



**CITY OF BEVERLY HILLS  
MINUTES  
SPECIAL PARKING AUTHORITY MEETING**

**May 27, 2009**

The Special Meeting of the Parking Authority of Beverly Hills was held in the Council Chambers at 8:55pm.

With the City Council meeting remaining open, Chairman Krasne opened and called to order the Special Meeting of the Parking Authority.

**A. ROLL CALL**

Present: Director Mirisch, Director Brien, Director Brucker, and Chair Krasne  
Absent: Director Delshad

**B. ORAL COMMUNICATIONS**

- 1. AUDIENCE COMMENTS.** *Any person wishing to address the Parking Authority on any matter not on the agenda may do so at this time. However, the State open meetings law (Government Code Section 54950 et seq.) prohibits the Parking Authority from providing a detailed response or acting upon any item not contained on the agenda posted 72 hours before a regular meeting and 24 hours before a special meeting. If you wish to address the Parking Authority at this time, please complete a speaker's card and give it to the City Clerk prior to the commencement of the meeting. Please use the microphone provided, clearly stating your name for the official record and courteously limiting your remarks to three (3) minutes so others may have the opportunity to speak as well.*

None

**C. CONTINUED AND NEW BUSINESS**

- 1. APPROVAL OF THE AWARD OF CONTRACT TO SHAWMUT WOODWORKING AND SUPPLY, INC. DBA SHAWMUT DESIGN AND CONSTRUCTION, A MASSACHUSETTS CORPORATION FOR THE GARDENS BUILDING BASE BUILDING IMPROVEMENTS AND APPROVING THE PLANS AND SPECIFICATIONS THEREFOR; AND, A PURCHASE ORDER IN THE AMOUNT OF \$595,212.40 TO SHAWMUT WOODWORKING AND SUPPLY, INC. DBA SHAWMUT DESIGN AND CONSTRUCTION, A MASSACHUSETTS**

CORPORATION FOR THE CONTRACT WORK. Provides for the contract work to install public restrooms on the 1<sup>st</sup> and 3<sup>rd</sup> floors of the Gardens Building. This contract also provides for the installation of the common area corridors, 1<sup>st</sup> and 3<sup>rd</sup> floor lobbies and all demising walls.

Chief Financial Officer Scott Miller presented the staff report and explained why there were no restrooms in the initial project for this building.

MOVED by Director Delshad, seconded by Director Brucker to approve Item C-1 as follows:

THE AWARD OF CONTRACT TO SHAWMUT WOODWORKING AND SUPPLY, INC. DBA SHAWMUT DESIGN AND CONSTRUCTION, A MASSACHUSETTS CORPORATION FOR THE GARDENS BUILDING BASE BUILDING IMPROVEMENTS AND APPROVING THE PLANS AND SPECIFICATIONS THEREFOR; AND, A PURCHASE ORDER IN THE AMOUNT OF \$595,212.40 TO SHAWMUT WOODWORKING AND SUPPLY, INC. DBA SHAWMUT DESIGN AND CONSTRUCTION, A MASSACHUSETTS CORPORATION FOR THE CONTRACT WORK.

Ayes: Director Mirisch, Director Brien, Director Brucker, Director Delshad and Chair Krasne

Noes: None

CARRIED

**ITEM C-1: APPROVED AG#PA-09-05**

**D. CONSENT CALENDAR**

MOVED by Chair Krasne, seconded by Director Brucker to approve the minutes of the Special Meeting of April 21, 2009.

**Minutes**

**1. CONSIDERATION OF THE MINUTES of the special meeting of April 21, 2009.**

Vote on Consent Calendar:

Ayes: Director Mirisch, Director Brien, Director Brucker, Director Delshad and Chair Krasne

Noes: None

CARRIED

**E. ADJOURNMENT**

*There being no further business, Chair Krasne, with the consent of the Parking Authority, adjourned the meeting at 9:55pm to reconvene the City Council meeting.*

PASSED, Approved and Adopted  
this 7<sup>th</sup> day of July, 2009.

  
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**BYRON POPE, Secretary**

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**NANCY KRASNE, CHAIRMAN**