



Joint Exercise of Powers Agency

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

Board of Directors

Thursday, January 12, 2006
7:00 p.m.

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

1. Call to Order
2. Election of Officers
3. Public Comment

4. Consent Items
 - A. **APPROVE** Minutes of December 8 and December 15, 2005 meetings.
 - B. **APPROVE** Resolution No. 2006/01 accepting the Marsh Creek Road Tree Removal Project as complete as of December 2, 2005.
 - C. **APPROVE** Policy No. 2006-01 for Contingency Funds and Contract Change Orders for Construction Projects administered by the Authority.
 - D. **RECEIVE and ACCEPT** Audit Report prepared by Wallace Rowe and Associates, Certified Public Accountants, for the Fiscal Year ending June 30, 2005.
 - E. **APPROVE** Utility Agreement with Pacific Gas and Electric Company in the estimated amount of \$40,500 for the design and relocation of existing gas pipeline distribution facilities on Marsh Creek Road in Segment 3, and **AUTHORIZE** the Secretary or his designee to sign it on behalf of the Authority.
 - F. **APPROVE** two Right of Entry Agreements (the first between CCWD and the Authority and the second between the Authority and CCWD/DWD for jointly owned property) to enter onto CCWD and CCWD/DWD lands to construct the Laurel Road Extension Project, and **AUTHORIZE** the Secretary or his designee to sign them.
 - G. **APPROVE** Reimbursement Agreement between the Authority and Chevron Pipe Line Company (Chevron) for the protection and relocation of Chevron's facilities impacted by the construction of Segment 3 in the estimated amount of \$1,439,392, and **AUTHORIZE** the Secretary or his designee to sign it. (*agreement to be sent to Board Members under separate cover, copies available upon request*)
 - H. **APPROVE** Contract Change Orders Nos. 36 and 37 with Bay Cities Paving and Grading, Inc. for an estimated cost of \$20,000.00 for Segment 1, Package 1, and **AUTHORIZE** the Secretary or his designee to sign them.

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

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