



**SPECIAL MEETING  
BOARD OF DIRECTORS OF THE  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Administrative Office  
330 Distel Circle  
Los Altos, CA 94022

*TELECONFERENCE NOTICE Pursuant to Government Code Section 54953, Subdivision (b), the Special meeting will include teleconference participation by Directors Larry Hassett and Jed Cyr from: Holiday Inn; 4520 Everhard Rd., Canton, OH 44718. Room number information may be requested at the front desk. This Notice and Agenda will be posted at the teleconference location. Accessibility to and public comment from this address shall be provided as required by Government Code Section 54954(b)(3).*

*TELECONFERENCE NOTICE Pursuant to Government Code Section 54953, Subdivision (b), the Special meeting will include teleconference participation by Director Curt Riffle from: Peninsula Open Space Trust; 222 High St, Palo Alto, CA 94301. This Notice and Agenda will be posted at the teleconference location. Accessibility to and public comment from this address shall be provided as required by Government Code Section 54954(b)(3).*

**Tuesday, June 6, 2017**

**Special Meeting starts at 2:00 PM\* (Pacific Daylight Time)  
Special Meeting starts at 5:00 PM\* (Eastern Daylight Time)**

**A G E N D A**

**2:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA  
REGIONAL OPEN SPACE DISTRICT**

**ROLL CALL**

- 1. Authorization for an additional \$689,965 for construction of engineered Concrete and Stone Veneered Trail Steps related to the Mount Umunhum Summit Project (Summit Project) (R-17-86)**

Staff Contact: Jason Lin, Engineering and Construction Department Manager

General Manager's Recommendation: Authorize approval of a contract amendment with D-Line Constructors, Inc., for the Summit Project in the amount of \$599,969 and a separate 15% contingency of \$89,996 for construction of the Mount Umunhum Trail Steps, thus limiting the new, not-to-exceed total contract amount to \$8,813,465.

**ADJOURNMENT**

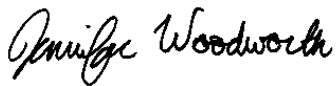
*\*Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Board members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

### **CERTIFICATION OF POSTING OF AGENDA**

I, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the special meeting of the MROSD Board of Directors was posted and available for review on June 2, 2017, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, MMC  
District Clerk

