



Agenda Report

May 5, 2019

To: Rose Bowl Operating Company (RBOC)

From: Darryl Dunn, General Manager

Subject: Authorization to amend the current services agreement with Daktronics, Inc. for video display services to increase the current not to exceed amount by \$19,030 to include the new west side fascia.

RECOMMENDATION:

It is recommended that the RBOC Operations Committee to approve and recommend to the RBOC Board of Directors:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines per Section 15061(b)(3) (General Rule); and
2. Authorize the General Manager to amend the current Service Contract with Daktronics, Inc. to increase the not to exceed amount by \$19,030 (\$470,465 total not to exceed amount) to include the new west side fascia.

BACKGROUND:

In Fall 2017, Daktronics was awarded the contract to install the current West Side Fascia on the Terry Donahue Pavilion. This project was an improvement funded by IMG as it brought in additional sponsorship opportunities and monies.

The RBOC recently had Daktronics come repair modules in the system as they were no longer operating properly. It was addressed that the warranty for this fascia expired in Fall 2018. In good faith due to the relationship between the RBOC and Daktronics, they made all the repairs outside of the warranty. Daktronics has agreed to add the maintenance of the West Side Fascia to the existing service agreement with an increase of \$19,030 to the contract.

The proposed service agreement breakdown is as follows:

Year	Service & Maintenance (includes module investment contribution)
2016-2017	87,940
2017-2018	89,080
2018-2019	90,250
Prior to 8/15/19	6,875
2019-2020	98,605
2020-2021	97,715
TOTALS	\$470,465

To date the partnership between Daktronics and the RBOC throughout the past five years has been beneficial for both parties. Staff and outside vendors have been satisfied with the professional and timely service provided to the stadium to date.

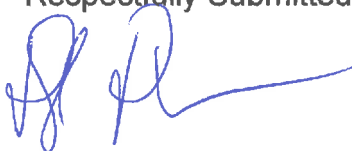
ENVIRONMENTAL:

The proposed contract has been determined to be exempt from the CEQA process pursuant to State CEQA Guidelines Section 15061(b)(3), the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question, such as the services to be provided in this contract, may have a significant effect on the environment, the activity is not subject to CEQA.

FISCAL IMPACT:

Sufficient funds are provided for in the fiscal year 2020 operating budget in various budget accounts.

Respectfully Submitted,



Darryl Dunn
General Manager