



Rose Bowl Operating Company

NOTICE OF THE SPECIAL MEETING ROSE BOWL OPERATING COMPANY

NOTICE IS HEREBY GIVEN that a special meeting of the Rose Bowl Operating Company is scheduled for **Thursday, July 15, 2010**, with **closed session starting** at **5:00** pm and open session following, at Brookside Clubhouse, located at 1133 Rosemont, Pasadena, California 91103.

AGENDA

I. ROLL CALL

II. Closed Session Conference with Real Property Negotiators pursuant to Government Code Section 54956.8.

Property: Rose Bowl Stadium and surrounding parking areas.

Agency negotiators: Darryl Dunn, Michael Beck, Andy Green, & Dan Barrett.

Negotiating parties, Tournament of Roses and University of California at Los Angeles (UCLA)

Under Negotiation: Price and terms of payment

III. MINUTES

Approval of the minutes for June 15, 2010.

IV. NEW BUSINESS

A. Rose Bowl Stadium Cleaning and Administrative Offices Housekeeping

It is recommended that the Rose Bowl Operating Company (RBOC):

- 1) Accept the bid dated July 12, 2010 submitted by Diamond Contract Services Inc. in response to the Notice Inviting Bids for Stadium Cleaning and Administrative Offices Housekeeping;
- 2) Reject all other bids; and
- 3) Authorize the General Manager to enter into an initial two-year contract with Diamond Contract Services Inc., in an amount not to exceed \$950,000 per year, with an option to extend the contract for up to three additional one-year periods without further approval if the same prices, terms and conditions are deemed to be acceptable to the General Manager in his sole discretion.

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B. Foothill Transit Event Shuttle Bus Service Agreement

It is recommended that the Rose Bowl Operating Company (RBOC):

- 1) Authorize the General Manager to enter into an agreement with Foothill Transit to provide buses and drivers to transport patrons to and from the Parsons Corporation parking lot, and other parking locations as may be designated by the General Manager, to the Rose Bowl Stadium for Major Events. The selection was made as a result of a recent competitive selection process. Competitive bidding was not required pursuant to City Charter section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services; and
- 2) Find that the proposed agreement with Foothill Transit to provide shuttle service for the Rose Bowl Stadium is exempt from the California Environmental Quality Act (CEQA per Section 15301, Existing Facilities).

C. Contract with Thornton Tomasetti for Professional Structural Engineering Services Strategic Plan – Rose Bowl Renovation and Improvement Project

It is recommended that the Rose Bowl Operating Company (RBOC):

- 1) Find that on May 24, 2010, the City Council made findings pursuant to the California Environmental Quality Act, adopted a Statement of Overriding Considerations and approved the Rose Bowl Renovation and Improvement Project; and that there are no changed circumstances or new information which would trigger further environmental review.
- 2) Authorize the General Manager to amend the contract with Thornton Tomasetti in the amount of \$435,000, for professional structural engineering services for the Strategic Plan - Rose Bowl Renovation and Improvement Project. The original award of this contract was based on a competitive Request of Proposal process.

V. GENERAL MANAGER'S COMMENTS

VI. PRESIDENT'S COMMENTS

VII. PUBLIC COMMENTS ON MATTERS NOT ON AGENDA

VIII. ADJOURNMENT

Victor Gordo, President
Rose Bowl Operating Company

I hereby certify that this Notice in its entirety is posted on the Council Chamber Bulletin Boards, 100 N. Garfield Blvd. City Hall, and the Public Information Kiosk at the Main Library on the 13th day of July 2010.

Mary Henderson, Recording Secretary

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call 626/577-3107. Notification 48 hours prior to the meeting will enable the RBOC to make reasonable arrangements to assure accessibility to this meeting.

Language translation services are available for this meeting by calling (626) 577-3107 at least 48 hours in advance.

Habra servicio de interpretación disponible para éstas juntas llamando al (626) 577-3107 por lo menos con 48 horas de anticipación

Items on the agenda may not be called in the order listed.