



MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: February 1, 2012

RE: Agenda Item #4 – February 8, 2012 Board Meeting

b. Senior Center Update

c. Teen Center Update

d. Community Center Update

The General Manager and staff will give updates to the current project status of the Senior Center, Teen Center and the Community Center.

e. To Clarify Change Order Payments to Jerry Haag and Janus Corporation

At the January 25, 2012 Board Meeting during the Bond Oversight Committee report, District resident Jack Prosek made statements that the District made payments to two parties in excess of the authorized amounts of their contracts. He contended that the exhibits lacked proper accounting controls by District staff.

The General Manager placed this back on the board agenda to clarify the change orders that were completed for the CEQA environmental report by Jerry Haag as well as additional work by Janus Corporation that had to complete additional asbestos removal at the Senior Center. The documentation is included in your packet as well as the change orders.