



Joint Exercise of Powers Agency

City of Antioch City of Brentwood City of Oakley County of Contra Costa

Board of Directors

Thursday, March 13, 2008

6:35 p.m.

Tri-Delta Transit Meeting Room
801 Wilbur Avenue
Antioch, California

1. Call to Order
2. Public Comment
3. Consent Items
 - A. **APPROVE** minutes of February 14, 2008 meeting.
 - B. **APPROVE** Contract Change Orders No. 9 S2 and 66 S1 with De Silva Gates Construction, for an estimated net cost increase of \$160,240.00 and **AUTHORIZE** the Secretary or his designee to sign them.
 - C. It is recommended that the Board take the following actions:
 1. **APPROVE** Contract Change Order (CCO) No. 10 with Granite Construction, for an estimated cost increase of \$34,468 for Segment 2, Sand Creek Intersection Lowering Project - Phase 1, Stage 1, and **AUTHORIZE** the Secretary or his designee to sign the change order on behalf of the Authority.
 2. **APPROVE** an increase in the project contingency budget for \$34,468 to cover CCO No. 10.
 - D. **APPROVE** the Revised 2007-08 Work Plan and Budget.
4. Determination Items
 - A. **RECEIVE** status report on the overall State Route 4 Bypass projects and the Laurel Road Extension projects.
 - B. **RECEIVE** status report on construction activities for Segment 1, Segment 3 and the Laurel Road Extension projects (*no staff report*).
5. Board Member Comments
6. Correspondence
7. Adjournment

The Authority will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Program Manager at least 24 hours before the meeting, at (925) 686-0619.

NW:tr

G:\TransEng\2008\SR4BP\Agendas\SR4BPA_AGENDA 03-13-08.doc

Board of Directors:
Robert Taylor, Chair
Brad Nix, Vice Chair
Mary N. Piepho
Donald P. Freitas

Authority Staff Office:
Contra Costa County
255 Glacier Drive
Martinez, CA 94553
(925) 686-0619

**STATE ROUTE 4 BYPASS AUTHORITY
Antioch - Brentwood - Oakley and Contra Costa County**

A JOINT EXERCISE OF POWERS AGENCY

**MINUTES
February 14, 2008**

The STATE ROUTE 4 BYPASS AUTHORITY meeting was called to order in the Tri Delta Transit Meeting Room, 801 Wilbur Avenue, Antioch, California by Chair Bob Taylor at 8:41 P.M.

ROLL CALL

PRESENT: Donald Freitas (Antioch), Brad Nix (Oakley), and Chair Bob Taylor (Brentwood)

ABSENT: Mary N. Piepho (Contra Costa County)

STAFF: Dale Dennis, Program Manager

Chair Taylor adjourned into Closed Session at 8:41 P.M.

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b); one potential case.

Chair Taylor reconvened from Closed Session at 8:48 P.M. and advised that there was nothing to report.

PUBLIC COMMENT

There was no public comment.

CONSENT ITEMS

On motion by Director Nix, seconded by Director Freitas, members of the Authority unanimously adopted the Consent Items, as follows.

- A. APPROVED minutes of January 10, 2008 Meeting

- B. APPROVED Contract Change Order No. 104 with De Silva Gates Construction/FCI Constructors for an estimated cost of \$94,875 for Segment 1, Package 2, and AUTHORIZED the Secretary or designee to sign the change order on behalf of the Authority.
- C. APPROVED Consulting Services Agreement amendment with PB Americas in the amount of \$555,529 for a not-to-exceed contract amount of \$4,442,362 for continued construction management services for Segment 3, and AUTHORIZED the Secretary or designee to sign the amendment on behalf of the Authority.
- D. APPROVED two Utility Agreement Amendments with PG&E for an increase of \$127,778.85 in the estimated cost for the relocation of gas and electrical facilities in conflict with the Segments 1 and 3 for an amended total estimated cost of \$184,028.65, and AUTHORIZED the Secretary or designee to sign the agreement and amendments.
- E. THE BOARD TOOK THE FOLLOWING ACTIONS:
 - 1. APPROVED and ACCEPTED the Grant of Easement Deed from the United States Department of the Interior Bureau of Reclamation to the State Route 4 Bypass Authority for two highway bridge crossings.
 - 2. AUTHORIZED the Secretary or designee to execute said Grant of Easement on behalf of the Authority.
 - 3. DIRECTED the Real Property Division of Contra Costa County to have the above-referenced Grant of Easement Deed recorded in the Office of the Contra Costa County Recorder, after execution by the United States Department of the Interior.
- F. APPROVED an amendment to the Consulting Services Agreement with Mark Thomas and Company in the amount of \$40,951 for two items: 1) environmental permitting services for the Sand Creek Interchange, Phase I and the 4-Lanes from Laurel Road to Sand Creek Road; and 2) design of landscape improvements in the Lone Tree Way median in Segment 1 and AUTHORIZED the Secretary or designee to sign the amendment on behalf of the Authority.
- G. APPROVED a Contract for Law Enforcement Services with the City of Antioch on a time and materials basis to provide traffic enforcement services on Segment 1 and AUTHORIZED the Secretary or designee to sign the amendment on behalf of the Authority. Staff is currently working with the California Highway Patrol (CHP) to patrol the Bypass prior to route adoption.

3.12

DETERMINATION ITEMS

- A. RECEIVE Status Report on the Overall State Route 4 Bypass Projects and the Laurel Road Extension Projects

Program Manager Dale Dennis reported that right-of-way (ROW) acquisition with respect to Segment 1 was continuing with two parcels under negotiation. One other remaining property from the Contra Costa County Flood Control District (CCCFCD) would need to be purchased prior to transferring that facility to Caltrans. He also reported that the Grand Opening of Segment 1 and the Laurel Road Extension was proposed for either March 7 or March 14 at 9:30 or 10:00 A.M.. He advised that staff was coordinating with Caltrans Director Kempton's office to have him attend the ceremony. Both facilities would be opened at one time.

With respect to Segment 2, Mr. Dennis reported that segment was moving forward with the design of the Sand Creek Interchange, Phase 1, and 4-Lanes from Laurel Road to Sand Creek Road. The design was at the 65 percent stage, to be submitted to Caltrans later this month. That project was on schedule and would be ready to advertise in February 2009.

Mr. Dennis added that Segment 3 construction was continuing. The ROW acquisition had been completed.

Director Nix advised of the need to discuss landscaping and to consider alternatives in lieu of using East Contra Costa Regional Fee and Financing Authority (ECCRFFA) funds (due to lower revenues) to do landscaping at this point, moving ahead under some future reimbursement. He recommended that discussion be scheduled for a future agenda.

- B. RECEIVE Status Report on Construction Activities for Segment 1, Segment 3 and the Laurel Road Extension Projects

Bart Littell of Parsons Brinckerhoff Construction Services presented updated construction photographs and reported with respect to Segment 1 that January had been very difficult getting work done with the rain and low temperatures. Since the weather had improved in February, extensive work had been done. He took this opportunity to thank Dave Niece and Mike Scott and stated that the contractor had been working non stop since the weather had improved.

Mr. Littell advised that the Bypass would be opened over three days (February 15-17) given the amount of work to be done and the safety considerations with respect to that work. He detailed the portions of the Bypass that would open during those three days.