

Draft MEETING MINUTES CITY OF MILPITAS

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

Date: Tuesday, May 17, 2011

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 Esteves called to order the regular meeting of the Milpitas Redevelopment Agency meeting jointly with City Council at 7:55 PM.

ROLL CALL **PRESENT:** Chair/Mayor Esteves, Vice Chair/Vice Mayor McHugh, Agency/Councilmembers Giordano and Polanski

ABSENT: Agency/ Councilmember Gomez

RA 2. MINUTES Motion: to approve the Agency meeting minutes of May 3, 2011

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

Motion carried by a vote of: AYES: 4
NOES: 0
ABSENT: 1 (Gomez)

RA 3. Agenda Approval and Consent Calendar Motion: to approve the agenda/consent calendar

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

Motion carried by a vote of: AYES: 4
NOES: 0
ABSENT: 1 (Gomez)

***RA4.** Award Contract to Hometown Construction Inc. for Community Center HVAC
Awarded a construction contract to Hometown Construction, Inc. for the Community Center HVAC replacement, Project No. 8182, in the amount of \$404,906. Authorized staff to execute change orders for the Community Center HVAC replacement project, provided that the change orders do not exceed the established construction contingency amount of \$60,000 for the project.

RA 5. ADJOURNMENT Chair/Mayor Esteves adjourned the Redevelopment meeting at 7:56 PM.

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