Mod 122	Walk Way Light - (PEDISTRIAN & TRAFFIC STOP)	804. ⁰⁰
24	"	6118	" 143	Base Plates for Rebar (Exhibit) CONTINUITY OF STRUCTURE	333. ⁰⁰
25	"	6119	" 144	Lavs, Urinals, and Carriers (UP GRADING COMMIT. WALL SUPPORTS)	1720. ⁰⁰
26	"	6123	" 145	Hisc. Angles for Decking @ EXHIBIT FAN RM	62. ⁰⁰
27	"	6137	" 146	Provide Hand rails - SAFETY ADDITIONAL SUPPORT	4037. ⁰⁰

\$69,475.00

Approved January 10, 1973

Mr. Sam J. Burs,
General Manager
Convention Center
1515 J Street
Sacramento, California 95814

Mr. C. A. Mickelsen
417 - 20th Street
Sacramento, California 95814

Dear Mr. Mickelsen:

At the Special Meeting of the Sacramento Community Center Authority, held on date of January 10, 1973, I was instructed to invite you to attend our next Community Center Authority meeting to be held on date of March 26, 1973, in the City Hall, Engineer's conference room 207, at the hour of 4:30 o'clock p. m.

Very truly yours,

Thomas W. Oldham
City Clerk

TWO:l