

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

A JOINT EXERCISE OF POWERS AGENCY

SPECIAL MEETING

MINUTES

December 15, 2005

The STATE ROUTE 4 BYPASS AUTHORITY meeting was called to order in the Brentwood City Council Chamber by Chair Brad Nix at 8:07 P.M.

ROLL CALL

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

ABSENT: None

STAFF: Dale Dennis, Program Manager

PUBLIC COMMENT

There was no public comment.

CONSENT ITEMS

There were no consent items.

DETERMINATION ITEMS

- A. APPROVE Agreement with Trilogy Vineyards, LLC (Trilogy) that outlines the scope, schedule, and the Authority's share of the costs of certain common work to be constructed by Trilogy in Segment 3, in the amount of \$2,161,489 (Authority's share of common work), and AUTHORIZE the Secretary or his designee to sign the agreement.

Mr. Dennis presented this item and referred to the agreement that provides for fee credits to Trilogy for certain common work being constructed by Trilogy. He noted that staff had been working with Trilogy on the agreement for many months and that the agreement laid out the portion that was the responsibility of the Authority.