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CITY COUNCIL MEETING
DECEMBER 2, 1987

CONSIDER REQUEST OF
GLE LODI UNION HIGH
SCHOOL SITE FOUNDATION
RELATING TO THE
BEQUEST OF THE
WILLIAM HOLZ
ESTATE

CC-27(e)

Mr. Dennis Bennett gave a presentation regarding the bequest of the William Holz estate. The Foundation's proposal is to move aggressively towards fulfilling the wishes of Mr. Holz. The course of action includes:

1. Request proposals from a variety of architectural firms for the completion of the working drawings for the senior/well-care complex.
2. Use the five-member Senior Planning Committee, which serves under the direction of the Senior Citizens Commission, as an ad hoc review team for the development of the plans.
3. Architectural fees advanced from the City upon the selection of an appropriate design team. These funds would be rebated immediately when the estate is settled.

A motion was made by Mayor Pro Tempore Snider that Staff proceed with the development of a recommendation of an architectural firm for the completion of the working drawings of the senior well-care complex to be funded through the bequest of the William Holz estate. The motion was seconded by Mayor Olson and carried by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Reid, Snider and Olson (Mayor)

Noes: Council Members - None

Absent: Council Members - None

C O U N C I L C O M M U N I C A T I O N

TO: THE CITY COUNCIL
FROM: THE CITY MANAGER'S OFFICE

COUNCIL MEETING DATE
December 2, 1987

NO.

SUBJECT: CONSIDER REQUEST FROM THE OLD LODI UNION HIGH SCHOOL SITE FOUNDATION
RELATING TO THE BEQUEST OF THE WILLIAM HOLZ ESTATE

PREPARED BY: Community Center Director

RECOMMENDED ACTION: That the City Council request of the Old LUHS Site Foundation to proceed with the development of a recommendation of an architectural firm for the completion of the working drawings of the senior well-care complex to be funded through the bequest of the William Holz estate.

BACKGROUND INFORMATION: The City is fortunate to have been named in the William Holz estate to receive funds for the construction of a senior facility at Hutchins Street Square. It appears the estate will be settled later in the spring of 1988. The Foundation has had the initial drawings for a senior well-care facility completed and would like to proceed with the final working drawings so the entire package will be available for construction bids upon the finalization of the estate.

The Foundation's proposal is to move aggressively towards fulfilling the wishes of William Holz. The course of action includes:

- . Request proposals from a variety of architectural firms for the completion of the working drawings for the senior/well-care complex.
- . Use the five-member Senior Planning Committee, which serves under the direction of the Senior Citizens Commission, as an ad hoc review team for the development of the plans.
- . Architectural fees advanced from the City upon the selection of an appropriate design team. These funds would be rebated immediately when the estate is settled.

COUNCIL COMMUNICATION
William Holz Estate
December 2, 1987
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Use the following time frame as a guide:

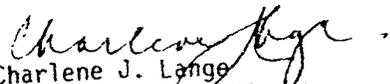
December 1 - December 30, 1987
Architectural review and selection.

January 1, 1988
Architectural contract awarded.

January 1 through March 30, 1988
Design work complete.

April 1, 1988
Present completed plans to the executor of the
Holz Estate.

Respectfully submitted,


Charlene J. Lange
Community Center Director

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