



Agenda Item #: _____

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Fahey and Members of the City Council

THROUGH: Geoff Dolan, City Manager

FROM: Sherilyn Lombos, Deputy City Manager

DATE: July 19, 2005

SUBJECT: Consideration of the Police & Fire Facility / Metlox / Public Improvements Project Status Report and Disbursement of Progress Payment #16 in the Net Amount of \$1,638,650 to Swinerton Builders.

RECOMMENDATION:

Staff recommends that the City Council accept a presentation of a status report on the Police & Fire Facility / Metlox / Public Improvements projects and approve issuance of the subject progress payment.

FISCAL IMPLICATION:

Updates of the various project budgets are included in the body of this report.

BACKGROUND:

The City of Manhattan Beach has embarked on several very significant projects that are complex, long-term and potentially disruptive during construction, including the Police and Fire Facility (which includes a Civic Center Plaza and underground parking structure), the Metlox project (which includes a private commercial component as well as a public plaza and two-level subterranean parking structure), and a variety of supporting public improvement projects (including a water main on Valley Drive, a storm drain on Morningside, a sewer line on 13th Street, the extension of 13th Street, and streetscape improvements).

Given the significance of these projects, staff is providing a regular status report to the Council and the community. Information regarding the projects can be obtained through a number of other sources including the following:

- The City's website - www.citymb.info
- Construction hotline - 310-802-5299
- Construction Issues Committee - Meets 4th Tuesday, 9am, City Hall
- Construction newsletter - Call hotline to be put on mailing list
- Project reports to Council - 2nd Council meeting of every month
- Telephone inquiries - City Manager's Office, 310-802-5053

DISCUSSION:

These reports are broken down into three sections corresponding with the three major projects taking place: Police & Fire Facility Project, Metlox Project, and Public Improvement Projects.

Police & Fire Facility

Budget

Below is a table summarizing the project budget of \$40.7 million and outlining the payments made through June 2005. This table reflects the revisions to the budget the City Council approved on August 17, 2004.

Line Item	Budget	Adjustments	Payments	Remaining	% Used
Construction (Swinerton contract)	\$28,647,000	\$805,202	\$16,444,296	\$12,203,509	56%
Hazardous Material Abatement	\$70,290		\$67,449	\$2,841	96%
Demolition	\$92,000		\$88,099	\$3,901	96%
Contingency	\$3,700,790	(\$805,202)	\$192,440	\$2,703,148	27%
Furniture, Fixtures & Equipment	\$1,687,500		\$4,041	\$1,683,459	0%
Architectural/Engineering	\$2,384,350		2,341,357	\$42,993	98%
Project/Construction Management	\$1,420,592		\$1,386,676	\$33,916	98%
Relocation	\$1,129,488		\$1,040,159	\$89,329	92%
Owner's Cost Items	\$1,562,500		\$373,473	\$1,189,027	24%
TOTAL	\$40,694,510		\$21,937,989	\$18,756,521	54%

Change Orders / Potential Change Orders / Work Orders

Attached is a summary report of all the approved and upcoming budget adjustments (Attachment "A"). Seventeen change orders have been approved to date for a total of \$805,202; of that, \$273,770 (34% of the total amount spent so far on change orders) was as a result of owner-requested upgrades (plaza elevator-#11, solid surface-#24 and casework-#25). The funds for these change orders were taken from the Contingency line item and put into the Construction (Swinerton contract) line item.

