RA2

Draft MEETING MINUTES
CITY OF MILPITAS

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

Date: **Tuesday, September 15, 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 8:11 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 September 1, 2009, as submitted

Motion/Second: Agency/Councilmember Gomez/ 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 amended

Vice Mayor McHugh requested to remove Item No. RA6 from the consent calendar. Also, on Item No. RA10, he commented favorably to waive the requested fees at Terrace Gardens for the benefit of the senior residents there.

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

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

*RA 4. New CIP, Abbot Avenue Street Resurfacing Project

1. Approved a new Capital Improvement Project - Abbott Avenue Street Resurfacing, Project No. 4251.
2. Approved a budget appropriation of $300,000 from the Street Fund into the new project for the resurfacing of Abbott Avenue.
3. Defunded $364,000 in federal American Recovery and Reinvestment Act Program (ARRA 2009) funds from Project No. 8194, and approved a budget appropriation of $364,000 into this new project for the resurfacing of Abbott Avenue.
4. Approved project plans and specifications and authorized the advertisement for bid proposals, pending Caltrans project approval, for Abbott Avenue Street Resurfacing.

*RA5. Adopt a Resolution Granting Final Acceptance of Project No. 8165

Adopted Resolution No. RA 345 granting final acceptance of the North Main Street Streetscape Phase I, Project No. 8165, and release of the contractor's bond.

RA6. Award Contract to Joseph J. Albanese for S Main Street, Project No. 4243	This item was removed from consent calendar for discussion. Vice Mayor McHugh had a question on the 20% local match feature of the grant for this program. City Engineer Armendariz explained that it could potentially be up to a 100% match opportunity, and so staff would do its best to maximize the grant amount. Additionally, the Vice Mayor asked if there were alternate segments of the motion needed, if the total funds did come through for the City, and staff replied no. <u>Motion:</u> to award a construction contract to Joseph J. Albanese, Inc. for South Main Street Streetscape Phase I, Project No. 4243, for the base bid and bid alternate 1 in the amount of $888,393.50, subject to approval as to form by the City Attorney Motion/Second: Agency/Councilmember Polanski / Agency/Councilmember Giordano Motion carried by a vote of: AYES: 5 NOES: 0
*RA7. Actions for the Storm Pump Station Improvements	Approved specifications and authorized the advertisement for bid proposals for the Storm Pump Station Improvements, Project No. 8188.
*RA8. Authorize Amendment No. 4 with Sugimura Finney Architects for Project No. 2001	Authorized the City Manager/Agency Executive Director to execute Amendment No. 4 to the agreement with Sugimura Finney Architects for the Light Rail Median Landscaping, Project No. 2001, in the amount not-to-exceed $47,422.
*RA9. Award Contract to Top Grade Construction Street Resurfacing FY 2009-10, Project No. 4250	Approved a budget appropriation for $300,000 from Redevelopment Agency Tax Increment into Project No. 4250; and, awarded a construction contract to Top Grade Construction, Inc. for Street Resurfacing FY 2009-10 in the amount of $582,345, subject to approval as to form by the City Attorney.
*RA10. Payment of Fees for Terrace Gardens' Kitchen upgrades from Housing Fund	Approved the payment of building permit fees - $2,796 ($116.50 per unit) in fees for building permits for kitchen improvements - for Terrace Gardens' kitchen improvements from the Housing Fund.
*RA11. Approve Contract with Hexagon Consultants	Approved a contract with Hexagon Transportation Consultants for transportation services needed to prepare the Citywide Traffic Deficiency Plan Project No. 8192.
RA 12. ADJOURNMENT	Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 8:14 PM.

Meeting minutes respectfully submitted by
Mary Lavelle, Agency Secretary