

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
January 18, 2006**

The Board of Directors of the Stadium District of Maricopa County Arizona convened in Formal Session at 9:00 a.m., January 18, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Lori Pacini, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

No personnel changes were reported at this time.

DONATIONS

No donations were reported at this time. (ADM5510)

BIDS AND AWARD FOR SOUND SYSTEM RENOVATION AT CHASE FIELD

Item Summary. Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to authorize the Public Notice legal advertisement and authorize the award of a design-build construction contract for "Sound System Renovation" at Chase Field, to the most qualified contractor. The total estimated cost for this project is not-to-exceed \$1,500,000.

Additional Information. The project scope is to renovate the sound system at Chase Field by adding additional components to the existing sound system. The contractor's work includes, but is not limited to design, engineering, installation, purchase of equipment, and testing of the system. The work is expected to be substantially complete by April 30, 2006. The Arizona Diamondbacks will provide half of the initial funding for the project and be reimbursed through rent credits equally over the next three years.

Budgetary Details. The District's portion of the funding is available for this project from the Chase Field Facility Reserve Trust Account (Fund 450). Authorize a budget revenue increase of \$750,000 in the FY 2005-06 Facility Reserve Trust Account Fund (450) Agency (684) Org (6840) Object (0650) to reflect the funds provided by the Arizona Diamondbacks. Authorize a budget expenditure increase of \$1,500,000 in the FY 2005-06 Facility Reserve Trust Account Fund (450) Agency (684) Org (6840) Object (0915). (C6806010100)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Don Stapley, Chairman of the Board

Lori Pacini, Deputy Official Record Keeper