

FORT ORD REUSE AUTHORITY

SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, September 26, 2007, at 3:00 pm
CSUMB Alumni and Visitor Center Board Room
Intergarrison Road and Fourth Avenue
(near General Jim Moore Blvd on the CSUMB campus)

AGENDA

1. **CALL TO ORDER AND ROLL CALL - 3:00 PM**
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS
4. PUBLIC COMMENT PERIOD: Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the Public Comment Period. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.
5. OLD BUSINESS
 - a. Contract Change Order #2: Remedial Services Agreement with LFR, Inc. for additional clearance/remediation work - recommendation for approval ACTION
6. CONSENT AGENDA ACTION
 - a. Amendments to Paul Davis Partnership contracts to include LEED (Leadership in Energy and Environmental Design) certification and to reimburse certain expenses
 - b. Authorization to extend the agreement for on-call professional services for the FORA Capital Improvement Program
 - c. Amendment to Master Agreement for Professional Services – Creegan + D'Angelo (Capital Improvement Program On-Site Transportation)
7. NEW BUSINESS - None
8. ANNOUNCEMENTS AND CORRESPONDENCE
9. ADJOURNMENT