

## **PUBLIC MEETING AGENDA**

### **OPERATIONS COMMITTEE of the Board of Directors Capitol Area Development Authority**

**CADA Administration Office  
1522 14<sup>th</sup> Street, Sacramento, CA 95814  
Tuesday, March 16, 2021  
2:00 p.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://zoom.us/join>

Meeting ID: 882 2127 6127

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

Committee Members: Ann Bailey, Committee Chair  
Bob Lagomarsino

1. Roll Call
2. Approval of Minutes: September 15, 2020
3. Items Scheduled for Action at the March 19, 2021 Board Meeting

#### **Approval of Dean Electrical Upgrade Project Contract (Item 6 in Board Packet)**

*Recommended Action:* Adopt resolution authorizing the Executive Director to enter into a construction contract for the 2021 Dean Electrical Upgrade Project at 1400 N St. with Buskirk Construction, Inc. in the amount of \$124,000.00

Contact: Frank Czajka, Construction Manager

4. Insurance Claim Activity
5. Opportunity for the Public to Address the Committee Regarding Matters Not on the Agenda
6. Adjournment

Approved for transmittal:



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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 JILL AZEVEDO, ACTING 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.

3/12/2021