

SACRAMENTO COMMUNITY CENTER AUTHORITY
MEETING - JUNE 30, 1971

SUGGESTED AGENDA: (In whatever order you wish).

1. Approve minutes of June 10th meeting.
2. Adopt resolution appointing Thomas W. Oldham and Hubert F. Rogers, Secretary and Assistant Secretary of Authority, respectively.
3. Resolution authorizing City Council conditionally award contract for construction of the Community Center Complex.
4. Letter of resignation of Authority Member Tony L. Westra.

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Wednesday, June 30, 1971, at 4:00 o'clock p.m. in the Council Chamber, City Hall, 915 I Street, Sacramento, California.

Thomas W. Oldham
Secretary

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Wednesday, June 30, 1971, at 4:00 o'clock p.m. in the Council Chamber, City Hall, 915 I Street, Sacramento, California.

Thomas W. Oldham
Secretary

SACRAMENTO COMMUNITY CENTER AUTHORITY
MEETING - JUNE 30, 1971

SUGGESTED AGENDA: (In whatever order you wish).

1. Approve minutes of June 10th meeting.
2. Adopt resolution appointing Thomas W. Oldham and Hubert F. Rogers, Secretary and Assistant Secretary of Authority, respectively.
3. Resolution authorizing City Council conditionally award contract for construction of the Community Center Complex.
4. Letter of resignation of Authority Member Tony L. Westra.

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO

JUL 30 9 47 AM '71

June 30, 1971

Mr. Alfred W. Riolo
5008 8th Avenue
Sacramento, California

Dear Mr. Riolo:

The Board of Supervisors, at a regular meeting held June 28, 1971, appointed you a Member of the Governing Board - Sacramento Community Center Authority to fill the unexpired term of Tony Westra ending June 3, 1973.

Please sign the enclosed oath of office and return it to the Board of Supervisors, Room 424, 827 Seventh Street, County Administration Building, Sacramento, California 95814.

Very truly yours,

BOARD OF SUPERVISORS

Patricia Philbin
Assistant Clerk

PP:sf
Enclosure

cc: Auditor
Governing Board - Sacramento
Community Center Authority
County Information Officer

BANK OF AMERICA

VINCENT M. CASELLI
Vice President and Manager

SIXTH AND K BRANCH

June 25, 1971

The Honorable Richard H. Marriott
Mayor, City of Sacramento
City Hall
Sacramento, California

Dear Dick:

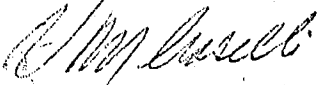
The volume of business handled by our Branch has increased substantially during the past year. This has caused a considerable amount of extra work for me in its management and serving the needs of our customers.

Because of this, I do not have sufficient time to devote to my assignment as a member of the Sacramento Community Center Authority. This makes it necessary for me to submit my resignation, effective immediately, as a member of the Authority.

This is done with reluctance, as I feel so strongly the need for the Community Center and wanted to play a part in its eventual fruition. At some future date, if I can be of help in this outstanding community project, I hope I will be asked to participate.

My original appointment by you and members of the City Council was very much appreciated.

Sincerely,



VMC:bc

SACRAMENTO COMMUNITY CENTER AUTHORITY

WEDNESDAY, JUNE 30, 1971

4:00 P.M.

George Artz	Yes
Vincent M. Caselli	No (no longer on Authority)
Walter Christensen	Yes
David C. Rust	No (will only come if other meeting ends)
Tony Westra	No
Ed Combatalade	Yes
Alfred W. Riolo	Yes

UNITED CALIFORNIA BANK

REGIONAL COORDINATION · SACRAMENTO, CALIFORNIA 95806

J. Jackson

TONY L. WESTRA VICE PRESIDENT

June 9, 1971

RECEIVED
JUN 10 1971

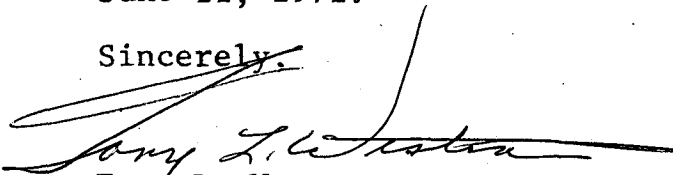
CITY MANAGER'S OFFICE

Mr. Eugene T. Gualco, Chairman
Sacramento County Board of Supervisors
County Administration Building
827 7th Street, Room 424
Sacramento, California 95814

Dear Sir:

On March 4, 1970 I was appointed by the Board of Supervisors to fill the office of "Board Member of the Governing Board of the Sacramento Community Center Authority". Due to circumstances I hereby submit my resignation as a member of this Governing Board. My resignation should be effective as of June 11, 1971.

Sincerely,


Tony L. Westra

cc: Carl Johnson, County Executive
Richard Rathfon, City Manager

Received

JUN 10 1971

CITY ATTORNEY'S OFFICE

NIELSEN-NICKLES *Company*

CONTRACTORS AND ENGINEERS

P. O. BOX 1287
320 N. 10TH STREET
PHONE 444-0790



SACRAMENTO
CALIFORNIA 95806

7 July 1971

City Engineer's Office
City of Sacramento
City Hall
Sacramento, California 95814

Attention: Mr. Bill Gentry

Subject: Community Center Complex
Sacramento, California

Gentlemen:

Confirming our Cost Breakdown for the Sacramento Community Center Complex, base bid together with all alternates, we submit the following:

Part I

(a) Site Demolition and Site Building & Street Removal	\$ 94,338.00
(b) Street Removal - Off-Site (J and L Streets)	\$ 4,240.00
(c) Street Removal - Off-Site (14th Street)	\$ 4,391.00
SUB TOTAL	<u>\$ 102,969.00</u>

Part II

(a) Exhibit Building	\$ 2,914,143.00
(b) Activities Building	\$ 2,638,472.00
(c) Theater Building	\$ 5,409,096.00
(d) Catering Equipment (Kitchen & Concession Facilities)	\$ 158,199.00
(e) Stage Curtains, Drapes & Carpet	\$ 39,774.00
(f) Landscaping	\$ 476,004.00

TO PAGE TWO

