



Joint Exercise of Powers Agency

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

Board of Directors

Thursday, May 11, 2006

7:50 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. Lindsay, et.al.*, C.C.C. Superior Court No. C05-01112
- B. *State Route e 4 Bypass Authority v. Castello, et.al.*, C.C.C. Superior Court No. C05-01024
- C. *State Route 4 Bypass Authority v. Delizia Ranch, LLC, et.al.*, C.C.C. Superior Court No. C05- 00757

3. Public Comment

4. Consent Items

- A. **APPROVE** Minutes of April 13, 2006.
- B. **APPROVE** a \$45,000 amendment to the Consulting Services Agreement with Nolte Associates Inc. for a revised not-to-exceed contract amount of \$216,800 to develop preliminary design alternatives for the Balfour Road Interchange and to assist staff in the preparation of grant applications for the use of rubberized asphalt concrete (RAC) in Segment 3 and **AUTHORIZE** the Secretary or his designee to sign the amendment on behalf of the Authority.
- C. **APPROVE** a \$3,000 amendment to the Consulting Services Agreement with Fugro West, for a revised not-to-exceed payment limit of \$307,000, to cover costs associated with the chemical evaluation of fill material for restoration of Authority property at Balfour Road and Concord Avenue (*costs to be reimbursed by Blackhawk/Nunn*), and **AUTHORIZE** the Secretary or his designee to sign the amendment on behalf of the Authority.
- D. **APPROVE** a \$56,760 amendment to the Consulting Services Agreement with Harris and Associates (*mostly reimbursable by encroachment permit deposits*), for a revised not-to-exceed contract amount of \$2,872,304, 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.

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

- E. **APPROVE** Utility Agreement with Pacific Gas and Electric Company in the estimated amount of \$120,000 for the design and installation of an extension to raise an electrical transmission line tower in conflict with the Segment 3 project, and **AUTHORIZE** the Secretary or his designee to sign it on behalf of the Authority.
- F. **APPROVE** Contract Change Order Nos. 21, 25, and 28 with De Silva Gates Construction/FCI Constructors JV, for a not-to-exceed amount of \$42,342.00 for Segment 1, Package 2, and **AUTHORIZE** the Secretary or his designee to sign them.
- G. **APPROVE** Contract Change Order No. 1 with Soil Enterprises, Inc. for a not-to-exceed amount of \$13,000.00 for the Tree Removal on Marsh Creek Road and Segment 3B Project, and **AUTHORIZE** the Secretary or his designee to sign it.
- H. **APPROVE** Contract Change Order No. 2 with McGuire and Hester for a not-to-exceed amount of \$25,000.00 for the Undergrounding and Relocation of ECCID Facilities Project in Segment 3, and **AUTHORIZE** the Secretary or his designee to sign it.
- I. **APPROVE** Joint Use Agreement between the Authority and Chevron Pipe Line Company (Chevron) for an 18-inch diameter pipeline in Segment 3 near the Vasco Road/Walnut Boulevard intersection, and **AUTHORIZE** the Secretary or his designee to sign it.
- J. It is recommended that the Board take the following actions related to the SR4 Bypass, Segment 3 construction project:
 - 1. **REJECT** all bids previously submitted for the project.
 - 2. **APPROVE** the plans and specifications and **AUTHORIZE** the rebidding of the project. *Bids for this work will be received on May 30, 2006 at 2:00 p.m. at the Authority offices.*
 - 3. **DIRECT** the Secretary or his designee to publish a Notice to Contractors in accordance with the procedures in Public Contract Code Sections 20390-20393 inviting bids for the work.
 - 4. **AUTHORIZE** the Secretary or his designee to issue bid addenda as needed for clarification of contract bid documents.

5. Determination Items

- A. **RECEIVE** status report on the SR4 Bypass project and the Laurel Road Extension project.
- B. **RECEIVE** status report on construction activities in Segments 1 and 3. *(no attachment)*
- C. **RECEIVE** presentation on preliminary engineering for Sand Creek Road interchange, **APPROVE** an amendment to the Consulting Services Agreement with Mark Thomas and Company *(no budget increase)* to complete a PSR/PR and environmental addendum for the Sand Creek Road interchange in Segment 2, and **AUTHORIZE** the Secretary or his designee to sign the amendment on behalf of the Authority.

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.