



Board Agenda Item #	IV. A – Action Item
Date:	2/14/19
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	P. Ontiveros, MPS General Counsel & Facilities Director
RE:	Creation of AdHoc Committee for Facilities

Proposed Board Motion

I move that the Board authorize the MPS Facilities Committee to serve as an Ad Hoc Committee to review and approve the following; Proposition 39 Energy Efficiency Grant Agreements, PrimeSource Contract Extension, and MSA-1 Facility Settlement Matter (one matter).

Background

- The Board previously authorized the aforementioned Ad Hoc Committee to consider and approve an extension to the Rabuild Commercial LLC consent.
- The board has reviewed the above-mentioned items at length and has directed staff to continue negotiations along with making requests for additional reports. These reports and negotiations are ongoing , therefore staff recommends the creation and approval of the aforementioned matters of the AdHoc committee for further in depth review of new and final information.

Budget Implications

- Budget implications of each project will be presented to the committee upon approval request.

Exhibits (attachments):

- none