Unofficial Minutes Carson City Council/ Successor Agency/Housing Authority Regular Meeting May 17, 2016 Page 1

Item No. 32. 2016-550

CONSIDER AWARD OF A CONTRACT FOR THE REMODEL OF KITCHEN, ACTIVITY ROOM, LARGE ACTIVITY ROOM, OFFICE, STORAGE ROOM, AND HALLWAY AT DOLPHIN PARK (CITY COUNCIL)

Recommendation: TAKE the following actions:

- 1. AWARD a purchase contract to DAMON INC., in the amount of \$122,254.00, to be funded from a Los Angeles County Parks Grant.
- 2. AUTHORIZE the expenditure of a construction contingency, if necessary, in an amount not-to-exceed \$12,225.40, 10% of the contract amount.

ACTION: Item No. 32 was approved on the Consent Calendar on motion of Robles, seconded by Hilton and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro

Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority

Board Member Hicks

Noes: None Abstain: None Absent: None

Exhibit No. 3