



Rose Bowl Operating Company  
www.rosebowlstadium.com

1001 Rose Bowl Drive, Pasadena, CA 91103  
405-0992

Office: (626) 577-3100 · Fax: (626)

**NOTICE OF SPECIAL MEETING  
ROSE BOWL OPERATING COMPANY – OPERATIONS COMMITTEE**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Rose Bowl Operating Company, Operations Committee is scheduled for **Thursday, February 9, 2012 at 5:15 P.M., at Brookside Clubhouse**, located at 1133 Rosemont, Pasadena, California 91103.

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**A. Contract Approval for DAIQ-Margo 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)).

**III. PUBLIC COMMENT**

**IV. ADJOURNMENT**



---

Edward Garlock, Chair, RBOC Operations Committee

I hereby certify that this Notice in its entirety was posted on the Council Chamber Bulletin Board, #247, City Hall and the Public Information Kiosk at the Main Library on the 8<sup>th</sup> day of February 2012.



---

Mary Henderson, Recording Secretary