



Joint Exercise of Powers Agency

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

Board of Directors

Thursday, March 9, 2006

7:00 p.m.

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

1. Call to Order
2. Public Comment
3. Consent Items

It is recommended that the Board take the following actions:

- A. **APPROVE** the 2005-06 Mid-Year Work Plan and Budget (*Item continued from February 9, 2006 meeting*).
- B. **APPROVE** two Right of Entry Agreements with Contra Costa Water District (CCWD) to enter onto CCWD lands to construct the Segment 3 mainline roadway at Concord Avenue and Balfour Road to install a joint trench required for the relocation of gas and electrical facilities along Balfour Road, and **AUTHORIZE** the Secretary or his designee to sign them.
- C. **AWARD** the Demolition Contract for the Laurel Road Extension project as follows:
 1. **AWARD** the contract for Laurel Road Extension project for the demolition and abatement of four single-family structures and improvements located on four sites in the City of Oakley to Asbestos Management Group of California Inc. dba AMG, the lowest responsive and responsible bidder, in the amount of \$80,673.00 and **REQUIRE** the contractor to provide a faithful performance bond and a payment bond satisfactory to the Secretary or his designee, in the amount of 100% of the bid price.
 2. **AUTHORIZE** the Secretary or designee, to execute the awarded contract, on behalf of the Authority, subject to the Secretary or his designee having first reviewed and found sufficient all required documents in the contract signed by the contractor and the required bonds and evidence of insurance.
 3. **DECLARE** that, should the award of the contract to be invalidated for any reason, the Board would not in any event have awarded the contract to any other bidder, but instead would have exercised its discretion to reject all of the bids received. Nothing herein shall prevent the Board from re-awarding the contract to another bidder in cases where the successful bidder establishes a mistake, refuses to sign the contract or fails to furnish required bonds or insurance.

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