



TO: PROPERTIES COMMITTEE

FROM: Jane Diehl, Chair

SUBJECT: CALL TO MEETING

A Special Meeting of the Properties Committee meeting is scheduled as follows:

DATE: September 20th, 2017

TIME: 3:00 p.m.

PLACE: Beach Cities Health District
Administrative Offices
1200 Del Amo Street
1st Floor Small Meeting Room
Redondo Beach, CA 90277

AGENDA

- I. Call to Order Jane Diehl
- II. Action Item:
Approval of Minutes from March 13th, 2017
Properties Committee Meeting
- III. New Business
 - A. Discussion and Potential Action Item: Leslie Dickey
Approval to Amend contract with International Parking Design (IPD) to include a conceptual study for a convertible parking structure for the Healthy Living Campus Projects
 - B. Discussion and Potential Action Item: Leslie Dickey
Approval to award contract to D7 Consulting, Inc. to provide roofing consulting and building envelope services for the 514 N. Prospect Ave, Redondo Beach Building and the Healthy Living Campus Projects
 - C. Discussion and Potential Action Item: Leslie Dickey
Approval to establish senior project manager staff position for the 514 North Prospect Ave, Redondo Beach Building renovation.

- D. Discussion and Potential Action Item: Leslie Dickey
Approval to award contract to the lowest bidder under a CUPCCAA bid process for repairs to air handler #3 serving the 514 N. Prospect Ave Redondo Beach building
- E. Discussion and Potential Action Item: Leslie Dickey
Approval to amend contract to Withee Malcolm Architects, LLP for architectural services on the Healthy Living Campus Projects
- F. Discussion and Potential Action Item: Leslie Dickey
Approval to award contract to Kone Inc. to modernize elevators 1 & 2 in the 514 N. Prospect Ave. Redondo Beach Building
- G. Discussion and Potential Action Item: Leslie Dickey
Approval to award contract to Sacks on the Beach to operate the 514 N. Prospect Ave Redondo Beach building Cafe
- IV. Old Business
- V. Action Item:
Motion to Adjourn