

Joint Exercise of Powers Agency

City of Antioch City of Brentwood City of Oakley County of Contra Costa

Board of Directors

Thursday, August 10, 2006

7:05 p.m.

Tri-Delta Transit Meeting Room
801 Wilbur Avenue
Antioch, California

1. Call to Order
2. Closed Session

Conference with legal counsel - Existing Litigation (Gov. Code, §54956.9(a))

- A. *State Route 4 Bypass Authority v. Abreu, et.al, C.C.C. Superior Court No. C05-01746*
- B. *State Route 4 Bypass Authority v. Matsutani, et.al, C.C.C. Superior Court No. C05-01123*

3. Public Comment
4. Consent Items

- A. **APPROVE** minutes from July 13, 2006 meeting.
- B. **APPROVE** a \$10,000 amendment to the Consulting Services Agreement with Anita Tucci-Smith for a revised not-to-exceed total contract amount of \$20,000 for minute taking services, and **AUTHORIZE** the Secretary or his designee to sign the amendment on behalf of the Authority.
- C. **APPROVE** a \$243,662 amendment to the Consulting Services Agreement with the PDM Group Inc. for a revised not to exceed total contract amount of \$1,071,578 for program manager services through June 30, 2008, and **AUTHORIZE** the Secretary or his designee to sign the amendment on behalf of the Authority.
- D. **APPROVE** a \$73,901 amendment to the Consulting Services Agreement with Parsons Brinckerhoff Construction Services, Inc. (PB) for a revised not-to-exceed total contract amount of \$3,664,085 to add cultural resource services for Segment 3, and **AUTHORIZE** the Secretary or his designee to sign the amendment..
- E. **APPROVE** Contract Change Order Nos. 3S1, 8, 9, and 10 with McGuire and Hester for an estimated cost increase of \$22,929.00 for the Undergrounding and Relocation of ECCID Facilities Project in Segment 3 and **AUTHORIZE** the Secretary or his designee to sign the change orders on behalf of the Authority.

Board of Directors:
Mary N. Piepho, Chair
Donald P. Freitas, Vice Chair
Annette Beckstrand
Brad Nix

Authority Staff Office:
Contra Costa County
255 Glacier Drive
Martinez, CA 94553
(925) 686-0619

- F. **APPROVE** Contract Change Order Nos. 4S3, 12S1 and 39S1 with Bay Cities Paving and Grading for an estimated cost of \$151,000.00 for Segment 1, Package 1, and **AUTHORIZE** the Secretary or his designee to sign the change orders on behalf of the Authority.
- G. **APPROVE** Contract Change Order Nos. 1S2, 10, 20, 38, 39, and 44 with De Silva Gates Construction/FCI Constructors JV, for an estimated cost increase of \$274,624.00 for Segment 1, Package 2, and **AUTHORIZE** the Secretary or his designee to sign the change orders on behalf of the Authority.
- H. **APPROVE** Distribution Service and Extension Agreement with Pacific Gas and Electric Company in the estimated amount of \$197,076 to underground existing overhead electrical facilities impacted by the Laurel Road Extension Project, and **AUTHORIZE** the Secretary or his designee to sign the agreement on behalf of the Authority.
- I. It is recommended that the Board take the following actions:
 - 1. **APPROVE** the Right of Way Contract from Peter and Joann Landgraf, Trustees, and **AUTHORIZE** the Secretary or Designee to execute said Right Of Way Contract on behalf of the State Route 4 Bypass Authority (Authority).
 - 2. **APPROVE** payment in the amount of \$100,000.00 for said property rights and **AUTHORIZE** the Auditor-Controller to issue a check in said amount payable to Placer Title Company, 1981 N. Broadway, #100, Walnut Creek, CA 94596, Escrow No. 615-9638, to be forwarded to the Real Property Division for delivery.
 - 3. **DIRECT** the Real Property Division of Contra Costa County to have the above-referenced Grant of Easement recorded in the Office of the County Recorder.

5. Determination Items

- A. **RECEIVE** status report on the SR4 Bypass project and the Laurel Road Extension project (*no attachment*).
- B. **RECEIVE** status report on construction activities in Segments 1 and 3 (*no attachment*).

