

Draft MEETING MINUTES
CITY OF MILPITAS

RA2

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

Date: Tuesday, June 7, 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 8:54 PM.

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

ABSENT: Agency/ Councilmember Giordano

RA 2. MINUTES Motion: to approve the Agency meeting minutes of May 17, 2011

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

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

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

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

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

*RA4. Award Contract to Ashron Construction Awarded a construction contract to Ashron Construction & Restoration, Inc. for the Soundwall Renovation Project No. 8196 in the amount of \$59,000.

*RA5. Redevelopment Agency Area Pavement Reconstruction, Project No. 8204 Approved plans and specifications for the RDA Pavement Reconstruction, authorized advertisement for bid proposals, and authorized the Agency Executive Director to award the construction contract to the lowest responsible bidder for Project No. 8204. Authorized staff to execute change orders for the Pavement Reconstruction project, provided that the change orders do not exceed the established construction contingency amount for the project, and do not require additional appropriation.

*RA6. Wrigley Ford Creek Maintenance, Project No. 8162 Approved plans and specifications for Wrigley Ford Creek maintenance Project No. 8162. Authorized advertisement for bid proposals; and, authorized the Agency Executive Director to award a construction contract to the lowest responsible bidder for an amount not to exceed \$330,000.

RA 7. ADJOURNMENT Chair/Mayor Esteves adjourned the Redevelopment meeting at 8:54 PM.

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