Progress Payments:

P.P. #	Amount	P.P. #	Amount
1	\$1,320,556.00	13	\$1,147,455.00
2	\$341,954.43	14	\$1,581,658.00
3	\$876,220.66	15	\$1,349,616.00
4	\$1,062,247.20	16	\$1,638,650.00
5	\$666,650.11	TOTAL	\$18,082,946.29
6	\$996,569.00		
7	\$1,663,171.00		
8	\$1,281,610.00		
9	\$1,245,127.00		
10	\$746,027.00		
11	\$750,268.00		

12	\$1,415,165.87
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As of June 30th, the contractor has completed approximately 62% of the construction contract. Work accomplished since the last progress payment includes grading and backfilling, pouring concrete walls, placing utility yard conduit, placing masonry on 13th and Valley, place structural steel, building insulation, roofing and waterproofing, placing skylights, placing doors, detention work, windows, gypsum and plaster work, placing wires for the acoustical ceiling, fire sprinkler system work, plumbing, HVAC, vehicular exhaust work and electrical work. The contractor has submitted a request for Progress Payment No. 16 in the net amount of \$1,638,650. All work items covered by this payment have been reviewed by Vanir Construction Management and the Public Works Department and were found to be in conformance with the plans, specifications and the approved schedule of values.

Schedule: The project continues to show significant progress along the critical path; the contractor has adequate staff both on-site as well as in the construction trailer. The contractor is still behind the agreed-to schedule by several months, putting project completion towards the end of October (still allowing the City to move in and be operational by the end of the year). Representatives from Swinerton, Vanir and the City are meeting to discuss a settlement of this issue. Council will remember that according to the change order policy, any request that would add days to the contract requires Council approval. A detailed schedule is available for review in the City Manager’s Office.

Progress:

Shoring/Foundation/Basement Walls:

The stockpile of soil has been dispersed allowing construction of the mechanical yard (13th & Valley) to begin. The mechanical yard masonry walls are basically done and backfill is complete on the interior side. Underslab rough-ins are in progress at the mechanical area with a slab pour scheduled for mid-July.

Suspended Deck/Structural Steel:

The deck pours have all been completed; these pours were severely impacted by the unusual rainy season and the resulting inability to reschedule concrete deliveries as quickly as needed. Structural steel at the hose tower (standing stairs) was completed in June.

Perimeter Wall Backfill / Utilities:

Backfill is complete at the perimeter walls except at the west wall by City Hall, which is 95% complete. Some utility tie-ins remain to be completed.

Roof:

Curbs and drains are complete as is insulation, fireproofing and the 1st ply of built-up roofing. The metal roofing has been delivered and will be installed within the next several weeks.

Exterior Skin:

Exterior framing is complete at the southeast, west and north elevations. Sheeting, lath and trim are complete at the southeast elevation and 90% complete at the west and north elevations. Canopy and sunscreen supports have been an ongoing design issue which are currently being addressed by the contractor and architect. Lath and plaster will not commence until these items are installed.

Interior Buildout:

Overhead rough-ins and wall framing are complete in the basement. Drywall is in progress in the detective area and the locker/training areas. Wall framing and overhead rough-ins area in progress throughout the entire upper Police area and will begin in Fire pending completion of the slab-on-grade and the fireproofing.

Sitework:

Planters, curbs and topping slabs are in progress.

Newsletter: A monthly newsletter is being prepared to help communicate to the public and City employees what is happening with the projects. Attached is the July edition of the newsletter (Attachment “B”). Copies of the newsletter can be found on the City’s website (www.citymb.info), at City Hall or in the “Take One” boxes around the construction site.

Council Sub-Committee on Construction: The City Council sub-committee on construction met on June 21st (see Attachment “C” for meeting minutes). The sub-committee approved five change orders that were within their approval authority (see attachment “A” – change order #'s 19, 22, 23, 24 and 25).

Construction Issues Committee: This Council-appointed committee made up of two Downtown Business Association representatives, a Chamber of Commerce representative, two adjacent residents and two at-large residents meets on the fourth Tuesday of every month to discuss construction related issues such as traffic, parking, noise, air quality, etc. and help develop ways to solve issues that are identified. The committee did not meet during the month of June. The next meeting is scheduled for July 26th at 9:00 a.m. at City Hall; the public is invited to attend.