6. Board Member Comments

7. Correspondence

8. Adjournment

The Authority will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Program Manager at least 24 hours before the meeting, at (925) 686-0619.

STATE ROUTE 4 BYPASS AUTHORITY
Antioch - Brentwood - Oakley and Contra Costa County

A JOINT EXERCISE OF POWERS AGENCY

MINUTES

July 13, 2006

The STATE ROUTE 4 BYPASS AUTHORITY meeting was called to order in the Tri Delta Transit Meeting Room, 801 Wilbur Avenue, Antioch, California by Chair Mary N. Piepho at 8:29 P.M.

ROLL CALL

PRESENT: Annette Beckstrand (Brentwood), Donald Freitas (Antioch), and Chair Mary N. Piepho (Contra Costa County)

ABSENT: Brad Nix (Oakley)

STAFF: Dale Dennis, Program Manager

Chair Piepho adjourned into Closed Session at 8:30 P.M.

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
State Route 4 Bypass Authority vs. Immanuel Baptist Church of Antioch, et al., C.C.C. Superior Court No. C06-00002.

- B. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b))
Significant exposure to litigation pursuant to Government Code Section 59456.9(b) (one potential case)

Chair Piepho reconvened at 8:40 P.M. and advised that there was nothing to report from Closed Session.

PUBLIC COMMENT

There was no public comment.

CONSENT ITEMS

On motion by Director Beckstrand, seconded by Director Freitas, members of the Authority unanimously adopted the Consent Items, with the removal of Items D and E.

- A. APPROVED Minutes of the May 31, 2006 special meeting.
- B. APPROVED Resolution No. 2006/04 which adopts the Waste Reduction and Recycling Policy and AUTHORIZED the Secretary or designee to sign the resolution on behalf of the Authority.
- C. APPROVED Resolution No. 2006/05 which authorizes the Program Manager to apply for the 2006/07 Targeted Rubberized Asphalt Concrete Incentive Grant Program.
- D. APPROVE an amendment to the Segment 1 Consulting Services Agreement with Parsons Brinckerhoff Construction Services, Inc. (PB) to increase the total contract payment limit by \$390,253 to a new total limit of \$6,527,410 for additional construction management services for Lindsey Detention Basin and Channel and Segment 1 re-staking, and AUTHORIZE the Secretary or designee to sign the amendment. **[REMOVED FOR DISCUSSION]**
- E. APPROVE an amendment to the Segment 3 Consulting Services Agreement with Parsons Brinckerhoff Construction Services, Inc. (PB) to increase the total contract payment limit by \$510,215 to a new total limit of \$3,590,184 for construction staking services to be included as part of construction management services to be provided for Segment 3, and AUTHORIZE the Secretary or designee to sign the amendment. **[REMOVED FOR DISCUSSION]**
- F. APPROVED Resolution No. 2006/06 accepting the Tree Removal on Marsh Creek Road and Segment 3B Project as complete and AUTHORIZED the Secretary or designee to sign the resolution.
- G. APPROVED Contract Change Order (CCC) Nos. 3, 4, 5 and 6 with McGuire and Hester for an estimated cost of \$12,543.22, for the Undergrounding and Relocation of ECCID Facilities Project in Segment 3 and AUTHORIZED the Secretary or designee to sign the change orders. In addition, APPROVED an increase of \$35,000 in contingency funds (for a new contract budget amount of \$688,637) to cover additional change order work currently being negotiated with McGuire and Hester.

The following items were removed from the Consent Calendar for discussion:

- D. APPROVE an Amendment to the Segment 1 Consulting Services Agreement with Parsons Brinckerhoff Construction Services, Inc. (PB) to increase the Total Contract Payment Limit by \$390,253 to a New Total Limit of \$6,527,410 for Additional Construction Management Services for Lindsey Detention Basin and Channel and Segment 1 Re-staking, and AUTHORIZE the Secretary or Designee to Sign the Amendment

In response to Director Freitas, Mr. Dennis and Bart Littell, Parsons Brinckerhoff Construction Services, Inc. elaborated on the re-staking for Segment 1 of the SR4 Bypass.

