

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

A JOINT EXERCISE OF POWERS AGENCY

MINUTES
June 12, 2003

The STATE ROUTE 4 BYPASS AUTHORITY meeting was called to order in the Brentwood City Council Chambers at 734 Third Street, Brentwood, California by Chair Donald Freitas at 7:06 P.M.

ROLL CALL

PRESENT: Ana Gutierrez, Alternate for Annette Beckstrand (Brentwood) and Chair Donald Freitas (Antioch)

ABSENT: Federal Glover (Contra Costa County) and Brad Nix (Oakley)

STAFF: Dale Dennis, Project Manager

Chair Freitas announced that there was no quorum of members present to be able to convene the meeting. The meeting was closed and rescheduled to a special meeting on Wednesday, June 25, 2003, place yet to be determined. He remarked that this was the first time in five years that a meeting had to be canceled due to a lack of quorum.

The following agenda was continued to the special meeting:

DETERMINATION ITEMS

- A. APPROVE Minutes of May 8, 2003 Meeting
- B. ACCEPT Status Report from Project Manager and Authority's Consultants on SR4 Bypass Project
- C. APPROVE Workplan and Budget for 2003/04 Fiscal Year
- D. APPROVE a Consulting Services Agreement Amendment with PDM Group (Dale Dennis) to Increase the Payment Limit by \$41,720 and Extend the Term to Provide Program and Project Management Services, through the Middle of August and AUTHORIZE the Secretary or his Designee to Execute it on Behalf of the Authority

- E. APPROVE a Consulting Services Agreement Amendment with Harris and Associates to Increase the Payment Limit by \$25,000 and Extend the Term to Allow This Firm to Continue to Act as the Authority's Inspector on Authority's Issued Encroachment Permits and Assist Authority Staff with ongoing Construction Issues in Segments 1 and 2, and AUTHORIZE the Secretary or his Designee to Execute it on Behalf of the Authority

- F. It is Recommended that the Board APPROVE Consulting Services Agreement Amendments with the Following Consultants (No Payment Limit Increase) to Extend the Term of the Existing Contracts, and AUTHORIZE the Secretary or his Designee to Execute them on Behalf of the Authority
 - i. Fehr and Peers - Traffic Study and Operational Analysis for Segment 3, and
 - ii. Parikh Consultants - Geotechnical Analysis and Environmental Assessment for Segment 3 of the State Route 4 Bypass Project, and
 - iii. Gray and Bowen - Assist to Authority Staff on the Preparation of a Cooperative Agreement with Caltrans, and
 - iv. URS Corporation - Historical Archeological and Architectural Surveys for Segment 3.

- G. APPROVE an Amendment to the Contract for Legal Services with Somach Simmons and Dunn to Extend the Term of the Contract, and AUTHORIZE the Secretary or his Designee to Execute it on Behalf of the Authority

- H. APPROVE a Short Form Service Contract Amendment with Anita Tucci-Smith in the Amount of \$6,000 to Continue to Provide Minute Taking Services and Increase the Term of the Contract, and AUTHORIZE the Secretary or his designee to Execute it on Behalf of the Authority.

- I. APPROVE Agreement for Maintenance and Electrical Facility Cost Sharing of the State Route 4 Bypass Between the Authority and the City of Brentwood and AUTHORIZE the Secretary or his Designee to Execute it

MEMBER AND EX-OFFICIO REPORTS

There were no member or ex-officio member reports.

CORRESPONDENCE

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

PUBLIC COMMENTS

There was no public comment.

ADJOURNMENT

With no quorum of members present to be able to conduct the meeting, Chair Freitas continued the agenda at 7:07 P.M. to a special meeting on June 25, 2003, place yet to be determined.

Respectfully submitted,

Anita L. Tucci-Smith
Minutes Clerk