

CITY HALL RESTORATION OVERSIGHT COMMITTEE MEETING
Modular Complex Public Works Conference Room
280 Ramona Street, Pasadena, California 91101

Wednesday, May 11, 2005, 4:00 p.m.

Agenda

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CHAIR'S COMMENTS**
- 4. COMMITTEE MEMBERS' COMMENTS**
- 5. APPROVAL OF MINUTES:**
 - A. Approval of April 13, 2005, Meeting Minutes (Attachment #1)
- 6. CONTINUING DISCUSSION ITEMS:**
 - A. Project Budget
 - B. Schedule
- 7. NEW BUSINESS**
 - A. Clark project management update
 - B. Project controls (revised)
 - C. Bid alternate discussion
 - D. Tree update
- 8. ADVISORY CONCURRENCE**
 - A. Project controls – change order approval authority (revised)
 - B. Bid alternate selection confirmation
- 9. FUTURE DISCUSSION ITEMS**
- 10. MEETING DATE(S) AND TIME(S):**
 - A. June 8, 2005 , July 13, 2005 , August 17, 2005 , September 14, 2005 , October 12, 2005 , November 9, 2005 , December 14, 2005 at 4:00 p.m.

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Agenda (continued)


11. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – *Limit of 3 minutes to each speaker***
12. **SITE TOUR OF CITY HALL PROJECT**
 - A. Recess and reconvene at City Hall Project site (100 North Garfield)
13. **ADJOURNMENT**



Paul C. Jennings Chairman
City Hall Restoration Oversight Committee

POSTING STATEMENT:

I hereby certify that this agenda was posted in its entirety this 6th day of May 2005, on the Chamber Building (117 E. Colorado Blvd.) bulletin board, bulletin board at the Senior Center, and at the Central Library Centennial Room reference desk.



Foster Hildreth, City Hall Project Manager

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