



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held May 30, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' joint recommendation with the Chief Administrative Officer to establish Capital Project No. 65944 for tenant improvements for the Registrar-Recorder/County Clerk Warehouse Service Center Complex located at 12680-12686 Corral Place, Santa Fe Springs (1); approve appropriation adjustment to transfer \$6,361,000 in appropriation and revenue from the Registrar-Recorder/County Clerk to C.P. No. 65944 to complete the tenant improvements; approve the total project budget of \$6,361,000 for the improvements, and authorize the Director to carry out the project; award and authorize the Director to execute an agreement with Lehrer Architects to provide architect/engineer design services for the tenant improvements, Specs. 6788, C.P. No. 65944 for a not-to-exceed fee of \$350,000.

Sharon Harper, Chief Deputy Administrative Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Continued the Director of Public Works' aforementioned joint recommendation with the Chief Administrative Officer two weeks to June 13, 2006; and
2. Instructed the Director of Public Works to report back to the Board prior to June 13, 2006 on viable options to:
 - Recant the purchase of the Registrar-Recorder/County Clerk Warehouse Service Center Complex located on Corral Place, without any contractual violation; or
 - If the purchase must be consummated, what it would take to sell the property without loss and look for less costly alternative sites.

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