

TO: James L. App, City Manager
FROM: Bob Lata, Community Development Director
SUBJECT: Ad Hoc Committee – Carnegie Library Seismic Retrofit
DATE: October 5, 2004

Background:

The City Council appointed Council members Finigan and Nemeth to an ad hoc committee to work with staff to address Carnegie Library Seismic Retrofit proposals. The term of the ad hoc Committee was scheduled to expire September 30, 2004.

In light of the recent contract award, it would seem that the ad hoc committee has completed its current assignment.

Options:

- a. Close out the work assignment of the Carnegie Library Seismic Retrofit ad hoc committee.
- b. Amend, modify or reject the above option.