



Joint Exercise of Powers Agency

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

Board of Directors

Thursday, December 8, 2005

7:15 p.m.

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

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

- A. **APPROVE** amendment to Consulting Services Agreement with Fugro West in the amount of \$4,000 for a not to exceed payment limit of \$304,000 to cover costs associated with the chemical evaluation of fill material for restoration of Authority property at Balfour Road and Concord Avenue and to extend the term of the existing contract through December 31, 2006, and **AUTHORIZE** the Secretary or his designee to sign the amendment on behalf of the Authority.
- B. **APPROVE** an Aerial to Underground Conversion Agreement with Pacific Bell Telephone Company (SBC California) in the estimated amount of \$14,813.99 for facility relocation work related to the Laurel Road Extension Project, and **DIRECT** the Secretary or his designee to sign the agreement on behalf of the Authority.
- C. **APPROVE** amendments to Consulting Services Agreements with the following consultants (no payment limit increase) to extend the term of the existing agreements through December 31, 2006, and **AUTHORIZE** the Secretary or his designee to sign the amendments on behalf of the Authority:
 1. Nolte Associates –Design Services for Marsh Creek Trail Crossing and Los Vaqueros Pipeline Blow Off Valve Relocation in Segment 3.
 2. Taber Consultants –Geotechnical Engineering on-call construction services for Segment 1.
 3. Fehr and Peers - Signal design and traffic operational support services for the Segment 3 Design team.
- D. **APPROVE** project design and **AWARD** construction contract for the State Route 4 Bypass, Segment 3 – Walnut Boulevard at Concord Avenue Traffic Signal Project to Richard Heaps, the lowest responsive and responsible bidder, in the amount of \$131,800.00 and **AUTHORIZE** the Secretary or his designee to sign the contract.
- E. **APPROVE** project design and **AWARD** construction contract for the State Route 4 Bypass, Tree Removal on Marsh Creek Road and Segment 3B Project to Soil Enterprises, the lowest responsive and responsible bidder, in the amount of \$149,777.00 and **AUTHORIZE** the Secretary or his designee to sign the contract.

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

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