Metlox

Metlox Parking Structure and Town Square Budget Update Summary

Project Total per DDA	Progress Payments	Balance Remaining
\$14,000,000	\$12,058,046	\$1,941,954

In February 2003 the City of Manhattan Beach authorized Metlox LLC and Pankow Construction to enter into an agreement to build a two-level public parking structure, Town Square, and public open space areas. The Metlox project is a design-build contract with a total project budget not to exceed \$14 million dollars, with Pankows’ fixed price contract being a portion of the total \$14 million.

Contingency & Allowances

A project contingency of \$277,377 was established to address project changes that may occur, such as items specifically excluded from Pankows’ contract or allowance items. Staff will keep the Council informed of any items that impact the project budget or the project contingency. The following chart provides a summary of the project contingency account:

Description	Type	Amount	Contingency Balance
Removal of buried foundations not indicated in contract documents, including remedial work at Soldier Pile #27.	Unforeseen conditions	\$9,475	\$267,902
Relocate fountain Pump Room from Morningside loading dock to P-1 Room near Fan Room. Provide new sewer line and divider wall from Fan Room		\$7,042	\$260,860
Relocate Fountain Pump Room. Associated drain relocation.		\$348	\$260,512
Provide Upgraded Lighting inside parking structure at escalator lobby areas on both P-1 and P-2 levels		\$9,910	\$250,602
Professional services- geotechnical, legal, architectural, fountain design, lighting, construction site supervision, and survey/soldier pile monitoring.		\$9,289	\$241,313
Fountain refinement- Town Square, dog, and water wall in 13 th Street Garden.		\$180,000	\$61,313

Within the project there are several areas where there are allowances within the project budget for items such as the artwork, fountains, kiln, and signage, where detailed designs and plans were not yet available when the contract was entered into with Pankow Construction. Staff is continuing to work with Tolkin Group, Pankow, Tolkin Architects, and their subcontractors to refine the scope of these work items and finalize the design and budget for each. Two of the fountains are under construction while the “Water Wall” fountain in the 13th Street Garden is still being finalized. The designs are all consistent with those previously approved by the City Council. As the other allowance items are further refined and final costs are solidified staff will report those numbers to the City Council. These allowance items are critical to enhancing the aesthetics of the project and making the public spaces areas that the community will be drawn to linger and enjoy.

It was originally anticipated that the project contingency could be used to supplement the allowance items if it was determined to be appropriate. The original budget, plus the contingency is expected to provide adequate funds for all of the allowance items. The following summarizes the allowance items budgeted for the project:

Allowance Items in Project Budget	\$ In Budget	Cost
Fountains- Town Square, dog, and water wall in 13 th Street garden	\$150,000	\$330,000
Artwork- Escalator Fire Screen	\$41,250	TBD
Kiln- Town Square	\$43,000	TBD
Landscaping	\$74,000	TBD
Site Furnishings	\$75,000	TBD
Signage- Directional	\$46,500	TBD

When the commercial buildings are complete, the escalator will be opened for public access and permanent graphics will be installed inside the parking structure to provide directional signage as well as to clearly identify and highlight the stairwells, escalator and elevator. Currently there are temporary banners that direct vehicles and pedestrians to the lower parking level as well as the stairwells and elevator. The design of the graphics is currently being finalized.

