



Joint Exercise of Powers Agency

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

SPECIAL MEETING

Board of Directors

Thursday, September 16, 2010

5:30 p.m.

Supervisor Glovers Office, District 5
315 E Leland Road
Pittsburg, California

1. Call to Order
2. Public Comment
3. Consent Item
 - A. **APPROVE** an amendment with Mark Thomas and Company (MTCO) in an amount not-to-exceed \$74,500 to complete an extended Phase 1 cultural/archeological testing for NEPA clearance for the Sand Creek Road Interchange Project, and prepare documents for the advanced grading at the Sand Creek Road Interchange that are required to comply with the new state requirements, and **AUTHORIZE** the Secretary or designee to sign the amendment on behalf of the Authority.
 - B. **APPROVE** a Consulting Services Agreement Amendment with the PDM Group Inc. for a not-to-exceed contract amount of \$422,512 for program manager services through June 30, 2012, and **AUTHORIZE** the Secretary to sign the amendment on behalf of the Authority.
 - C. **APPROVE** an amendment with Mark Thomas and Company (MTCO) in an amount not-to-exceed \$50,000 to proceed with an Addendum to the SR4 Bypass Final Environmental Impact Report for the Balfour Road Interchange, and **AUTHORIZE** the Secretary or designee to sign the amendment on behalf of the Authority.
 - D. Staff recommends the Board take the following actions:
 1. **APPROVE** Contract Change Order No. 6 with Ghilotti Construction Company, for an estimated net cost increase of \$800,000 for the advanced embankment work for the Sand Creek Interchange, and **AUTHORIZE** the Secretary or his designee to sign the change order on behalf of the Authority.
 2. **APPROVE** an increase in the project budget of \$800,000 to \$1,877,756 to cover the above contract change order and to maintain an adequate project contingency.
 - E. **APPROVE** the installation of two speed radar feedback signs at a total estimated cost of \$42,000 on the Bypass between Lone Tree Way and Balfour Road.
 - F. **APPROVE** Amendment to the Contract for Law Enforcement Services with the City of Brentwood in the total amount of \$32,200 for the 2010/11 Fiscal Year, first quarter

Board of Directors:
Jim Frazier, Chair
Federal Glover, Vice Chair
Robert Taylor
Brian Kalinowski

Authority Staff Office:
Contra Costa County
255 Glacier Drive
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(one time basis only) for the portion of the SR4 Bypass within the city limits to provide increased law enforcement services, and **AUTHORIZE** the Secretary or designee to sign the amendment on behalf of the Authority.

4. Determination

A. **RECEIVE** status report on the SR4 Bypass projects.

5. Board Member Comments

6. Correspondence

7. 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.

"Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the State Route 4 Bypass Authority to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspection at 255 Glacier Drive, Martinez, CA during normal business hours."