



Motion/Second: Vice Chair/Vice Mayor McHugh / Agency/Councilmember Giordano

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

- RA 5.** Agreement with Team San Jose for Roller Hockey This item was removed from the agenda.
- \*RA 6. Joint Resolution Memorializing Loan Policy Adopted Joint Resolution No. 7852/RA327 of the City Council and the Redevelopment Agency memorializing the interfund advances or loan policy.
- \*RA 7. Plans and Specs. for new Library Window Blind Improvements Approved plans and specifications for the new library window blind improvements and authorized the advertisement for bid proposals for this one element of the Library Project No. 8162.
- \*RA 8. Joint Resolution on DBE Agreements Adopted Joint Resolution No. 7853/RA 328 authorizing the execution of disadvantaged business enterprise (DBE) agreements and related documents for federally funded projects in the City of Milpitas.
- \*RA 9. Amendment No. 1 to Agreement with HMH Engineers Approved and authorized the Agency Executive Director to execute Amendment No. 1 to the agreement with HMH Engineers for the S. Park Victoria Drive Resurfacing Project, Project No. 8194.
- \*RA10. Plans and Specifications and for S. Park Victoria Drive Street Pavement Rehabilitation Approved plans and specifications and authorized the advertisement for bid proposals, pending Caltrans project approval, for the S. Park Victoria Drive Street Rehabilitation, Project No. 8194.
- \*RA11. Plans and Specifications and Bids for Project No. 8195 Approved the plans and specifications and authorized advertisement for bid proposals for the Carlo Street Off-ramp Conversion, Project No. 8195.
- \*RA12. Amendment No. 5 to Agreement with Consolidated Engineering Laboratories Approved Amendment No. 5 to the Agreement with Consolidated Engineering Laboratories (CEL) for an amount not to exceed \$90,000 for special testing and inspection services for the Senior Center, Project No. 8176.
- RA 13. ADJOURNMENT** Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 7:38 PM.

*Meeting minutes respectfully submitted by  
Mary Lavelle, Agency Secretary*