Project Schedule & Milestones

- The exterior sidings and finishes including the stucco, stone, and nex-wood siding of the Metlox buildings will be completed this month. In addition, metal canopies and trim, and the windows and wood frames are being completed. Waterproofing of the deck and planters inside the Town Square will continue this month as well. Lighting in the Town Square is being installed, and the plaza decking is continuing to be poured. Work on the fountains is continuing. The streetscape improvements surrounding the project including the sidewalk and street trees will continue this month.
- Permits for interior tenant improvements for Papyrus have been issued and construction has begun, and the permits for Trilogy Day Spa are ready to issue. Plans for Petro's Greek restaurant, Coldstone Creamery, Junior's Deli, Le Pain Quotidien Bakery, Curves, Janelle Holden, DDS, Color Me Mine, Ozer Dental, Buster and Sullivan, True Religion Jeans, Spinning Studio, and Look! Optometry have been submitted to plan check.
- This month the office trailer for Pankow will be moved off of the site and for the completion of the job they will relocate inside one of the retail spaces off of Morningside Drive. A crane will be placed in the area where the trailer was to install the escalator canopy. During the installation of the Metlox Potteries sign and the stuccoing of the walls adjacent to the ramps for the garage, there will be scaffolding installed on the ramp and temporary one-way traffic into and out of the garage. Public notice will be provided prior to the temporary traffic diversions. ir
- At the Shade Hotel the exterior wall finishes including the painting of the siding is being completed this month. The interior of the rooms are being completed. The office trailers have been moved off site and the contractor has relocated their offices inside the hotel for the completion of the project. Staff is working with the California Coastal Commission and the Department of Alcoholic Beverage Control on finalizing the Master Use Permit Amendment for the alcohol sales and special events at the hotel, as approved by the City Council.
- Deliveries and utility installations continue to require occasional lane and ramp closures on Valley Drive and Manhattan Beach Boulevard, as well as traffic control within the garage itself.
- Staff continues to meet with the construction team to refine the design and materials for the town square, fountains, landscaping, artwork and public areas, consistent with prior Council approvals.
- Targeted completion and opening for the inn and the retail / office is late summer/early fall 2005.

Public Improvement Projects

- 13th Street Extension:
 - Sewer, storm drain and water main work has been completed
 - A change order has been issued which covers additional pavement demolition, reconstruction of a sewer manhole, and installation of additional water valves.
 - Road sub-grade has been built, the aggregate base has been placed and the curb and gutter on the south side of the street has been poured.
 - Relocation of fiber optic conduits and installation of new gas main has been completed
 - Base paving has been completed to allow for construction staging
 - Final paving will be completed (asphalt and striping) once the Police & Fire Facility is complete as part of a larger resurfacing project which includes Valley Drive, Morningside Drive, and 15th Street.

- Signal work on Valley (making Valley 2-way):
 - Design is complete
 - In addition to signal work, new street lights along 15th Street and Valley Drive will be installed with modern heads to reduce glare. The new lights will be fed underground.
 - A contract was awarded for the signal work at the May 17th Council meeting. Construction is scheduled to start in early August.
 - The schedule calls for this work to be completed after 13th Street is open (which is at the end of the Police & Fire Facility project)

- Morningside:
 - Design of the one-way northbound and right-of-way improvements is in process
 - Pankow will complete the streetscape, but the actual street striping (design and construction) will be completed by Public Works. This work will be done prior to completion of the Metlox development

- Streetscape:
 - Funds for the streetscape project are scheduled in the five-year CIP for FY 2004-2005
 - Streetscape work on Valley/Manhattan Beach Blvd/Morningside/south side of 13th Street (around the Metlox project) has been designed and will be built by the Metlox contractor at the end of the project
 - Streetscape work on 15th/13th/Valley (around the Police & Fire Facility) has been designed and will be built by the contractor as part of that project
 - Design of the street resurfacing project is nearing completion.

- Attachments:
- A. Construction / Hard Cost – Summary Report
 - B. Project Newsletter – July 2005 Edition
 - C. Council Sub-Committee Minutes – June 21, 2005

Police & Fire Facility Project
Construction/Hard Costs - Summary Report
July 14, 2005

- Official Start Date: February 9, 2004
- Approved Time Extensions: 51 days
- Original Contract Value (hard cost only): \$28,647,000
- Adjusted Contract Value: \$29,452,202
- Contingency Remaining: \$2,703,148

