

**FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE
STANDING COMMITTEE SPECIAL MEETING MINUTES
TEMPLE CITY, CALIFORNIA**

February 12, 2021

1. CALL TO ORDER

Councilmember Man called the Facilities, Public Works, and Infrastructure Standing Committee meeting to order at 2:05 p.m.

2. ROLL CALL

PRESENT: Councilmember – Man and Yu

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, Parks & Recreation Director Matsumoto, DVD Project Manager Duane Tut and Transtech Consultant Ali Cayir.

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR

Mayor Pro Tem Yu made a motion to approve the Consent Calendar item. Seconded by Councilmember Man.

A. APPROVAL OF MINUTES

The Standing Committee is requested to review and approve Minutes of the Special Standing Committee Meeting of November 13, 2020.

Action: Approved.

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS

A. PRIMROSE PARK PROJECT BUDGET REVIEW

Review of the Primrose Park Project budget and request for Standing Committee to provide further direction to staff.

Mayor Pro Tem Yu made a motion for the Standing Committee to recommend to award the Primrose Park project construction contract to low bidder,

explore value engineering opportunities and identify alternative funding sources. Seconded by Councilmember Man.

7. ADJOURNMENT

The meeting was adjourned at 2:56 p.m.

ATTEST:

Adam Matsumoto, Parks & Recreation Director