

**Draft MEETING MINUTES
CITY OF MILPITAS**

RA2

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

Date: Tuesday, May 19, 2009

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 Chair Livengood called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 8:15 PM.
- ROLL CALL** **PRESENT:** Chair/Mayor Livengood, Vice Chair/Vice Mayor McHugh, Agency/Councilmembers Giordano, Gomez and Polanski
- ABSENT:** None
- RA 2. MINUTES** **Motion:** to approve the meeting minutes of the Redevelopment Agency meeting of May 5, 2009, as submitted
- Motion/Second:** Agency/Councilmember Polanski / Agency/Councilmember Giordano
- Motion carried by a vote of:** AYES: 5
NOES: 0
- RA 3. Agenda Approval and Consent Calendar** **Motion:** to approve the agenda and consent calendar items (*), as submitted
- Motion/Second:** Agency/Councilmember Polanski / Agency/Councilmember Giordano
- Motion carried by a vote of:** AYES: 5
NOES: 0
- *RA 4. Agreement with Keyser Marston Associates** Approved an agreement with Keyser Marston Associates for an amount not to exceed \$298,799 for consultant services associated with redevelopment project area feasibility analyses and time extension for Project Area No. 1.
- *RA 5. Approve Plans and Specifications and Authorize Bid Proposals Project 4243** Approved Plans and Specifications and authorized the advertisement for bid proposals for the South Main Street Streetscape improvements, Phase I, Project No. 4243, upon receipt of Caltrans E-76 authorization.
- *RA 6. Amendment No. 1 to the Agreement with Harris and Associates for Two Projects** Approved and authorized the City Manager to execute Amendment No. 1 to the agreement with Harris and Associates for additional design services for Street Resurfacing 2009 Program, Project No. 8194 and Project No. 7100.
- *RA 7. Approve Plans and Specifications and Authorize Bids Project No. 8194** Approved Plans and Specifications and authorized the advertisement for bid proposals for the 2009 Street Slurry Seal Project No. 8194.
- RA 8. ADJOURNMENT** Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 8:15 PM.

Minutes submitted by Agency Secretary Mary Lavelle