On motion by Director Freitas, seconded by Director Beckstrand, members of the Authority unanimously APPROVED an amendment to the Consulting Services Agreement with Parsons Brinckerhoff Construction Services, Inc. (PB) to increase the total contract payment limit by \$390,253 to a new total limit of \$6,527,410 for additional construction management services for Lindsey Detention Basin and Channel and Segment 1 re-staking, and AUTHORIZED the Secretary or designee to sign the amendment.

- E. APPROVE an amendment to the Segment 3 Consulting Services Agreement with Parsons Brinckerhoff Construction Services, Inc. (PB) to increase the total contract payment limit by \$510,215 to a new total limit of \$3,590,184 for construction staking services to be included as part of construction management services to be provided for Segment 3, and AUTHORIZE the Secretary or designee to sign the amendment.

In response to Director Freitas, Mr. Dennis advised that the County's previous proposed budget was essentially the same as the cost estimated for PB's subconsultant to perform the work. With respect to the right-of-way (ROW) staking in further response to Director Freitas, he stated that a budget would be presented to the Board for approval. He noted that the situation was somewhat unusual in that a lot of the project was being constructed within the ROW although not the full ROW, which was typical. In this project, a grading line would be staked, not just the full ROW, although there would be a few instances where those might coincide. With the County's background and its ROW mapping and engineering, he explained that it was more cost effective to have the County do that work. No actual cost was available at this time.

In further response to questions, Mr. Littell stated that while PB could do the work, the County had done a great deal of ROW work already and it would be more cost effective to have the County do the ROW staking that would be required.

On motion by Director Beckstrand, seconded by Director Freitas, members of the Authority unanimously APPROVED an amendment to the Segment 3 Consulting Services Agreement with Parsons Brinckerhoff Construction Services, Inc. (PB) to increase the total contract payment limit by \$510,215 to a new total limit of \$3,590,184 for construction staking services to be included as part of the construction management services to be provided for Segment 3, and AUTHORIZED the Secretary or designee to sign the amendment.

DETERMINATION ITEMS

- A. RECEIVE Status Report on the SR4 Bypass Project and the Laurel Road Extension Project and PROVIDE Direction Regarding July 18, 2006 Bid Opening and Subsequent Award of the Segment 3 Project

Mr. Dennis reported that staff continued to move forward with the condemnation process of some of the parcels. With respect to the Laurel Road Extension Project, the preparatory work had been completed and the contractor should be able to start within the next few weeks. He described a contract obligation to make the Laurel Road area available to the contractor by September 15. He indicated that staff was pushing to open the area up to the contractor sooner than that date.

For Segment 3, Mr. Dennis reported that staff was completing advanced contracts and utility relocations were continuing. Condemnation issues were also being finalized and final acquisition was occurring along the Byron Highway portion of the Bypass.

Mr. Dennis identified a supplemental mailing related to direction to staff regarding the Segment 3 bid openings and subsequent award. He advised that based on recent staff discussions with the US Fish and Wildlife Service and the US Army Corps of Engineers, it was anticipated that the Biological Opinion could be issued by July 31, 2006 followed by the Army Corps of Engineers permit. Currently, construction bids were scheduled to be opened on July 18, 2006 and the contract would need to be awarded within 30 days from the bid opening or by August 17, 2006. He presented the two options included in the staff report for the Board to consider.

Grant Rhodes, DeSilva Gates Construction, was present to recommend Option 2, a delay of the bid opening.

Mike Kluse was also present to address the bidding issue although he noted that Mr. Rhodes had covered all his issues.

Chair Piepho suggested that based on the timing and the issues the Authority should consider Option 1, deferring the bid opening pending the receipt of permits.

Director Beckstrand concurred that was probably the most responsible way to proceed although she expressed her disappointment with the permitting process. She expressed concern about the possibility that Segment 3 would not be opened when Segment 1 was completed. She did not see how the local streets in Brentwood or the outlying County roads could accept the added traffic and she suggested that those impacts would be overwhelming.

