**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**SPECIAL MEETING**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**May 22, 2020**

**Friday, 8:30 a.m.**

**Pursuant to the Governor's Executive Order N-29-20, all members of the Oakland Alameda County Coliseum Authority will join the meeting via phone/video conference and no teleconference locations are required**

**Please click the link below to join the webinar:** <https://zoom.us/j/94883099552?pwd=TjhkTmNmd3B1dkxmZDYzOTZ6MFRrdz09>

**Password: 585205**

Or iPhone one-tap :

 US: +16699006833,,94883099552#,,1#,585205# or +12532158782,,94883099552#,,1#,585205#

Or Telephone:

 Dial(for higher quality, dial a number based on your current location):

 US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

 Webinar ID: 948 8309 9552

 Password: 585205

 International numbers available: <https://zoom.us/u/acKQu8Mmq6>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **NEW BUSINESS**

 **Executive Director Report**

**4a. RESOLUTION AUTHORIZING THE AUTHORITY TREASURER TO 1) TRANSFER $550,000 FROM THE RESERVE FUND TO AUGMENT THE ALREADY AGREED UPON BUDGET WITH ASM GLOBAL FOR ITS SERVICES FOR FISCAL YEAR 2019-2020 PURSANT TO THE COLISEUM COMPLEX MANAGEMENT AGREEMENT; AND 2) REMIT SUCH FUNDS IMMEDIATELY TO ASM GLOBAL FOR PAYMENT TO ITS PART-TIME EMPLOYEES UNABLE TO CONTINUE WORK AT THE COLISEUM COMPLEX, FOR ACCRUED SICK LEAVE, IN ORDER TO PROVIDE IMMEDIATE RELIEF DURING THE COVID-19 PANDEMIC**

**.**

**4b.RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ADVISORY SERVICES AGREEMENT, IN AN AMOUNT OF $24,500 PLUS REIMBURSABLE EXPENSES IN AN AGGREGATE AMOUNT NOT TO EXCEED $2,000, WITH THE BIGELOW COMPANIES, INC., TO CONDUCT A COMPETITVE SOLICITATION PROCESS, EVALUATE BIDDERS AND NEGOTIATE FINAL CONTRACT TERMS WITH THE APPROVED BIDDER FOR MANAGEMENT AND OPERATION OF FOOD AND BEVERAGE SERVICES AT THE OAKLAND-ALAMEDA COUNTY ARENA.**

1. **CLOSED SESSION**

**5a. CONFRENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

 **Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (One Case)**

1. **REPORT FROM COUNSEL ON CLOSED SESSIOM**
2. **ADJOURNMENT**