

## PUBLIC SPECIAL MEETING AGENDA

### DEVELOPMENT AND CONSTRUCTION COMMITTEE MEETING of the Board of Directors Capitol Area Development Authority

CADA Administrative Office  
1522 14<sup>th</sup> Street, Sacramento, CA  
Wednesday, May 13, 2020  
9:30 a.m.

**In light of COVID-19 restrictions on public gatherings, the Board and Members of the Public are invited to participate via ZOOM.**

#### To join via Zoom:

**Go to:** <https://us02web.zoom.us/j/88323812444?pwd=RmxNTUswamVlc2s0TmFPV3BieXFKQT09>

**Or join by phone:** (669) 900-9128 (Pacific Coast)

Find your local number: <https://zoom.us/u/acmxhQbp2e>

**Meeting ID:** 883 2381 2444

**Request password (prior to start of meeting):** [jazevedo@cadanet.org](mailto:jazevedo@cadanet.org)

Committee Members: Nick Avdis, Committee Chair  
Randall Winston

1. Roll Call
2. Approval of Minutes: September 18, 2019
3. Items scheduled for the May 15, 2020 Board Meeting

#### **8R9 Parking Structure Progressive Design-Build Service Agreement (item 5 in binder)**

*Recommended Action:* Adopt a resolution which:

1. Approves amending the FY 2019/20 budget to reflect an increase of \$1,031,330 in contract expenses and reimbursement revenue for the R Street Parking Garage.
2. Authorizes the Executive Director to enter into a progressive design-build agreement with an option for a guaranteed maximum price agreement with McCarthy Building Companies to construct the 8R9 Parking Structure.

Contact: Todd Leon, Development Director  
Wendy S. Saunders, Executive Director

#### **1322 O Street Item (item 8 in binder)**

*Recommended Action:* Adopt a resolution authorizing an increase of the permanent loan commitment for the 1322 O Street affordable housing project from \$2.5 million to \$4.5 million.

Contact: Tom Kigar, Director of Special Projects  
Wendy S. Saunders, Executive Director

Contact: Tom Kigar, Special Projects Director

4. Opportunity for the Public to Address the Committee Regarding Matters not on the Agenda

5. Adjournment

Approved for transmittal:

A handwritten signature in black ink that reads "Wendy Saunders". The signature is written in a cursive style with a large, looped initial "W".

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Wendy S. Saunders, Executive Director

NOTE: THE COMMITTEE MAY TAKE ACTION ON ANY MATTER LISTED ON THE AGENDA. ADDITIONALLY, THE COMMITTEE MAY TAKE ACTION ON ANY MATTER NOT LISTED ON THE AGENDA TO THE EXTENT PERMITTED BY APPLICABLE LAW.

PURSUANT TO STATE AND FEDERAL LAW, IF YOU HAVE A REQUEST FOR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO ASSIST YOU IN PARTICIPATING IN THE MEETING, PLEASE CONTACT RACHEL MERCURIO, BOARD SECRETARY AT (916) 322-2114 TO MAKE SUCH A REQUEST. IN ORDER TO ALLOW ADEQUATE TIME TO ACCOMMODATE ANY REQUESTS, CADA ASKS THAT THE REQUEST BE MADE AT LEAST 24 HOURS PRIOR TO THE MEETING.