



**City of Lake Elsinore
Regular Meeting Minutes
Successor Agency
Tuesday, December 11, 2018**

Call to Order

A Regular meeting of the Successor Agency of the City of Lake Elsinore was held in the Cultural Center, 183 North Main Street on the above date. The meeting was called to order at 7:00 p.m. by Chair Johnson.

Roll Call

Present: Members Hickman, Magee and Tisdale; Vice-Chair Manos and Chair Johnson
Absent: None

Consent Calendar

- 13) SA Warrant List Dated November 29, 2018 – received and filed.
- 14) Minutes of the Regular Successor Agency Meeting 11-27-2018 – approved the minutes.
- 15) Public Works Construction Contract with Alpha Décor & Painting Inc. for Diamond Stadium Painting Project CIP, Project No. Z20003 – authorized the City Manager to execute the agreement in the amount of \$507,750.00, in such final form as approved by the City Attorney; and, authorized the City Manager to execute change orders not to exceed the 10 percent contingency amount of \$50,775.00; and, authorized the City Clerk to record the Notice of Completion once it is determined the work is complete.
- 16) Public Works Construction Agreement with Chapman Coast Roof Co., Inc. for the Diamond Stadium Roofing Project CIP, Project No. Z20003 – authorized the City Manager to execute the Agreement in the amount of \$83,415.00 to Chapman Coast Roof Co., Inc. in substantially the form attached and in such final form as approved by the City Attorney; and, authorized the City Manager to execute change orders not to exceed the 10 percent contingency amount of \$8,341.00; and, authorized the City Clerk to record the Notice of Completion once it is determined the work is complete.

Adjournment

The Lake Elsinore City Council adjourned to the Regular meeting of Tuesday, January 8, 2019, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

Steve Manos
Chair

Mark Mahan
Deputy Clerk