

RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING CAPITAL INVESTMENT FOR DINING SERVICES – CAFÉ TORO EXPANSION

WHEREAS, the California State University, Dominguez Hills Foundation “Foundation” in order to meet the needs of its students, faculty, and staff has deemed it necessary to invest in the expansion of its dining services; and

WHEREAS, the Trustees of the California State University will receive sealed bid proposals for the project known as Café Toro Expansion, Project Number 026-2019-001 (Design-Bid-Build); and

WHEREAS, construction is deemed to consist of demolition of partial interior walls, ceiling, and associated lighting, carpet, and existing buffet and equipment; and

WHEREAS new work includes refinishing of concrete floor, installation of owner furnished new food service equipment, installation of custom millwork service counter per drawings, and fixed seating; power and data and installation of owner-furnished TV and menu boards; and

WHEREAS, the exterior scope includes demolition of existing perimeter fencing and limited area of existing concrete and four (4) selected trees. Installation of new concrete pads to expand the concrete patio, new sidewalk, new landscaping, and limited grading, and new built-in seating and lighting; and

WHEREAS, all work will be completed in accordance with the plans and specifications prepared by Hammel, Green and Associates Architects, 1301 Colorado Avenue, Santa Monica, CA 90404; and

WHEREAS, the Executive Committee seeks Board approval to authorize a capital investment not to exceed three million dollars (\$3,000,000.00).

THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:

RESOLVED, that the Board of Directors of the Foundation recognizes the above recitals as true and correct and adopts them as findings of fact; and

RESOLVED, that the Board of Directors authorizes a capital investment not to exceed three million dollars (\$3,000,000.00) to complete the construction project known as “Café Toro Expansion, Project Number 026-2019-001 (Design-Bid-Build)”; and

RESOLVED, that the Board of Directors approves the transfer from Foundation’s Long Term Investment Fund to the University, who will oversee this project; and

RESOLVED, that the CSU, Dominguez Hills Director of Facilities Planning, Design & Construction, Roshni Thomas will have oversight of this project; and

RESOLVED, that through a Business Agreement between Foundation and the University, the CSU, Dominguez Hills Director of Facilities Planning, Design & Construction will have the authority to approve invoices and payments within the scope of this project; and

RESOLVED, that the University will provide Foundation with invoices and receipts for all expenses incurred under this project; and

RESOLVED, that any unused funds from this project will be returned to Foundation within thirty (30) days of completion; and

RESOLVED, that the Executive Director is authorized to execute the necessary contracts and engage the appropriate personnel to effectuate this project and disburse the adequate funds; and

RESOLVED, that the Executive Director is hereby authorized to take any and all other action(s) necessary and appropriate for the effectuation of this resolution.

Adopted this 26th day of March 2020

Roger von Ting, Chair
Board of Directors
CSUDH Foundation

Attest: _____
David Donell, Vice Chair
Board of Directors
CSUDH Foundation

DEFERRED / NOT APPROVED AS IS