

Draft MEETING MINUTES CITY OF MILPITAS

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

Date: Tuesday, June 16, 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** Vice Mayor/Agency Vice Chair McHugh called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 8:45 PM.
- ROLL CALL** **PRESENT:** Vice Chair/Vice Mayor McHugh, Agency/Councilmembers Giordano, Gomez and Polanski
- ABSENT:** Chair/Mayor Livengood
- RA 2. MINUTES** **Motion:** to approve the June 2, 2009 meeting minutes of the Redevelopment Agency
- Motion/Second:** Agency/Councilmember Polanski/ Agency/Councilmember Giordano
- Motion carried by a vote of:** AYES: 4
NOES: 0
ABSENT: 1 (Livengood)
- RA 3. Agenda Approval and Consent Calendar** **Motion:** to approve the agenda and consent calendar items (*), as submitted
- Motion/Second:** Agency/Councilmember Giordano/ Agency/Councilmember Polanski
- Motion carried by a vote of:** AYES: 4
NOES: 0
ABSENT: 1 (Livengood)
- *RA 4. Affordable Housing Units Adopted Resolution No. RA 334, authorizing purchase of five affordable housing units and resale of the units and three other affordable housings units at a low income rate; and approved an appropriation of \$1,614,500 from the Housing Fund's unreserved balance.
- *RA5. Maintenance Agreement with Caltrans, Project 4170 Authorized the Executive Director/City Manager to execute a maintenance agreement with California Department of Transportation (Caltrans) for landscape maintenance of the Highway 237/I-880 Interchange Landscaping, Project No. 4170.
- *RA6. Initial Acceptance for Highway 237/I-880 Interchange Monument Sign Adopted Joint Resolution No. RA 335/7896 granting initial acceptance for Highway 237/I-880 Monument Sign, Project No. 4170, subject to the one-year warranty period and reduction of the performance bond.
- *RA 7. Initial Acceptance of Midtown N Main St Streetscape Improvement Project, Phase 2 Adopted Resolution No. RA 336/7897 granting initial acceptance of the Midtown North Main Street Streetscape Improvement Projects No. 8165 and No. 8153, subject to the one-year warranty period and reduction of the faithful performance bond.
- *RA 8. Award Contract for Street Slurry Seal 2009 Awarded a construction contract for the Street Slurry Seal 2009 Project to American Asphalt Repair and Resurfacing Company in the amount of \$812,197.49, including add alternates A and B, for Projects No. 8194 and No. 4250.

- *RA 9. Street Resurfacing 2010 Program Approved plans and specifications and authorized the advertisement for bids proposals for the Street Resurfacing 2010 Program, Project No 4250.
- *RA 10. S. Park Victoria Drive Resurfacing Project Adopted Joint Resolution No. RA 337/7898 authorizing the Executive Director/City Manager to award a contract to the lowest responsible bidder for the S. Park Victoria Drive Resurfacing Project No. 8194. Also, approved a budget appropriation in the amount \$1,136,000.
- *RA 11. Amendment No. 3 to Agreement with Kimley Horn 1. Approved plans and specifications for sidewalk widening at Calaveras Blvd. bridges, Project No. 4202, and authorized the advertisement for bid proposals.
2. Authorized the Executive Director/City Manager to execute Amendment No. 3 to the Agreement with Kimley Horn and Associates for an amount not to exceed \$20,000.
- RA 12. ADJOURNMENT** Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 8:46 PM.

Minutes submitted by Agency Secretary Mary Lavelle