



PASADENA
CENTER OPERATING COMPANY

MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 26, 2016 at 4:00 p.m.
Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of September 28, 2016 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – September 2016: Phuong Wong, Motion to Approve**
- V. **Hall C – HVAC: Dale Brown, Onyx Architects**
- VI. **Authorize the CEO to enter into an agreement with ABM Building Solutions, LLC for Hall C – HVAC Systems Upgrade & Repair for the Pasadena Civic Auditorium for a price of \$698,000 plus a contingency of 15% (\$104,700) for maximum amount not to exceed \$802,700.**
 - 1. Find that the proposed contract is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15301 (Existing Facilities) and 15302 (Replacement or Reconstruction);
 - 2. Accept the Bid dated October 11, 2016 submitted by ABM Building Solutions, LLC in response to the Bid Specifications to Furnish Labor and Materials for Hall C – HVAC Systems Upgrade & Repair; and
 - 3. Authorize the CEO to execute an agreement with ABM Building Solutions, LLC for the Hall C – HVAC Systems Upgrade & Repair of the Pasadena Civic Auditorium.
- VII. **Community Solar Project – Irma Cruz and Amanda Stevens – Pasadena Water and Power**
- VIII. **Executive Committee Report: Gene E. Gregg, Jr.**
- IX. **Directors Reports**
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Civic Auditorium: Jeanne O'Grady
 - Marketing & Communications: Christine Susa
- X. **Chief Executive Officer Report: Michael Ross**
 - Amgen Tour of California
 - RBOC Update
- XI. **Public Comment on Items not on the Agenda/Announcements**
- XII. **Adjournment: Next meeting: Wednesday, Dec 7, 2016 at 4:00 p.m**

Gene E. Gregg Jr., Chairman, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 23rd day of October 2016 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

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