Mr. Dennis stated that in working with City of Brentwood staff over the last several weeks there was a requirement added into the contract to open the portion of Segment 3 from Balfour Road to Marsh Creek Road and over to Walnut Boulevard within the same timeframe as Segment 1. The key to that would be to get the contractor started by September 1.

Director Beckstrand could not support opening Segment 1 before Segment 3 was functional.

In response to the Chair, Mr. Dennis identified the target completion date of Segment 1 as December 15, 2007 without additional rain dates. The projected completion date of Segment 3 with a September 1 start date would be the same with the exception of the piece connecting Marsh Creek Road by Vasco Road, which could continue three months beyond that period. The completion date for the Marsh Creek Road portion of the Bypass was currently scheduled for the end of 2007 if construction was commenced by September 1.

Director Freitas understood the dilemma but did not believe that the public would tolerate waiting for Segment 3 if Segment 1 was completed.

Chair Piepho verified with Mr. Dennis that the transfer and relinquishment process could not proceed without a complete route.

On motion by Director Freitas, seconded by Director Beckstrand, members of the Authority unanimously RECEIVED status report on the SR4 Bypass Project and the Laurel Road Extension Project and APPROVED a delay of the Bid Opening for Segment 3 and subsequent award for the Segment 3 construction until receipt of the permits from the resource agencies.

B. RECEIVE Status Report on Construction Activities in Segments 1 and 3

Bart Littell, Parsons Brinckerhoff Construction Services, Inc. offered updated photos of the status of construction in Segments 1 and 3. He reported that construction on Segment 1 was going well. Over \$2 million in construction had been completed in the last month.

Mr. Littell added that FCI and DeSilva Gates, a joint venture, had worked on all five bridges concurrently. The aggregate sub base as part of the roadway subsection was being installed and electrical conduits were being installed, as were drainage systems. The drainage for the Lindsey Basin was essentially complete. The project was 40 percent complete, 25 percent on time.

Director Freitas commented that the Authority had not toured the project site since last September. He recommended another tour in the near future. Mr. Dennis concurred.

C. AUTHORIZE the Following Agreements:

1. AUTHORIZE the Program Manager to Negotiate and Execute an Agreement Between the SR4 Bypass Authority (SR4BA) and LB/L DUC III ANTIOCH 330 LLC (Developer) Regarding the Nelson Ranch Buttress Installation
2. AUTHORIZE the Program Manager to Execute an Amendment to the Sound Wall Agreement Between the SR4BA and Developer to Authorize Developer to Bid Out and Manage the SR4BA's Portion of the Sound Wall. SR4BA Will Pay for the Cost of Constructing its Portion of the Sound Wall Upon Review and Approval of Developer's Invoices
3. APPROVE and/or RATIFY the Issuance of the Encroachment Permit to LB/L DUC III ANTIOCH 330 LLC and Standard Pacific Corporation dba Standard Pacific Homes (Contractor) for the Portion of Buttress Installation Work to be Completed Within Authority Right of Way, and AUTHORIZE Secretary or Designee to Sign the Permit on Behalf of the Authority

Mr. Dennis summarized the information included in the staff report and indicated that staff was prepared to move forward with recommended actions 1 and 3, but was not ready to move forward with recommended action 2 at this time.

On motion by Director Freitas, seconded by Director Beckstrand, members of the Authority unanimously approved recommended action 1) AUTHORIZATION for the Program Manager to negotiate and execute an agreement between the SR4 Bypass and LB/L DUC III ANTIOCH 330 LLC regarding the Nelson Ranch buttress installation; and 3) APPROVAL and/or RATIFICATION of the issuance of the encroachment permit to LB/L DUC III ANTIOCH 330 LLC and Standard Pacific Corporation dba Standard Pacific Homes for the portion of buttress installation work to be completed within Authority ROW, and AUTHORIZED the Secretary or designee to sign the permit on behalf of the Authority

BOARDMEMBER COMMENTS

Director Freitas requested bigger maps to provide more details on projects being considered for programming for the Strategic Plan.

CORRESPONDENCE

There was no correspondence other than that which had been included in Authority packets.

