



MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 25, 2018 at 4:00 pm
Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. Call to Order
II. Roll Call
III. Approval of March 28, 2018 Board Meeting Minutes: Motion to Approve
IV. Financial Reports – March 2018: Phuong Wong: Motion to Approve
V. 2019 Operating and CIP Budget: Michael Ross
VI. Capital Improvement Project (CIP) Purchase: Michael Ross – Motion to Approve

Authorize the CEO to enter into an agreement with Frank J. Zamboni & Co., Inc. for the purchase of a Zamboni 552AC for the Pasadena Center Operating Company for the price not to exceed \$195,000.

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061 (b) (3)(General Rule);
(2) Authorize the CEO to accept the proposal dated April 10, 2018 submitted by Frank J. Zamboni & Co., Inc., for the purchase of a Zamboni 552AC and enter into an agreement with by Frank J. Zamboni & Co., Inc., in an amount not to exceed \$195,000. Competitive Bidding is not required pursuant to City Charter Section 1002(H) contracts with other governmental entities; and
(3) It is further recommended that the PCOC Board grant the proposed contract an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049 (B) contracts for which the City's best interest are served.

- VII. Executive Committee Report: Ann Clary
VIII. Directors Reports
IX. Chief Executive Officer Report: Michael Ross
X. RBOC Report: Scott Boone
XI. Public Comment/Announcements

[Handwritten signature of Dianne Philipbosian]

Dianne Philipbosian, Chair, 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 20th day of April 2018 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

[Handwritten signature of Eileen Collins]

Eileen Collins, Recording Secretary

- Distribution:
City Manager, Los Angeles Times, Public Information Officer, City Clerk, Pasadena Star-News, City Council, City Attorney, Main Library, Pasadena Journal, Director of Finance, COP, Neighborhood Connections, La Opinion