

STATE ROUTE 4 BYPASS AUTHORITY
Antioch - Brentwood - Oakley and Contra Costa County

A JOINT EXERCISE OF POWERS AGENCY

MINUTES
December 8, 2005

The STATE ROUTE 4 BYPASS AUTHORITY meeting was called to order in the Tri-Delta Transit Meeting Room, 801 Wilbur Avenue, Antioch, California by Chair Brad Nix at 7:30 P.M.

ROLL CALL

PRESENT: Donald Freitas (Antioch), Mary N. Piepho (Contra Costa County) and Chair Brad Nix (Oakley)

ABSENT: Annette Beckstrand (Brentwood)

STAFF: Dale Dennis, Program Manager

PUBLIC COMMENT

There was no public comment.

CONSENT ITEMS

On motion by Director Freitas, seconded by Director Piepho, members of the Authority unanimously adopted the Consent Items, as follows:

- A. APPROVED 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 AUTHORIZED the Secretary or designee to sign the amendment on behalf of the Authority.
- B. APPROVED 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 DIRECTED the Secretary or designee to sign the agreement on behalf of the Authority.
- C. APPROVED amendments to Consulting Services Agreement with the following consultants (no payment limit increase) to extend the term of the existing agreements through December 31, 2006, and AUTHORIZED the Secretary or designee to sign the amendments on behalf of the Authority: