

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY

June 20, 1974

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, June 20, 1974, at the hour of 2:20 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 Christensen, Alfred W. Riolo

Directors Absent: E. A. Combatalade, Henry H. Fisher, David C. Rust

Chairman Christensen called the meeting to order at the hour of 2:20 p.m.

Assistant City Attorney David McMurtry stated the definition of "substantial completion" and explained the necessity of accepting the Community Center facilities now because of labor disputes.

In accordance with resolution submitted by the Secretary, upon request of the Assistant City Attorney, Director Artz moved that the following resolution be adopted:

RESOLUTION NO. 2-74

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

1. That pursuant to subparagraph b of Paragraph 6 of that certain agreement between the City of Sacramento and Nielsen-Nickles Company and Carl W. Olson & Sons Company, a joint venture, the Sacramento Community Center Authority does hereby on this date accept the work under said contract as being "substantially complete", as said term is defined in subparagraph b of Paragraph 4 of that agreement.

2. The Secretary is authorized to record a notice of acceptance of said work in the Official Records of Sacramento County.

Seconded by Director Riolo and carried by the following vote:

AYES: Directors Artz, Christensen, Riolo

ABSENT: Directors Combatalade, Fisher, Rust

Director Artz moved to approve the minutes of the meeting of January 7, 1974. Seconded by Chairman Christensen and carried by the following vote:

AYES: Directors Artz, Christensen, Riolo

ABSENT: Directors Combatalade, Fisher, Rust

Christopher Delgado, Project Engineer, verbally reported on the Engineer's Progress Report.

The Engineer's Certificate of Payment and Requisition for Payment, were discussed and ordered filed.

The Project Engineer presented Change Order No. 5, consisting of forty-eight items for an approximate increase of \$144,397.00.

Following a general discussion and explanation of the change order, Director Riolo moved to approve Change Order No. 5. Seconded by Director Artz and carried by the following vote:

AYES: Directors Artz, Christensen, Riolo

ABSENT: Directors Combatalade, Fisher, Rust

Director Riolo moved to commend Project Engineer Christopher Delgado for the dedication, ability and interest he has displayed in the construction of the Community Center. Seconded by Director Artz and carried by the following vote:

AYES: Directors Artz, Christensen, Riolo

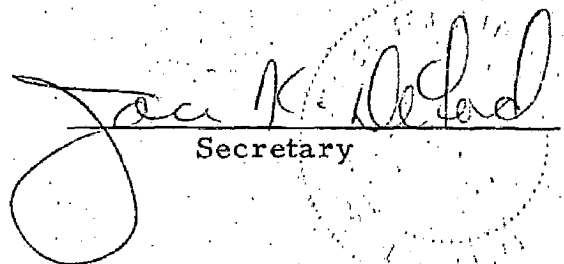
ABSENT: Directors Combatalade, Fisher, Rust

Director Riolo expressed serious reservations about the City's lack of recognition of the contribution of the members of the Joint Powers Authority for their supervision of the building of the Community Center facilities. He felt that proper recognition would have been displayed by including the members in the grand opening festivities. Director Riolo asked that his remarks be made a part of the record.

Chairman Christensen commented on the beauty and perfection of the Community Center facility. He expressed the hope that the Community Center operation would not be curtailed by the Convention Bureau.

Chairman Christensen commended the members of the Authority for their dedication and hard work.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 3:04 p.m.


Secretary