



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Monday October 22, 2018

NOTICE: SPECIAL LOCATION FOR THIS MEETING ONLY

Fresno Chaffee Zoo

African Adventure Kopje Lodge Simba Room

894 West Belmont Ave, Fresno, CA 93728

(559) 498-5910

1. Call to Order

CHAIRMAN MICHELLE ROMAN CALLED THE MEETING TO ORDER AT 9:05 AM. A QUORUM WAS PRESENT, INCLUDING THE CHAIRMAN AND MEMBERS GERALD LYLES, PAUL TOSTE, KENT STRATFORD AND RALPH WATERHOUSE. MEMBERS LEE BRAND AND PETER HERZOG WERE ABSENT.

00:00:05

2. Adopt Agenda

MEMBER TOSTE MOVED TO ADOPT THE AGENDA. SECONDED BY MEMBER LYLES THE MOTION PASSED UNANIMOUSLY. MEMBERS LEE BRAND AND PETER HERZOG WERE ABSENT.

00:00:16

3. Public Comments

This time is made available to receive comments from the public on matters within the Board's jurisdiction that are not on the Agenda. Attention is called to the fact that the Board is prohibited from taking any action on matters that are not on the Agenda. Members of the public are limited to three minutes to speak during Public Comments as well as for each item on the agenda. In order to accurately record the minutes, members of the public are asked to speak only from the podium. Before beginning comments, please state for the record your name and affiliation, if any.

HELD; NONE RECEIVED.

00:00:33

4. Approve Fresno Chaffee Zoo Corporation's new agreements with subcontractors for South Corridor Infrastructure Project

ZOO DIRECTOR SCOTT BARTON EXPLAINED THE REASON FOR THE CHANGE FROM GENERAL CONTRACTOR TO MULTI PRIME AGREEMENTS AND SAID THAT THIS SOLUTION WAS IN THE BEST INTERESTS OF ALL. HE STATED THERE WAS NO CHANGE TO THE PROJECT ITSELF OR THE COST, AND IT WAS PROCEEDING WELL. MOST OF THE CONTINGENCY FUNDS BUDGETED MAY NOT BE NEEDED, AS SO FAR, LITTLE HAS BEEN

UNEXPECTEDLY REVEALED UNDER THIS VERY OLD AREA OF THE ZOO. MR BARTON AND CHIEF FINANCIAL OFFICER RICK TREATCH EXPLAINED THE INCREASE IN FUNDS FOR BONDS INCLUDED IN THE ADJUSTED BUDGET WERE TO ALLOW FOR ADDITIONAL COSTS DUE TO THE CHANGE TO MULTI PRIME, IF NEEDED. BOARD COORDINATOR CATHY CROSBY CONFIRMED THAT THE AUTHORITY'S PROCEDURES REQUIRE THAT BEFORE INVOICES CAN BE APPROVED, SIGNED AGREEMENTS AND PROPOSALS FROM CONTRACTORS INCLUDED IN THE APPROVED FUNDING REQUEST MUST BE PROVIDED. SHE ALSO SUGGESTED REVISING THE PROCEDURES FOR FUTURE CLARITY ON THE PROCESS. THE CHAIRMAN STATED THE NEED FOR BETTER COMMUNICATION BETWEEN THE ZOOCORP AND AUTHORITY, AND MR. BARTON AGREED. THE CHAIRMAN CALLED FOR A MOTION. AUTHORITY COUNSEL LINDSAY BEAVERS RECOMMENDED THAT LANGUAGE BE INCLUDED TO REPLACE AND SUPERSEDE THE OLD CONTRACT. THE CHAIRMAN CALLED FOR A MOTION TO APPROVE THE NEW AGREEMENTS, AND FOR SUBCONTRACTORS' AGREEMENTS TO REPLACE THE OLD CONTRACT. MEMBER TOSTE MOVED FOR APPROVAL. SECONDED BY MEMBER WATERHOUSE, THE MOTION PASSED UNANIMOUSLY. MEMBERS LEE BRAND AND PETER HERZOG WERE ABSENT.

00:11:50

5. Reaffirm next meeting date of November 28, 2018
REAFFIRMED

00:12:47

6. Chair's comments
THE CHAIRMAN THANKED ZOO STAFF FOR ALLOWING THE MEETING IN THE SIMBA ROOM. DIRECTOR BARTON SAID MEETINGS COULD BE HELD ANYTIME, AND ONLY REQUIRED COORDINATING THE ROOM SCHEDULE AND PARKING.

00:13:41

7. Board Member comments
MEMBER STRATFORD ASKED IF AUTHORITY MEETINGS COULD BE MOVED TO THE ZOO-AN IDEA THAT RECEIVED POSITIVE COMMENTS.

00:13:41

8. Adjourn for tour of Zoo projects
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE CHAIRMAN ADJOURNED THE MEETING AT 9:20 AM. DIRECTOR BARTON AND DEPUTY DIRECTOR MORRIS ESCORTED THOSE PRESENT TO VIEW NEW PAVING, AND THE CONSTRUCTION OF THE WARTHOG EXHIBIT AND SOUTH CORRIDOR INFRASTRUCTURE PROJECT.

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2220 Tulare Street, Suite A, Fresno, 93721, during regular business hours.

For further information, please contact Catherine Crosby, Zoo Authority Coordinator, at 600-4305, email zooauthority@co.fresno.ca.us, or visit www.zooauthority.org. Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Zoo Authority Coordinator no later than 9:00 a.m. on the day prior to the meeting.