



SAUSALITO CERTIFICATES OF PARTICIPATION OVERSIGHT COMMITTEE

420 Litho Street, Sausalito, CA

Certificates of Participation (CoP) Oversight Committee Meeting

August 29, 2016

5:30PM–7:00PM City Hall Conference Room

A. Call To Order: 5:40 p.m.

B. Members

Bob Gould

Mike Kelly

John Lerner

Christene Scarpino

Bob Zadek

Also in attendance: Loren Umbertis, Melanie Purcell

C. Items from Public Not On Agenda

D. Discussion Items:

1. Administrative Tasks: Report to City Council

Staff will send a draft report to the Committee for review prior to the City Council meeting.

2. Robin Sweeny Park Invoices to Date

Committee confirmed that all invoices for work prior to December 1, 2015 are not eligible for CoP funding and are to be funded from Non-CoP funds. Date of invoice is not definitive. It was confirmed there were not any change orders requested or approved for this project; the alternates were approved by the City Council. The approximate cost of meeting the deadline, i.e. authorization to work on one Sunday, was \$3,000. There was discussion regarding the value of replacement trees for those lost during construction and there was concern expressed regarding withholding payment for concessions from the architects over conflicts in design. The Committee was not unanimous in its opinions. It was agreed that in the interests of simplicity and transparency, the CoP proceeds for Robin Sweeny Park should be used first for construction expenses then eligible design. Staff will make the reporting changes and return with the updated report to the next meeting. A print out of ADA expenses was requested for the next meeting. Staff was also asked to verify warranties for work, especially drainage.

3. Dunphy Park Invoices to Date

The design contract is being negotiated. No invoices to review.



City of Sausalito

420 Litho Street, Sausalito, CA 94965

(415) 289-4100

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4. **MLK Status**

Design work is underway for priority repairs including the roofs, HVAC, and related systems.

5. Reporting to City Council- to be presented as part of the Robin Sweeny Park acceptance by City Council
6. Confirm Meeting Schedule

E. Adjournment 6:58 p.m.

1. Next regular scheduled meeting for: Thursday, October 6, 2016 at 5:30 p.m.

How to obtain CoP Oversight Committee Agendas

Posted Agendas: Agendas are posted at least 72 hours prior to the meeting time at the entrance to the City Hall at 420 Litho Street.

Clerk's Office: Go to the Administration Office at the City Hall at 420 Litho Street, Sausalito.

Special Needs

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City Council meeting, please call 289-4165 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting



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