

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

A JOINT EXERCISE OF POWERS AGENCY

MINUTES
February 14, 2002

The STATE ROUTE 4 BYPASS AUTHORITY meeting was called to order in the Tri-Delta Transit Meeting Room at 801 Wilbur Avenue, Antioch, by Chair Federal Glover at 8:29 P.M.

ROLL CALL

PRESENT: Nobel Elcenko (Contra Costa Water District, ex-officio), Donald Freitas (Antioch), Wade Gomes (Brentwood), Brad Nix (Oakley), and Chair Federal Glover (Contra Costa County)

ABSENT: None

STAFF: Lowell Tunison, Supervising Civil Engineer/Project Manager

DETERMINATION ITEMS

A. APPROVE Minutes of the January 10, 2002 Meeting

On motion by Donald Freitas, seconded by Brad Nix, members of the Authority unanimously APPROVED the minutes from the January 10, 2002 meeting, as submitted.

B. APPROVE Segment 2 Contract Change Orders and Increase in Project Contingency Fund

Supervising Civil Engineer/Project Manager Lowell Tunison presented the contract change orders for the Segment 2 Project and recommended approval. He presented a corrected staff report, which reflected no increase in the project contingency fund.

Wade Gomes referred to Change Order No. 33, Supplement 5 and inquired when the change order had come in to install a bus turnout on the north side of Lone Tree Way at the request of the City of Antioch and Tri Delta Transit.

Mr. Tunison reported that the request had been made in December, to include a bus turnout in the same standards as the remaining part of Lone Tree Way, something that had not been added to the plans at that time. He expected no slippage to the project as a result.

On motion by Donald Freitas, seconded by Brad Nix, members of the Authority

unanimously APPROVED Contract Change Order Nos. 30, Supplement 1 and 33, Supplements 5 and 6 in the estimated total amount of \$76,790 and AUTHORIZED the Secretary or his designee to execute them.

- C. APPROVE an Adjustment to the Work Plan and to the Fiscal Year 2001/02 Budget

The Adjustment to the Work Plan and to the Fiscal Year 2001/02 Budget was presented. Approval was recommended.

On motion by Donald Freitas, seconded by Brad Nix, members of the Authority unanimously APPROVED an adjustment to the Work Plan and to the Fiscal Year 2001/02 Budget.

- D. APPROVE Actions Necessary to Execute a Right of Way Contract with McBail Company in the Amount of \$3,100,000 for Property in Segment 1 at the Lone Tree Way Interchange

Mr. Tunison reported that the item related to the actions necessary to execute a Right of Way Contract with McBail Co. for their area of Segment 1, which included the mainline and the interchange area. He referred to the revised staff report and the added group of items and clarified that the sales price was \$3.1 million and the cost of the improvements were \$2.7 million, with a credit of \$411,000.

On motion by Donald Freitas, seconded by Brad Nix, members of the Authority unanimously APPROVED actions necessary to execute a Right of Way Contract with McBail Company in the amount of \$3,100,000 for property in Segment 1 at the Lone Tree Way Interchange.

- E. APPROVE an Agreement with McBail Homes for the Construction of the Lindsey Channel Crossing of the Bypass, APPROVE Advertisement of the Lindsey Channel Crossing Project and Make the Appropriate Findings, **OR** DEFER Action on the Lindsey Channel Project Until Segment 1 Construction

Mr. Tunison advised that the East Contra Costa Regional Fee and Financing Authority (ECCRFFA) was granting fee credits, accepting the contract for the Lindsey Channel Crossing Project, and asking for approval with changes.

On motion by Donald Freitas, seconded by Brad Nix, members of the Authority

unanimously APPROVED an Agreement with McBail Homes for the construction of the Lindsey Channel Crossing of the Bypass, as amended to lower the interest and for a thirty day period prior to the commencement of interest, and AUTHORIZED the Secretary or his designee to execute it on behalf of the Authority.

- F. AUTHORIZE the Project Manager to Advertise the Segment 2 Soundwall Landscaping Project and Take Other Sections as Necessary for the Installation, with the Award of the Contract to be Subject to the Approval of the Board of Directors

Mr. Tunison referred to a request to advertise the Segment 2 soundwall landscaping work. He reported that the plans were currently with Caltrans for review. The return of those plans was anticipated within the next several weeks. Copies of the preliminary layouts were available for review, if desired.

Donald Freitas clarified that the item involved the issue where the residents had approached the SR4 Bypass Authority.

Mr. Tunison advised that public meetings had occurred and the proposal was based on the proposal presented to the residents.

Wade Gomes commented that one of the promises made to the residents was that the landscaping would be completed at the time of the opening of the Bypass.

On motion by Wade Gomes, seconded by Donald Freitas, members of the Authority unanimously AUTHORIZED the Project Manager to advertise the Segment 2 Soundwall Landscaping Project and to take other actions as necessary for the installation, with the award of the contract to be subject to the approval of the Board of Directors.

- G. APPROVE a Consulting Services Agreement Amendment with Subsurface Consultants in the Amount of \$35,000 to Continue to Perform Environmental Site Assessment Services for Property Acquisitions in Segment 2 to Satisfy Caltrans and the California Regional Water Quality Control Board Requirements, and AUTHORIZE the Secretary or His Designee to Execute it on Behalf of the Authority

Mr. Tunison presented the Consulting Services Agreement Amendment with Subsurface Consultants.

On motion by Donald Freitas, seconded by Brad Nix, members of the Authority unanimously APPROVED a Consulting Services Agreement Amendment with Subsurface

Consultants in the amount of \$35,000 to continue to provide environmental assessment of the Bypass Project Right of Way to satisfy Caltrans and the California Regional Water Quality Control Board requirements, and AUTHORIZED the Secretary or his designee to execute it on behalf of the Authority.

H. ACCEPT Segment 2 Status Report

Mr. Tunison referred to the status report regarding the construction schedule. He explained that the only proviso was that the date could slip if there were unworkable conditions due to weather. Completion was anticipated by April 15 or 16, with a worst case scenario of April 26, 2002.

On motion by Wade Gomes, seconded by Brad Nix, members of the Authority unanimously ACCEPTED the Status Report on the Segment 2 Project.

MEMBER AND EX-OFFICIO REPORTS

There were no Member and Ex-officio Reports.

CORRESPONDENCE

There was no correspondence other than that which had been included in the meeting packet.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

With no further business to come before the State Route 4 Bypass Authority, Chair Glover adjourned the meeting at 8:35 P.M. to the next regular meeting set for March 14, 2002.

Respectfully submitted,

Anita L. Tucci-Smith
Minutes Clerk