ADJOURNMENT

With no further business to come before the State Route 4 Bypass Authority, Chair Piepho adjourned the meeting at 9:21 P.M. to the next meeting scheduled for August 10, 2006.

Respectfully submitted,

Anita L. Tucci-Smith
Minutes Clerk

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**STATE ROUTE 4
BYPASS AUTHORITY**

DATE: August 10, 2006

TO: Board of Directors

FROM: *for* Dale Dennis, Program Manager *Ncw*

SUBJECT: Approve Consulting Services Agreement Amendment with Anita Tucci Smith

Recommendation: **APPROVE** a \$10,000 amendment to the Consulting Services Agreement with Anita Tucci-Smith for a revised not-to-exceed total contract amount of \$20,000 for minute taking services, and **AUTHORIZE** the Secretary or his designee to sign it on behalf of the Authority.

Discussion:

It is recommended that the Board approve an amendment to the existing contract with Anita Tucci-Smith to allow her to continue to take minutes for the Authority.

Anita has been providing minute taking services for ECTIA and ECCRFFA for many years, and the State Route 4 Bypass Authority since 1996, and has done an excellent job. Meeting minutes are recorded and transcribed accurately and forwarded to staff in a timely manner.

DD:NW:tr
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ACTION OF BOARD ON _____

APPROVED AS RECOMMENDED ___ **OTHER** ___

VOTE OF DIRECTORS

_____ **UNANIMOUS (ABSENT** _____ **)**

AYES: _____ **NOES:** _____

ABSENT: _____ **ABSTAIN:** _____

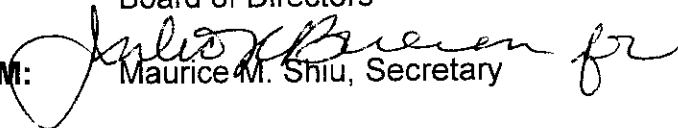
I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Directors on the date shown.

ATTESTED _____
Secretary to the Authority

STATE ROUTE 4
BYPASS AUTHORITY

DATE: August 10, 2006

TO: Board of Directors

FROM:  Maurice M. Shiu, Secretary

SUBJECT: Consulting Services Agreement Amendment with PDM Group (Dale Dennis), Program Manager

APPROVE a Consulting Services Agreement Amendment with the PDM Group Inc. (Dale Dennis) to increase the payment limit by \$243,662 for a not to exceed payment limit of \$1,071,578 to continue to provide program manager services through June 30, 2008, and **AUTHORIZE** the Secretary or his designee to sign it on behalf of the Authority.

Discussion

It is recommended by the Secretary to amend the scope and budget of the existing contract PDM Group Inc. (Dale Dennis) to update these items so his contract is commensurate with the level of effort and program activities that have occurred during the last fiscal year and that are anticipated to occur during the next two fiscal years. The proposed work plan (attached) lists the planned major activities as well as summarizes his accomplishments in the 05/06 fiscal year since his contract was last amended. Also attached is a proposed budget for work through June 30, 2008 which will require an increase in the contract payment limit by \$243,662 to \$1,071,578. For reference, the original scope of work for the Program Manager position has been included as well.

The major items of work to be completed in the next two years include: 1) completion of the second year of construction for Segment 1, Package 2, 2) the construction of Segment 3, 3) PSR/PR and environmental document for the Sand Creek Road Interchange, 4) preliminary design study for Balfour Road Interchange, and 5) significant coordination activities related to the transfer and relinquishment process with Caltrans and the local agencies. The scope of work does not include final design for Phase 2 of Segment 2, since the Board has not formally approved the advancement of these projects at this time.

Maurice Shiu, Secretary to the Authority, will be available to answer any questions at the meeting. Mr. Shiu will sign the contract amendment for the PDM Group Inc. (Dale Dennis).

NW:NW:
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ACTION OF BOARD ON _____ APPROVED AS RECOMMENDED ___ OTHER ___

VOTE OF DIRECTORS
UNANIMOUS (ABSENT _____)
AYES: _____ NOES: _____
ABSENT: _____ ABSTAIN: _____

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Directors on the date shown.

