

Administration and Finance Committee
of the
Board of Directors for the
California Science Center and Exposition Park

Administration and Finance Committee

Janice Berman
Diane Hamwi
Alfredo Medina

Meeting Location:

John A. and Donna S. Sussman Trustee Room, California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Wednesday, November 2, 2016– 8:30 a.m.

Notice is hereby given that the Board of Directors' Administration and Finance Committee meeting has been scheduled to meet on Wednesday, November 2, 2016 at 8:30 a.m. in the John A. and Donna S. Sussman Trustee Room, at the California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037.

AGENDA

Agenda items may not necessarily be taken up in the order shown.

I. **CALL TO ORDER**

II. **REVIEW, DISCUSSION AND POSSIBLE ACTION**

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| A. Discussion and possible action authorizing the Deputy Director of Administration to enter into an interagency agreement with the Office of Emergency Services for installation of radio repeaters and programming of radios. | Cheryl Tateishi |
| B. Discussion and possible action authorizing the Deputy Director of Administration to enter into a non-competitive bid contract with the Department of Water and Power for engineering, transformer and cabling regarding the replacement of the electrical substation for the California Science Center. | Cheryl Tateishi |
| C. Discussion and possible action authorizing the Deputy Director of Administration to advertise and competitively bid installation of conduit regarding the replacement of the electrical substation for the California Science Center. | Cheryl Tateishi |
| D. Discussion and possible action authorizing the Deputy Director of Administration to advertise and competitively bid construction of substation pad and enclosure for transformer regarding the replacement of the electrical substation for the California Science Center. | Cheryl Tateishi |
| E. Discussion and possible action regarding increasing dollar threshold for contract notification and approval by the Board. | Cheryl Tateishi |

III. PUBLIC COMMENT

IV. ADJOURNMENT

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

A copy of this agenda may be found on the California Science Center web page by accessing <http://www.californiasciencecenter.ca.gov/publicnotices>