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Sacramento Metropolitan Fire District

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AGENDA

BOARD OF DIRECTORS - SPECIAL MEETING

Wednesday, September 4, 2013 – 6:00 p.m.

**City of Rancho Cordova City Hall-Council Chambers
2729 Prospect Park Drive
Rancho Cordova, California**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE 14 ANNOUNCEMENT

This special meeting is being videotaped. It will be aired on Channel 14, the local government affairs channel, on Saturday, September 7th at 4 p.m. and Monday, September 9th at 3 p.m. It will also be webcast at www.sacmetro cable.tv.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION REGARDING ITEMS ON THE AGENDA

1. Urban Search and Rescue (US&R) Props

- A. Recommendation:** Adopt a Resolution approving an amendment to the Reimbursement Agreement with the California Fire and Rescue Training Authority (CFRTA) for the design, construction and installation of Urban Search and Rescue (US&R) props to be used for training purposes at 3801 Zinfandel Drive.
- B. Recommendation:** Adopt a Resolution approving a Project Authorization Amendment to the Contract with Roebbelen Construction Management Services, Inc. and authorizing Trade Contracts with Rock Morgan Enterprises, Aerco Pacific, Inc., Ascent Builders, Inc., Diede Construction, Inc., for construction and installation of the Urban Search and Rescue (US&R) props at 3801 Zinfandel Drive.

ADJOURNMENT

Posted on August 30, 2013



Sherry M. Kelly, Interim Board Clerk

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