Approved Adjustments

CO#		Summary Description	Contractor Proposal	Approved \$
1	PCO#2	Mobilize earthwork equipment for 13 th Street work	\$3,333	\$3,333
2	PCO#1 PCO#8 WO#1	Demolition work not originally in contract-\$7,440 Demolish & remove cellular antennae foundation-\$3,166 (will be reimbursed by Sprint) Removal of underground concrete & debris-\$2,666	\$14,665	\$13,272
3	PCO#4	Relocate City Hall sewer not in as-built drawings (north of entrance)	\$12,259	\$11,447
4	PCO#5 PCO#9	Adjust shoring along Valley to miss existing sewer-\$20,947 Removal of underground debris-\$5,466	\$34,426	\$26,413
5	PCO#7	Install SCE substructure to deal with utility conflict at SE corner of Library	\$37,150	\$32,716
6	PCO#13	Relocate/revise existing City Hall sewer line (south of entrance)	\$42,221	\$33,195
7	PCO#3 PCO#6 PCO#12 PCO#14	Removal of seven light poles not originally included in contract; demolition of SCE duct bank-\$5,517 Credit for duplicate water line & double check valve-(\$11,921) Replace the jail cell doors with electric locking system for electric sliding cell doors-\$11,755 Install elevator shaft casing for plaza elevator-\$2,966	\$10,185	\$8,318
8		Credit to pay for the architect/engineer services required to evaluate the HVAC digital control system substitution request.	(\$3,400)	(\$3,400)
9		Extend contract by 51 days; pay extended general conditions for 40 days at the agreed upon rate of \$3,000 per day	\$120,000	\$120,000
10		Credit for accepting the substitution of Honeywell Controls for the HVAC system	(\$98,839)	(\$98,839)
11	PCO#15	Furnish and install an elevator in the plaza area	\$121,360	\$121,360
12	PCO#11 PCO#26 PCO#18	Add two pole lights at City Hall entry-\$10,059 Removal of unforeseen underground debris-\$2,358 Survey to locate sidewalk for Edison vault-\$778	\$14,681	\$13,195
13	PCO#10 PCO#28	Make various revisions to documents-\$27,140 Telephone and data outlet modifications-\$7,303	\$63,700	\$34,443
14	PCO#17 PCO#21 PCO#27 PCO#35 PCO#47	Revise door hardware lockset per architect-\$363 Structural steel revisions per architect-\$2,228 Backwater valve installation-\$3,964 Steel framing at moment connection-\$843 Galvanize pipe and fittings-\$16,038	\$23,583	\$23,436

Police & Fire Facility Project
Construction/Hard Costs - Summary Report
July 14, 2005

<i>CO#</i>		<i>Summary Description</i>	<i>Contractor Proposal</i>	<i>Approved \$</i>
15	PCO#48 PCO#62	Hose tower hoist revisions-\$15,142 Credit for multiple revisions to storefront drawings-(\$1,500)	\$13,667	\$13,642
16	PCO#22 PCO#23 PCO#31 PCO#46 PCO#58 PCO#74 PCO#90 PCO#94	Credit for roofing modifications-(\$1,845) Credit for changing exterior glaze from green to clear-(\$814) Detention door hardware changes per architect-\$9,322 Emergency repair of existing sewer-\$2,183 Change scullery and floor sinks in fire work room-\$1,121 Re-route two storm drain lines away from doorway-\$1,250 Re-route storm drain piping to below structural deck-\$1,258 Revise sump pump discharge-\$1,877	\$21,756	\$14,352
17	PCO#71 PCO#87 PCO#101 PCO#115	Reroute waste piping west of Fitness Room-\$828 Revise plumbing layout for jail cell lavatories-\$3,122 Delete two interior walls and relocate electrical-(\$386) Delete holes in jail cell bunks-\$0	\$3,636	\$3,564
18	PCO#40 PCO#33 PCO#34 PCO#49 PCO#86 PCO#116	Provide sloping locker tops-\$4,566 Delete veneer brick and extend exterior windows-(\$791) Delete installation of antenna mast-(\$2,772) Furnish and install canopy embeds-\$2,995 Revise concrete beam reinforcing-\$417 Furnish/install power and switches to motorized gates-\$2,596	\$7,539	\$7,011
20	PCO#60	Jail door monitoring and control system	\$130,450	\$119,500
21	PCO#79 PCO#96 PCO#108	Add heaters to firing range-\$7,900 Additional rebar at hose tower-\$3,052 Repair existing waterproofing at City Hall-\$13,871	\$25,451	\$24,823
22	PCO#20 PCO#44 PCO#102	Hardware revisions-\$34,000 Move 18x18 duct out of drop panel-\$599 Hollow metal frame revisions-\$404	\$40,086	\$35,003
23	PCO#43 PCO#45 PCO#92 PCO#95 PCO#106 PCO#110 PCO#111 PCO#112 PCO#122	Add five hose bibs at the jail-\$4,388 Drawing revisions for air and electric hose reels-\$9,753 Pipe rerouting at room A165-\$0 Provide storm drain offset-\$4,011 Provide pipe offset at draft pit/firing range-\$2,704 Pipe rerouting at sobering cell-\$0 Pipe rerouting at room 089-\$0 Pipe rerouting at Jail Corridor-\$0 General plumbing revisions-\$75,152	\$111,060	\$96,008
24	PCO#63	Change plastic laminate to solid surface throughout	\$86,128	\$86,128
25	PCO#84	Add-back casework previously deleted	\$66,282	\$66,282
			\$901,379	\$805,202

