



Joint Exercise of Powers Agency

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

Board of Directors

Thursday, February 9, 2006

7:00 p.m.

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

1. Call to Order
2. Public Hearing
 - A. **CONDUCT** a public hearing to consider the adoption of Resolution No. 2006/02, a Resolution of Necessity for acquisition by eminent domain of certain interests in real property (Peter C. and Joann Landraf, TRE) necessary for the construction of Segment 3 of the State Route 4 Bypass (Bypass) Project. The property is located on Concord Avenue, just south of Balfour Road. (See attached map)
3. Public Comment
4. Consent Items
 - A. **APPROVE** Minutes of January 12, 2006.
 - B. **APPROVE** the 2005-06 Mid-Year Work Plan and Budget
 - C. **ADOPT** Resolution No. 2006/03 accepting the Segment 2 Landscape Project as complete as of December 1, 2005.
 - D. **APPROVE** a \$60,515 amendment to the Consulting Services Agreement with Harris and Associates, for a revised not-to-exceed total contract amount of \$2,815,544, to complete the inspection of the restoration of Authority-leased property, activities in Segment 2, and currently-assigned Authority-issued encroachment permits through the term of the contract (June 30, 2006), and **AUTHORIZE** the Secretary or his designee to sign the amendment on behalf of the Authority.
 - E. **APPROVE** a \$30,500 amendment to the Consulting Services Agreement with Nolte Associates Inc. for a revised not-to-exceed contract amount of \$171,800, to complete work on the relocation of a blow off valve on the Los Vaqueros Pipeline and bid support and design services during construction for the Marsh Creek Trail crossing of Segment 3, and **AUTHORIZE** the Secretary or his designee to sign the amendment on behalf of the Authority.
 - F. **APPROVE** Contract Change Orders Nos. 14 and 24 with De Silva Gates/FCI JV for Segment 1, Package 2, for no cost increase or decrease, and **AUTHORIZE** the Secretary or his designee to sign the contract change orders.

Board of Directors:

Mary N. Piepho, Chair
Donald P. Freitas, Vice Chair
Annette Beckstrand
Brad Nix

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