



FINANCE COMMITTEE MINUTES

Tuesday, February 24, 2015

8:30 AM

Executive Conference Room, Level Three

Brea Civic & Cultural Center, 1 Civic Center Circle, Brea, California

CALL TO ORDER / ROLL CALL

ATTENDEES: Council Member Cecilia Hupp, Council Member Steven Vargas, Bill Gallardo, Eric Nicoll, Chino Consunji, Kathie DeRobbio, Raul Lising, Faith Madrazo, Lee Squire, Alicia Brenner, Keri Bullock, Mario Maldonado, Lauren Staudenmaier

OTHER ATTENDEES: Bill Christensen

1. Matters from the Audience – *None*.

CONSENT

2. Amendment No. 3 to Professional Services Agreement with Project Dimensions, Inc. for Additional Construction Management Services for the Tracks at Brea (Segment 3), Project 7873 – *Recommended for Council approval.*
3. Amendment No. 3 to Professional Services Agreement with David Evans and Associates for Additional Design Work and Construction Administrative Services on the Tracks at Brea, Project 7873 – *Recommended for Council approval.*
4. Amendment No. 3 to Professional Services Agreement with Ninyo and Moore for Additional Environmental and Geotechnical Services on the Tracks at Brea, Project 7873 – *Recommended for Council approval.*
5. Schedule next meeting: March 10, 2015

Meeting adjourned: 9:03 AM

cc: Mayor Marty Simonoff
Mayor Pro Tem Christine Marick
Council Member Glenn Parker