ATTESTED _____
Secretary to the Authority

WORK PLAN

SR4 Bypass Authority and ECCRFFA

Major Accomplishments thru FY 2006

- SR4 Bypass - Segment 1
 - Continued R/W Acquisition thru Condemnation Phase
 - Continued Coordination of Utility Relocations
 - Completed Construction of Package 1
 - Completed 1st Year of Construction of Package 2

- Laurel Road Extension Project
 - Continued Coordination of Utility Relocations
 - Completed R/W Acquisition thru Effective OP Phase and Continued with Condemnation Phase
 - Completed Demolition of 4 Existing Houses
 - Started Construction of Laurel Road Extension Project

- SR4 Bypass - Segment 2
 - Completed Preliminary Design Report for Sand Creek Interchange

- SR4 Bypass - Segment 3
 - Completed Design
 - Continued Coordination of Utility Relocations
 - Completed R/W Acquisition thru Effective OP Phase and Continued with Condemnation Phase (with exception of Byron Highway)
 - Completed Several Advanced Construction Packages including the two Tree Removal Contracts, the Guñ Club Demolition Contract, the New Signal at Concord Avenue/Walnut Intersection Contract and the ECCID Relocation Contract

- Day-to-day administration and operation of the SR4 Bypass Authority and ECCRFFA.

- Completed Effort on Combining ECTIA and ECCRFFA

- Completed Final Report for the East Contra Costa Regional Fee Program (Nexus Study), in support of the Regional Transportation Development Improvement Mitigation (RDTIM) fee schedule increase.

- Continued Working on Transfer and Relinquishment

Major Activities Planned for FY 2007 and FY 2008

- SR4 Bypass - Segment 1
 - Complete R/W Acquisition thru Condemnation Phase
 - Complete Coordination of Utility Relocations
 - Complete 2nd Year of Construction of Package 2 and construction closeout
 - Complete Adoption of Precise Alignment and related environmental documentation (CEQA).

- Laurel Road Extension Project
 - Complete Coordination of Utility Relocations
 - Complete R/W Acquisition thru Condemnation Phase
 - Complete Construction of Laurel Road Extension Project and construction closeout

- SR4 Bypass - Segment 2
 - Complete PSR/PR and Environmental Addendum for Sand Creek Interchange
 - Complete Adoption of Precise Alignment and related environmental documentation (CEQA).

- SR4 Bypass - Segment 3
 - Complete to Coordinate Utility Relocations
 - Complete R/W Acquisition through Condemnation Phase of all property (with the exception of Byron Highway) and Complete R/W Acquisition thru Effective OP Phase of properties at Byron Highway.
 - Complete Construction of Segment 3 and construction closeout
 - Complete Preliminary Design Study of Balfour Road Interchange.
 - Complete Adoption of Precise Alignment and related environmental documentation (CEQA).

- Continue to Work on Transfer and Relinquishment
 - Continue with Preparation of Transfer and Relinquishment Report
 - Prepare Route Adoption Map
 - Prepare and Approve Legal Descriptions and R/W Record Maps
 - Prepare Environmental Document for Adoption
 - Prepare Maintenance Agreements
 - Prepare Freeway Agreements

- Day-to-day administration and operation of the SR4 Bypass Authority and ECCRFFA, including development and implementation of policies and guidelines. **(See Original Scope of Work)**

- Prepare New Strategic Plan
 - Coordinate with TRANSPLAN staff and TRANSPLAN TAC on project priorities
 - Coordinate with East County City/County Engineers on project priorities
 - Prepare Financial Plan based on revenue projections provided by ECCRFFA member agencies
 - Work with Contra Costa Transportation Authority to ensure the ECCRFFA Financial Plan is coordinated with Measure J, STIP and federal funding
 - Manage and participate in preparation of Strategic Plan Document which will include fact sheets for each ECCRFFA project

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Project Cost Proposal
for
Program Management and Project Management Services
for the
State Route 4 Bypass Authority

