



MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS MARCH 13, 2015

Email Proposal

The Courthouse Cost Reduction Subcommittee (CCRS) was asked to accept the 100 Percent Design Development Report for the Imperial—New El Centro Courthouse project and approve to move the project forward to the State Public Works Board for approval of Preliminary Plans and on into the Working Drawings phase. The subcommittee previously discussed this project at its November 4, 2014 meeting.

Notice

On March 11, 2015, a notice was posted advising that the CCRS was proposing to act by email between meetings under California Rules of Court, rule 10.75 (0)(1)(A).

Public Comment

In accordance with California Rules of Court, rule 10.75(0)(2), written comments pertaining to the proposed action were accepted before the CCRS acted on the proposal. The written comment period began at 9:30 a.m. on Wednesday, March 11, 2015 and ended at 5:00 p.m., Friday, March 13, 2015. No comments were received.

Action Taken

After the public comment period ended, CCRS members were asked to submit their votes on the proposal by 5:00 pm. on March 18, 2015. All members voted to accept the report and approve the project to move forward.

Approved by the subcommittee on March 24, 2015.