Police & Fire Facility/Metlox Project Newsletter

POLICE & FIRE AND METLOX ARE COMING TOGETHER



Above Left: The Police & Fire facility from the top of City Hall; **Above Right:** Looking down on Shade Hotel and Metlox



Top Left: Painting has begun at Shade Hotel.

Lower Left: The hose tower nears completion.

Above: The exterior of Metlox at the corner of Manhattan Beach Blvd. and Valley Dr.

What to Expect in July

Police & Fire Facility

Sheetmetal and plaster scratch coat will be placed on the exterior of the Police & Fire facility during July. In addition, fireproofing of the suspended deck and structural steel will occur, and the metal roofing system and rooftop mechanical equipment will be installed.

While most people can see the exterior of the Police & Fire facility taking shape, there is lots of activity taking place inside as well. During July, the interior parking garage will see the installation of the vehicle exhaust removal system, completion of the overhead mechanical, electrical, communications, and plumbing rough-ins, and even the start of painting and striping. Painting and ceiling work will continue in both the police and fire sections of the base-

ment, and overhead communications, electrical, plumbing, and fire sprinkler rough-ins will be installed in the facility's administrative areas throughout the month.

The plumbing for the water feature in the public plaza will be completed in early July, and the formation and pouring of curbs, stemwalls, and boardwalk curbs around the plaza will also take place during the month.



Above: The base for the fire pole from the fire residence area to the fire equipment.



Above: A view of the Police & Fire facility entrance from public plaza.

Below: Workers erect the masonry walls for Animal Control kennel.



Metlox Development

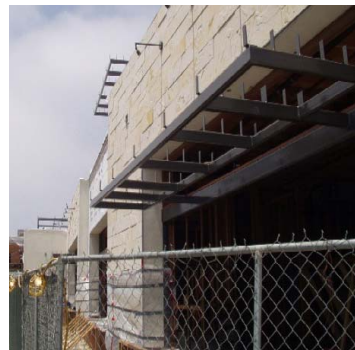
Metlox building exteriors will near completion by the end of July. This includes sidings, finishings, canopies, trims, and window frames. In addition to the building exteriors, work will continue on the Town Square portion of the development. Lighting installation, deck pours, and work on the fountains will all continue throughout the month. Besides the exterior activity, many permits for tenant interior improvements have been issued.

Streetscape improvements surrounding Metlox including trees and sidewalks will continue during July.

Most of the exterior work on Shade Hotel will be finished this month. Interior work such as bathroom tiling, painting, and installation of finishes will continue to take place.



Above: Shade Hotel and Metlox buildings.



Left: The exterior and awnings of one of the Metlox storefronts.

TAKE A TOUR OF THE POLICE & FIRE FACILITY FROM THE COMFORT OF YOUR OWN HOME.