Period: August 15, 2003 through June 30, 2008

Agency	FY 03/04 Program Manager \$152.00	FY 04/05 Program Manager \$155.00	FY 05/06 Program Manager \$158.00	FY 06/07 Program Manager \$161.00	FY 07/08 (3) Program Manager \$164.00	Total Estimated Costs	Current Budgeted Costs	Contract Increase
SR 4 Bypass Authority								
SR 4 Bypass - General	\$ 37,943	\$ 39,277	\$ 18,045	\$ 16,100	\$ 10,988	\$ 122,353	\$ 102,265	\$ 20,088
SR 4 Bypass - Segment 1	\$ 84,664	\$ 100,693	\$ 82,476	\$ 64,400	\$ 43,952	\$ 376,185	\$ 283,807	\$ 92,378
SR 4 Bypass - Segment 2	\$ 12,312	\$ 12,482	\$ 14,694	\$ 16,100	\$ 10,988	\$ 66,586	\$ 39,656	\$ 26,930
SR 4 Bypass - Segment 3A	\$ 32,072	\$ 38,397	\$ 72,048	\$ 32,200	\$ 21,976	\$ 196,693	\$ 150,008	\$ 46,685
SR 4 Bypass - Segment 3B	\$ 32,072	\$ 36,242	\$ 7,900	\$ 16,100	\$ 10,988	\$ 105,302	\$ 94,075	\$ 11,227
SR 4 Bypass - Marsh Creek	\$ 24,016	\$ 24,975	\$ 97,170	\$ 32,200	\$ 21,976	\$ 200,337	\$ 153,983	\$ 46,355
FCD - Lindsey Basin	\$ -	\$ 2,635	\$ 474	\$ -	\$ -	\$ 3,109	\$ 3,109	\$ -
Marsh Creek Trail	\$ -	\$ 698	\$ 316	\$ -	\$ -	\$ 1,014	\$ 1,014	\$ -
TOTAL	\$223,079	\$257,408	\$293,123	\$177,100	\$120,868	\$ 1,071,578	\$ 827,916	\$ 243,662

Note:

- 1) Assume 50 weeks per year for budgeting purposes for FY 06/07 and FY 07/08 (two weeks vacation)
- 2) Rates are increased by 2% each year.
- 3) The scope and budget for FY 07/08 will be evaluated and finalized in the 1st Qtr 2007, but for budgeted purposes 67% of the hours budgeted for FY 06/07 has been included.

APPENDIX A
Program Manager Position
SR4 Bypass Authority (SR4BP)
Scope of Work

OBJECTIVE: Dale Dennis (Project Delivery Management Group) will hold the position of Program Manager and will serve as staff for the SR4 Bypass Authority (SR4BP). The Program Manager has overall responsibility for the day-to-day administrative operations of the SR4 Bypass Authority and will manage and oversee the delivery of the SR4 Bypass project and other transportation projects as directed by the SR4 Bypass Authority Board.

The Program Manager will be directed by the Authority Board of Directors with the Executive Committee providing oversight.

Typical duties and responsibilities include:

- Interface with the SR4BP Board of Directors;
- Staff the SR4BP Board Meetings and be responsible for preparation of Agenda Packets for the monthly meetings;
- Oversee and manage the delivery of the SR4 Bypass project and other transportation projects as directed by the SR4 Bypass Authority Board;
- Prepare budgets and schedules for delivery of the SR4 Bypass project;
- Supervise subordinate staff, including making assignments, monitoring and evaluating work performance;
- Interviewing and selecting consultants and contractors as required for the delivery of the SR4 Bypass project;
- Ensure change orders, payment requests and reports are handled according to JPA policies and procedures;
- Ensure that contractual obligations, ordinances, safety procedures, budgets and policies related to transportation projects and SR4BP policies are met;
- Prepare and present written and oral reports related to SR4 Bypass project;
- Recommend acceptance or rejection of transportation projects completed by contractors;
- Make presentations on the SR4 Bypass project to the JPAs, Board of Supervisors, City Council, and other public agencies, committees, or advisory groups as necessary and appropriate.

Communication Plan:

A communication plan will be implemented to ensure all stakeholders are updated on a regular basis as to the status of the delivery of the SR4 Bypass project. The communication plan would consist of meetings/briefings with the