

**Minutes**  
**Planning, Development and Real Estate Committee**  
**May 14, 2009**

The meeting was called to order at 9:06 a.m. Present were:

**Committee members:**

Mr. Neil Albert, Chair  
Mr. Peter Benjamin  
Mrs. Catherine Hudgins  
Mr. Christopher Zimmerman  
Mr. Gordon Linton  
Mr. Jeff McKay

**Approval of Agenda**

The agenda was approved.

**Approval of Minutes**

Mr. Albert moved, seconded by Mr. Benjamin, to approve the April 9, 2009 and April 23, 2009 minutes as submitted. The Committee voted unanimously in favor of the motion.

**Action Item**

**A. FY10 On-Call Consultant Contracts**

Staff sought Planning, Development and Real Estate Committee concurrence and Board approval to authorize the FY10 annual work programs for two "On-Call" engineering services contracts and authorization to amend the FY09 "On-Call" Consulting Contract No. SF5070 for construction management costs for the fully-reimbursable project, Glenmont II Parking Structure construction contract.

Mr. Linton moved, seconded by Mr. Zimmerman, to approve authorization of the FY10 annual work programs for two "On-Call" engineering services contracts and to amend the FY09 "On-Call" Consulting Contract No. SF5070 for construction management costs for the fully-reimbursable project, Glenmont II Parking Structure construction contract.

The meeting adjourned at 9:16 a.m.