

**DRAFT MEETING MINUTES
CITY OF MILPITAS**

Minutes of: Regular Meeting of the Milpitas Redevelopment Agency
(Including Joint Meeting with the City Council)

Date: Tuesday, August 5, 2008

Time: 7:00 PM

Location: Milpitas City Hall Council Chambers, 455 E. Calaveras Blvd.

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

- RA 1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 10:21 PM.
- RA 2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Livengood, Agency/Councilmembers Giordano, Gomez and Polanski
- ABSENT:** None
- RA 3. MEETING MINUTES** Motion: to approve the minutes of June 17, 2008 as submitted
- Motion/Second: Agency/Councilmember Polanski Livengood
- Motion carried by a vote of: AYES: 4
NOES: 0
ABSTAIN: 1 (Giordano)
- RA 4. Agenda Approval and Consent Calendar** Motion: to approve the agenda and consent calendar items (*)
- Motion/Second: Vice Chair/Vice Mayor Livengood / Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5
NOES: 0
- RA 5. Update Report on New Library and Streetscape** CIP Manager Steve Erickson provided the elected officials with an oral progress report on the new Milpitas Library and North Main Streetscape Projects.
- The new Library was on track and on schedule, within budget and more than 82% constructed. The N. Main Streetscape was discussed and Phase II bids were received for engineering work.
- Councilmember Polanski thanked staff for a tour she got last Friday, where she saw installed lighting and painting. Two issues she noticed were that there was no longer any drive-up book drop-off location and she wondered why the Library staff did not want it. She asked if the Library would consider the idea that in the new section of the library, As one traveled from the new into the old part, there might be an explanation of room names with some history posted.
- Mayor Esteves inquired why staff had not mentioned the historic fire truck placement. Mr. Erickson replied that there was an executed change order with the construction contractor for the railing to be built around the historic fire truck, and it was to be installed by the end of the year.

Motion: receive staff report on progress on the new library and N. Main streetscape

Motion/Second: Vice Chair/Vice Mayor Livengood / Agency/Councilmember Gomez

Motion carried by a vote of: AYES: 5
NOES: 0

- *RA 6. Resolution for N. Main St. Streetscape Phase I Adopted Agency Resolution No. RA 309 granting initial acceptance of the North Main Streetscape Project No. 8165, subject to the one year warranty period and reduction of the faithful performance bond to \$314,574.06.
- *RA 7. Award Contracts for Phase 2 of N. Main St. Streetscape Projects Awarded a construction contract to Joseph J. Albanese Inc. in the amount of \$2,154,840 for the Midtown North Main Street Streetscape Improvement Project, Phase 2, Project No. 8165. Project No. 8165 will fund \$1,864,840 of the project and CIP No. 8153, North Main Street Utility Improvements, will fund the remaining \$290,000.
- Authorized the Agency Executive Director to execute Amendment No. 2 to the Agreement with Brian Kangas Foulk Engineers in the amount of \$50,000 for Project No. 8165, subject to approval as to form by the Agency Counsel.
- *RA 8. Actions Related to the Milpitas Senior Center Project No. 8176 Authorized staff to issue a bidder pre-qualification package for the Senior Center Project. Adopted Agency Resolution No. RA 310 approving the Final Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Senior Center, Project No. 8176.
- *RA 9. Amendment to Contract with CSI for Senior Center Authorized the Agency Executive Director to execute Amendment No. 1 to the Agreement with Critical Solutions Inc. for Pre-construction Design Review Services for an amount not to exceed \$45,000, subject to approval as to form by the Agency Counsel.
- *RA10. Change Order for Singley Area Project No. 8193 Authorized the City Engineer to execute a contract change order with Granite Construction for the Singley Area Street Rehabilitation, Phase V, Project No. 8193 in the amount not to exceed \$90,000.
- *RA11. Agreement with Landtech Consultants re: BART Extension work Approved and authorized the Agency Executive Director to execute an agreement with Landtech Consultants, in the amount of \$18,000, subject to approval as to form by the City Attorney.
- *RA12. Award Contract for Corp. Yard Canopy Project Approved budget appropriation in the amount of \$80,000, and awarded a construction contract to Balch Petroleum Builders and Contractors, Inc, for the Corporation Yard Canopy, Project No. 8183, in the amount of \$440,000.
- *RA13. City Investment Portfolio Status Report Received the quarterly investment report from staff for the quarter ended June 30, 2008.
- RA 14. ADJOURNMENT** Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 10:33 PM.

*Meeting minutes prepared and submitted by
Mary Lavelle, Agency Secretary*