



**NOTICE OF THE SPECIAL MEETING  
OF THE  
ROSE BOWL OPERATING COMPANY (RBOC)**

**NOTICE IS HEREBY GIVEN** that the special meeting of the Rose Bowl Operating Company (RBOC) is scheduled for **Thursday, February 9, 2012** with a **closed session** starting at **5:30 p.m.**, and the **open session starting about 6:30 pm**, at Brookside Clubhouse, located at 1133 Rosemont, Pasadena, California 91103.

**AGENDA**

**I. ROLL CALL**

**II. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL--  
ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (one potential case)

**III. MINUTES**

Approval of the minutes for December 14, 2011 and January 18, 2012.

**IV. CONSENT CALENDAR**

**(The Consent Calendar consists of routine items which will be approved by one motion and one vote unless removed for separate discussion)**

**A. Amendment to Agreement Number 12,603 between John Wells Golf Shop Inc. and the Rose Bowl Operating Company**

It is recommended that the Rose Bowl Operating Company Board of Directors authorize the General Manager to extend the term of Agreement Number 12,603 with John Wells Golf Shop Inc. ("JWGS"), for an additional one-year term, to expire on January 31, 2013.

**B. Approval of Amendment of Guidelines Governing the Philanthropic Efforts of Legacy Connections (Rose Bowl Legacy Campaign) to provide other consideration for naming rights.**

It is recommended that the RBOC approve the amendment of Rose Bowl Stadium Naming Recognition Guidelines governing the philanthropic naming rights efforts of Legacy Connections (Rose Bowl Legacy Campaign) to commit event tickets to donors under the terms and conditions specified herein

## V. OPERATIONS

### A. Rose Bowl Renovation Project Update-Report

This report is informational only.

### B. Authorization for Change Order to contract #20,616 with Miller Environmental, Inc. for the selective demolition of the existing press box structure for the Rose Bowl Renovation and Improvement Project

It is recommended that the RBOC:

1. Find that on May 24, 2010, the City Council made findings pursuant to the California Environmental Quality Act ("CEQA"), 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. Ratify the a Change Order to increase the contract #20,616 with Miller Environmental, Inc., located in Anaheim, CA in the amount of \$979,634 to complete the selective demolition of the existing press box. The award of this additional work without bidding is based on impracticality and potential risk to the project due to schedule delays.
3. Authorize the General Manager to manage an additional not to exceed 5.1% contingency in the amount of \$50,000 for this change order.

### C. Authorization for Change Order to contract #20,652 with PCL Construction for the completion of concrete work in areas 5 and 6 of the new press box structure for the Rose Bowl Renovation and Improvement Project

It is recommended that the RBOC:

1. Find that on May 24, 2010, the City Council made findings pursuant to the California Environmental Quality Act ("CEQA"), 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. Ratify the a Change Order to increase the contract #20,616 with PCL Construction located in Glendale, CA in the amount of \$1,014,578 to complete the concrete work for the completion of concrete work in areas 5 and 6 of the new press box structure. The award of this additional work without bidding is based on impracticality and potential risk to the project due to schedule delays.

3. Authorize the General Manager to manage an additional not to exceed 10% contingency in the amount of \$100,000 for this change order.

**D. Authorization for Change Order to contract #20,888 with KAR Construction for the additional concrete and masonry for three additional electrical enclosures for the Rose Bowl Renovation and Improvement Project**

It is recommended that the RBOC:

1. Find that on May 24, 2010, the City Council made findings pursuant to the California Environmental Quality Act ("CEQA"), 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 issue a Change Order to increase the contract #20,888 with KAR Construction located in Ontario, CA in the amount of \$396,486 to provide material and labor for the construction of three additional concrete and masonry electrical enclosures for the Rose Bowl Renovation Project. The award of this additional work without bidding is based on impracticality and potential risk to the project due to schedule delays.
3. Authorize the General Manager to manage an additional not to exceed 10% contingency in the amount of \$39,650 for this change order.

**E. Authorization for Change Order to contract #20,882 with Conti Electric for the additional site electrical work and equipment for three concourse electrical enclosures for the Rose Bowl Renovation and Improvement Project**

It is recommended that the RBOC:

1. Find that on May 24, 2010, the City Council made findings pursuant to the California Environmental Quality Act ("CEQA"), 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 issue a Change Order to increase the contract #20,882 with Conti Electric located in Huntington Park, CA in the amount of **\$1,361,000** to provide material and labor for the necessary additional underground site electrical and equipment for three concourse electrical enclosures for the Rose Bowl Renovation Project. The award of this additional work without bidding is based on impracticality and potential risk to the project due to schedule delays.

3. Authorize the General Manager to manage an additional not to exceed 10% contingency in the amount of \$136,100 for this change order.

**F. Authorization to amend contract #20,617 with Parsons for Owner's Advocate/Owner's Representative Services for the Rose Bowl Renovation and Improvement Project**

It is recommended that the 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 exercise the RBOC's option to amend the Owner's Advocate/Owner's Representative Services ("OAR") Basic Scope of Services of contract #20,617 with Parsons to include the anticipated Optional Services for construction cost estimating services for the Rose Bowl Renovation and Improvement Project ("Project").
3. Authorize the General Manager to amend the contract number #20,617 with Parsons in the amount of \$75,000.00 to provide a detailed construction cost estimate for the remaining project elements of the Project.
4. Acknowledge the name change from "Parsons Commercial Technology Group, Inc." to "Parsons Environment & Infrastructure Group, Inc." wherever it appears in the Contract Documents. This name change was approved by the Parsons Corporation on December 28, 2011 and was certified by the Delaware Secretary of State on December 30, 2011.

**G. Authorization to amend contract #20,300 with D'Agostino Izzo Quirk Architects, Inc. for professional architectural services for the Bowl Renovation and Improvement Project.**

It is recommended that the 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 increase the contract #20,300 with D'Agostino Izzo Quirk Architects, Inc. ("DAIQ") in the amount of \$377,000 for a new contract total not to exceed amount of \$4,977,000, for professional architectural design services for the Rose Bowl Renovation and Improvement Project.

3. To the extent the amendment would be subject to a competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code, grant an exemption pursuant to Section 4.08.049 (B), contracts for which the City's best interests are served given the unique qualifications and knowledge of DAIQ to continue provide the services, as set forth in this report. The amendment is exempt from competitive bidding (City Charter Section 1002(F)).

**H. Authorization to amend contract number 20,532 with Syska Hennessy Group for additional professional mechanical, electrical, plumbing engineering services for the Rose Bowl Renovation and Improvement Project.**

It is recommended that the 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 increase the contract #20,532 with Syska Hennessy Group in the amount of \$429,800 for a new contract total not to exceed amount of \$2,664,200, for professional mechanical, electrical, plumbing engineering ("MEP") services for the Rose Bowl Renovation and Improvement Project. The original award of this contract was based on a competitive Request for Proposal process which anticipated this scope of services.

**I. Recap of Urban Land Institutes (ULI) visit to Pasadena-Verbal**

This is an informational item only

**IV. FINANCE**

1. Flash Reports
2. Income Statement – 2<sup>nd</sup> Quarter
3. Cash Forecast

**V. PCOC**

**VI. GENERAL MANAGER'S REPORTS**

**A. Comments**

**VII. PRESIDENTS COMMENTS**

**VIII. PUBLIC COMMENTS ON MATTERS NOT ON AGENDA**

## IX. ADJOURNMENT



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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 6<sup>th</sup> day of February 2012.



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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.