

File No. 161087

Committee Item No. _____

Board Item No. 3

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: October 18, 2016

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

- | | | |
|--------------------------|-------------------------------------|-----------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Legislation Exhibit A |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Legislation Exhibit B |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Prepared by: Brent Jalipa

Date: October 13, 2016

Prepared by: _____

Date: _____

1 [Acknowledging Board of Supervisors Legislative Fiscal Actions and Contractors for Rebuild
2 of the Legislative Chamber]

3 **Resolution acknowledging Board of Supervisors legislative fiscal actions taken during**
4 **the years prior to the rebuilding of the Legislative Chamber by approving contracts and**
5 **extending contracts for vendors; and acknowledging those contractors who were**
6 **instrumental in the rebuilding of City Hall and the Legislative Chamber.**

7
8 WHEREAS, During the years preceding the completion of City Hall and the Legislative
9 Chamber, the Board of Supervisors approved numerous expenditures (bonds) from the City
10 Hall Center Improvement Fund Bond; and

11 WHEREAS, The Board of Supervisors was given the authority to oversee the transition
12 from the temporary City Hall at 1231 Market Street (Hotel Whitcomb); and

13 WHEREAS, The 1916 Board of Supervisors were given the authority to approve
14 and extend contracts for vendors to install furniture, drapes, flooring, and structural
15 enhancements (Exhibit A); and

16 WHEREAS, The Board of Supervisors Clerk staff were given the responsibility to
17 investigate and oversee the assignment of offices in the new City Hall; and

18 WHEREAS, Numerous contractors (Exhibit B) were instrumental in the completion of
19 City Hall during the rebuilding period of the Legislative Chamber; and

20 WHEREAS, Contractors took pride in their craftsmanship to ensure their work would be
21 preserved throughout the next 100 years and more; now, therefore, be it

22 RESOLVED, That Board of Supervisors acknowledges the actions taken by past Board
23 of Supervisors for the completion of the Legislative Chamber, and memorializes the
24 contractors and their outstanding craftsmanship in the rebuilding of the Board of Supervisors
25 Legislative Chamber.

Exhibit A

<u>Resolution Numbers.</u>	<u>Page</u>	<u>Meeting Date</u>
Staff budget for BOS	120, 121,122	1/13/16
12490 – 12503 Extensions of contracts for Completion of City Hall	106, 107, 108,109	1/24/16
12509 Authority of removal of offices from Temporary City Hall 1231 Market Street against loss Or damage given to Board of Supervisors	112	1/24/16
12484 City Hall –Civic Center Improvement Bond	104	1/24/16
12515 Special Furniture Chamber \$3213	125	1/31/16
12550 Assign offices in City Hall Given to Board of Supervisors	150	2/7/16
12575 – 12580 Assign rooms to City Hall	164, 165	2/14/16
12587 Carry on inspection work Until the completion of City Hall	172	2/15/16
12604 -12616 Extensions of Contracts Completions of City Hall	106, 107, 108,109 188, 189, 190	2/21/16

<u>Resolution Numbers.</u>	<u>Page</u>	<u>Meeting Date</u>
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12601 Official meeting date after Known as Chamber 2/28/16	196	2/21/16
12635, 12658 Drapes for Chambers Removal of floor covering and Furniture for offices Board of Supervisors	201, 217	2/28/16 and 3/6/16
Ante Room to Chamber Locked and keys to Board members	232	3/6/16
12658 Draperies for Chamber \$1525	217	3/6/16
12702 Board of Supervisors Jurisdiction purchasing for City Hall furniture	256	3/13/16 and 3/20/16
12717 Extension of Contracts Completion of City Hall	272	3/20/16
Request to set a day for Opening of City Hall	280	3/20/16
12755 Telephones in City Hall Pay phone in BOS	298	3/27/16
12800 Authorizing Asst. Clerk BOS responsible for investigating And reporting office accommodation Not occupied without authority	343	4/10/16
13002 Furnishings, caulking Metal windows done	625	6/12/16

Resolution Numbers.

Page

Meeting Date

13006	626	6/12/16
Extension of contracts		
Chamber not ready for furniture		
Hold first meeting in Chamber		
On or after 8/14/16	664	8/14/16
13175	794, 804	7/31/16
Set aside for Chamber		
Furniture		
\$3803		
13232	850	8/14/16
Opera Chairs in Chamber		
\$10,000		
13249	864	8/21/16
Chairs for Committee Rooms		
BOS \$750		
13369	955	9/18/16
Space for reporters in Chamber		
Assigned		
First Board of Supervisors 1047, 1048	10/9/16	
Meeting in Chamber/City Hall		
13501	1091	10/23/16
Chairs and tables for		
Board of Supervisors reception room		
\$132.40		
13718	1269	12/18/16
Brass Plates for Chamber		

Exhibit B
Contractors

Rudgear Merle Company
Cornelius Collins
P.A. Smith Company
P.E. Denievelle

Newberry
C.C. Morehouse
L.E. Emmanuel Inc.
R. Brandlein & Company
Joseph Musto Sons & Keenan Company
Otis Elevator
Leo J. Meyberg Company
Capitol Sheet Metal Works
General Fire Proofing Company
D. Zelinsky & sons
Herring-Hall-Marvin Safe Company
Hastings College
W.P. Fuller & Company
McGilvray- Raymond Granite Company
W.J. Sloane
Lachman Brothers
Pacific Telephone and Telegraph

ornamental iron works
lathing and partition work
hardware
composition plastering/ornamental
work
vacuum system and electronic works
plastering
special stationary furniture
special stationary furniture
marble
elevators
lighting fixtures
stationary furniture
metal document files
painting
vaults
occupied 4th Floor City Hall
glass and glazing
granite work
draperies for chamber
removing floor covering
telephones

Introduction Form

By a Member of the Board of Supervisors or the Mayor

2016 OCT 12 AM 9:45
Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- ☐ 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- ☒ 2. Request for next printed agenda Without Reference to Committee.
- ☐ 3. Request for hearing on a subject matter at Committee.
- ☐ 4. Request for letter beginning "Supervisor [] inquires"
- ☐ 5. City Attorney request.
- ☐ 6. Call File No. [] from Committee.
- ☐ 7. Budget Analyst request (attach written motion).
- ☐ 8. Substitute Legislation File No. []
- ☐ 9. Reactivate File No. []
- ☐ 10. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- ☐ Small Business Commission ☐ Youth Commission ☐ Ethics Commission
- ☐ Planning Commission ☐ Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.**Sponsor(s):**

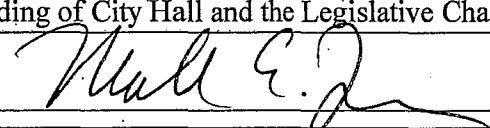
Farrell

Subject:

Acknowledging Board of Supervisors Legislative Fiscal Actions and Contractors for Rebuild of the Legislative Chamber

The text is listed below or attached:

Resolution acknowledging Board of Supervisors legislative fiscal actions taken during the years prior to the rebuilding of the Legislative Chamber by approving contracts and extending contracts for vendors; and acknowledging those contractors who were instrumental in the rebuilding of City Hall and the Legislative Chamber.

Signature of Sponsoring Supervisor: **For Clerk's Use Only:**

