
San Diego Regional Building Authority (SDRBA)

Agenda

May 17, 2024 at 1:00 p.m.

In-Person Participation:

James R. Mills Building, 10th Floor, Executive Committee Room; 1255 Imperial Avenue, San Diego, CA, 92101

Teleconference Participation:

Dial-in No.: 1(669) 900-9128; Webinar ID: 823 6317 8809

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	Roll Call	
2.	Approval of Minutes Action would approve the January 26, 2023 meeting Minutes.	Approve
DISCUSSION AND REPORT ITEMS		
3.	James R. Mills Building – Adoption of Operating Budget and Capital Improvement Projects For Fiscal Year 2024/2025 (FY24/25) Action would 1) Approve the proposed FY 24/25 Operating Budget (Attachment A) and authorize the Executive Officer to approve the expenditure of \$5,156,433 in accordance therewith; and 2) Approve the proposed FY 24/25 Capital Improvement Budget (Attachment B) and authorize the Executive Officer to approve the expenditure of \$1,854,757 from the Capital Reserve Account.	Approve
4.	Award of Property Management Agreement for James R. Mills Building and Autopark Action would 1) Authorize Executive Officer of the SDRBA to execute Contract Doc. No. G2732.0-23 24 (in substantially the same format as Attachment A, B, C), the Property Management Agreement between Ryan Companies US Inc. (Ryan Companies) and SDRBA, for a contract term of ten (10) base years with two (2) 3-year options; 2) Authorize Executive Officer the authority to execute option years, at its discretion; and 3) Authorize Executive Officer to execute Amendment 6 to Contract Doc. No G1233.0-09 (in substantially the same format as Attachment D), with Colliers International Real Estate Management Services (CA), Inc. (Colliers) through September 30, 2024 to provide additional transition time.	Approve
5.	Public Comments	
6.	Commissioner Member Comments	
7.	Next Meeting Date: To be determined	
8.	Adjournment	

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ASSISTANCE FOR PERSONS WITH DISABILITIES: Contact the Clerk of the Board office at 619-398-9561 or dalia.gonzalez@sdmts.com with questions or to request meeting material information in an alternative format. To the extent reasonably possible, requests for accommodations, assistance or disability-related accommodations should be submitted at least 72 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.