

Motion carried by a vote of:

AYES: 4

NOES: 0

ABSENT: 1 (Gomez)

RA 5. Resolution for Agreement with CH2M Hill for Solar Analysis

Public Works Director/City Engineer Greg Armendariz addressed the Agency/Council on the plan to assess 16 City facilities as candidates for solar panel installation. The first step would be to make an agreement for a consultant to assess the facilities for power needs and potential power generation, and then follow up with additional steps. This effort would be done in collaboration with other public agencies, with the County taking the lead on this consultant services. Eight cities including Milpitas planned to “piggyback” on the contract with CH2M Hill.

Funding would come from the Redevelopment Agency, and the Water and Sewer utility funds. Staff identified several of the 16 city facilities, starting with City Hall.

Mayor Livengood asked about power purchase agreements that could come out of this process. He had heard it stressed that idea had come from Milpitas (purchasing staff) and was pleased to know that.

Vice Mayor McHugh commended staff and past City Councils for having the provision in the municipal code for piggybacking onto contracts, for efficiency and savings.

Motion: to approve a budget appropriation, and adopt Resolution No. RA 354 authorizing the Agency Executive Director to execute an agreement with CH2M Hill for Project No. 8190

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

Motion carried by a vote of:

AYES: 5

NOES: 0

***RA6.** Resolution Granting Initial Acceptance of Projects No. 4250 and No. 8194

Adopted Resolution No. RA355 granting initial acceptance of the Street Resurfacing Project 2009 - Slurry Seal, Projects No. 4250 and No. 8194, subject to the one-year warranty period and a reduction of the faithful performance bond to \$81,220.

***RA7.** Resolution Granting Initial Acceptance of Projects No. 8194

Adopted Resolution No. RA356 granting initial acceptance of the Street Resurfacing Project 2009 - South Park Victoria Drive, Project No. 8194, subject to the one year warranty period and a reduction of the performance bond to \$77,309.

***RA8.** Approve New CIP and Agreement with Biggs Cardosa Associates – Project No. 8198

Approved a new Capital Improvement Program (CIP) project – Department of Energy Grant Program, Project No. 8198; approved a budget appropriation in the amount of \$125,000; and, authorized the Agency Director/City Manager to execute an agreement with Biggs Cardosa Associates, Inc., in the amount of \$90,000, Project No. 8198, subject to approval as to form by the City Attorney.

RA 9. ADJOURNMENT

Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 8:31 PM.

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