



## SAUSALITO CERTIFICATES OF PARTICIPATION OVERSIGHT COMMITTEE

420 Litho Street, Sausalito, CA

**Certificates of Participation (CoP) Oversight Committee Meeting**

**December 1, 2016**

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

**A. Call To Order 5:32 p.m.**

**B. Members**

Bob Gould  
John Lerner  
Bob Zadek  
Mike Kelly (absent)  
Christene Scarpino  
Also present: Melanie Purcell, Loren Umbertis

**C. Items from Public Not On Agenda**

**D. Discussion Items:**

1. Administrative Tasks: Report to City Council – The Committee report was provided to City Council at its October 13, 2016 meeting with minimal questions. The next report will follow the close-out of Robin Sweeny Park, estimated for a February meeting.
2. Robin Sweeny Park Invoices to Date – Melanie Purcell indicated the final draw down report will be provided to the Committee for review at its February meeting. There was discussion about the process for negotiating cost adjustments with vendors in disputes.
3. Dunphy and Southview Parks Invoices to Date
4. MLK Invoices to Date and Project Status – Melanie Purcell gave an update on the MLK project indicating phase one includes roofing, HVAC, and gas line repairs and is expected to begin over the holidays. Design and public input for the subsequent phases including parking and the courts and fields is planned for the Spring and Summer.

**E. Adjournment 6:22 p.m.**

1. Next regular scheduled meeting for Thursday, February 9, 2017 @ 5:30 p.m.

