



**City of Lake Elsinore  
Successor Agency  
Special Meeting Minutes  
Tuesday, December 13, 2016**

**Call to Order**

The meeting was called to order at 9:02 p.m. on the above date by Chair Magee, in the Cultural Center located at 183 N. Main Street, with all Members present.

**Public Comments – Non-Agendized Items**

There were no members of the Public appearing to speak.

**Consent Calendar**

It was moved by Member Manos, seconded by Vice-Chair Johnson, and unanimously carried, to approve the Consent Calendar.

- 1) Public Works Construction Contract Award to Maples and Associates for Diamond Stadium Seating Bowl Project CIP PROJECT NO. Z20003 – awarded the agreement to Maples and Associates; authorized the City Manager to execute the agreement in the amount of \$644,679.53; authorized the City Manager to execute change orders not to exceed the 10% contingency amount of \$64,468; and, authorized the City Clerk to record the Notice of Completion once it is determined the work is complete.

**Adjournment**

The meeting adjourned at 9:03 p.m.

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Robert E. Magee  
Chair

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Susan M. Domen, MMC  
Clerk