A tour of the Police & Fire facility hosted by Deputy City Manager, Sherilyn Lombos, as well as an informative interview with Mayor, Joyce Fahey, and City Manager, Geoff Dolan, regarding both the Police & Fire facility and Metlox development will air this month on channel 10, as part of Adelphia’s new show *Inside the Beach Cities*.



Above: Deputy City Manager, Sherilyn Lombos, gives a tour of the safety facility for the Adelphia program, *Inside the Beach Cities*.

The thirty minute program will take you behind the construction fences to see the progress taking place at the Police & Fire facility site. In addition, an interview with Mayor Fahey and City Manager, Geoff Dolan, will provide further insight into the how both the new safety facility and Metlox development will impact the City.



Above: Deputy City Manager, Sherilyn Lombos, showing the animal control area of the Police & Fire facility.

Inside the Beach Cities, is a new addition to the Adelphia programming schedule. This 30 minute news show will utilize interviews and commentaries to focus on local issues affecting the community. Look for it on channel 10 this month!

City Staff Contact List

<p>Geoff Dolan <i>City Manager</i> Responsible for all City projects</p>	<p>(310) 802-5053 gdolan@citymb.info</p>
<p>Sherilyn Lombos <i>Deputy City Manager</i> City’s project manager for the Police & Fire Facility</p>	<p>(310) 802-5054 slombos@citymb.info</p>
<p>Richard Thompson <i>Community Development Director</i></p>	<p>(310) 802-5503 rthompson@citymb.info</p>
<p>Laurie Jester <i>Senior Planner</i></p>	<p>(310) 802-5510 ljester@citymb.info</p>
<p>Neil Miller <i>Public Works Director</i></p>	<p>(310) 802 5303 nmiller@citymb.info</p>



Above: Shade Hotel, Metlox building exteriors, and the public plaza can be seen from 13th Street.

Save Postage & Paper

Get This Newsletter By E-Mail!

It is our goal to get this newsletter to as many people as possible—we will mail it to those who would like it mailed; however, it will save the City money and supplies if we can email it to you. To join the email list, please call or write Aaron Link in the City Manager’s Office at 802-5058 or alink@citymb.info. You can also get the newsletter on our website at www.citymb.info. Thanks!

City Website: www.citymb.info
Construction Hotline: 310-802-5299

City of Manhattan Beach

Joyce Fahey

Mayor

Mitch Ward

Mayor Pro Tem

Nick Tell

Councilmember

Jim Aldinger

Councilmember

Richard

Montgomery

Councilmember

Tim Lilligren

City Treasurer

Geoff Dolan

City Manager



1400 Highland Avenue
Manhattan Beach CA 90266

**Police & Fire Facility
Council Sub-Committee Meeting
MINUTES**

**Tuesday, June 21, 2005
5:30 p.m. – 6:00 p.m.
City Manager's Conference Room**

Attendees: Mayor Pro Tem Ward, Councilmember Montgomery, Geoff Dolan, Sherilyn Lombos, Neil Miller, Moshir Kellada, Ernie Klevesahl, Dale Reissig, Dennis Groat, Tim O'Brien

1. "Built-In Casework" Add-Back

Police and Fire representatives presented the sub-committee information about the need to add back these pieces of casework. The sub-committee approved a change order which will total approximately \$67,000 when executed.

2. "Solid Surface" Add-Back

Police and Fire representatives presented the sub-committee information about the need to replace all the plastic laminate surfaces with solid surface. The sub-committee approved a change order which will total \$86,128 when executed.

3. Change Order #22 – Hardware revisions

The sub-committee discussed the reason for this change order and approved the change order for \$35,003.

4. Change Order #23 – Plumbing revisions

The sub-committee discussed the reasons for this change order and approved the change order for \$96,008.

5. Change Order #19 – 13th Street streetlights & banner poles

The sub-committee discussed this change order, understanding that the funding will come out of Gas Tax, so while the Swinerton contract will be increased, the funding source will not come from the project budget. The sub-committee approved the change order for \$41,692.