



Joint Exercise of Powers Agency

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

Board of Directors

Thursday, November 8, 2007

6:40 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 September 13, 2007 and October 11, 2007 meetings.
 - B. **APPROVE** Contract Change Order No. 59 with De Silva Gates Construction, for an estimated cost increase of \$300,000 for Segment 3, and **AUTHORIZE** the Secretary, or his designee, to sign the change orders on behalf of the Authority.
 - C. **APPROVE** Contract Change Order No. 96 with De Silva Gates Construction/FCI Constructors JV, for an estimated cost increase of \$60,000 for Segment 1, Package 2, and **AUTHORIZE** the Secretary or his designee to sign the change order.
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*).
 - C. **DIRECT** staff to submit letter to CCTA formally removing the Mokelumne Trail Bicycle/Pedestrian Overcrossing Project in Segment 2 from consideration to receive \$1.5 million of funding from the County portion of the Regional Bicycle and Pedestrian Program (RBPP) since the Authority has been unsuccessful to secure matching funding sources needed for the balance of \$2.5 million for the project (*Total estimated project cost is \$4.0 million*).
 - D. **APPROVE** modifications of striping on westbound Lone Tree Way from Shopping Center Drive to Canada Valley Road, to provide three lanes in lieu of the two lanes that exist today. The current roadway width is sufficient to provide three travel lanes due to the improvements previously constructed by the Authority.

Board of Directors:

Donald P. Freitas, Chair
Robert Taylor, Vice Chair
Brad Nix
Mary N. Piepho

Authority Staff Office:

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

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.

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

A JOINT EXERCISE OF POWERS AGENCY

MINUTES
September 13, 2007

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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 Donald Freitas at 7:48 P.M.

ROLL CALL

PRESENT: Brad Nix (Oakley), Mary N. Piepho (Contra Costa County), Bob Taylor (Brentwood), and Chair Donald Freitas (Antioch)

ABSENT: None

STAFF: Dale Dennis, Program Manager

PUBLIC COMMENT

A representative of SCI Constructors spoke to a potential claim on the project, now worth \$1.1 million related to a sewer line, and reported that he had exhausted all provisions in the contract related to a resolution of that claim. He stated his next step would be litigation. He provided some detailed background to the situation and expressed a desire to reach some resolution prior to pursuing legal action.

CONSENT ITEMS

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

- A. APPROVED Minutes of August 9, 2007 meeting.
- B. The Board took the Following Actions:
 - 1. APPROVED the Right of Way Contract and ACCEPTED the Grant Deed from Contra Costa County Flood Control & Water Conservation District, to the State Route 4 Bypass Authority.
 - 2. AUTHORIZED the Secretary to the Authority, or designee, to execute said Right of Way Contract on behalf of the Authority and APPROVED funding in the amount of \$796,500.

3. AUTHORIZED the Auditor-Controller to issue a check in said amount payable to Placer Title Company, Escrow #615-9351, 1981 N. Broadway #100, Walnut Creek, CA 94596, to be forwarded to the Real Property Division for delivery.
4. DIRECTED the Real Property Division of Contra Costa County to have the above referenced Grant Deed delivered to Placer Title Company for recording in the office of the Contra Costa County Recorder.

DETERMINATION ITEMS

- A. RECEIVE Status Report on the Segment 1, Segment 3 and the Laurel Road Extension Projects

Program Manager Dale Dennis reported that both projects were moving forward on schedule. Three acquisitions were currently in the condemnation process for Segment 1. The acquisition process was essentially complete for Segment 3.

- 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 and aerial photographs. He reported that between the two construction projects over \$4 million in construction had been completed this month with the majority of the work occurring on Segment 3. He also presented the milestones of Segment 1 and the Laurel Road Extension Projects. He estimated the completion of Segment 1 by the end of December.

In response to Director Piepho and the location of the fruit stand at Marsh Creek Road and Walnut Boulevard, Mr. Dennis acknowledged some discussion with right-of-way staff and noted that things would be changing in that area.

As to the backups occurring at Sand Creek Road and the Bypass, Director Piepho asked how that would be monitored and urged that those impacts be monitored during the peak hours.

Mr. Dennis described the short term construction impacts in that area that he suggested would be optimized in the future.

In response to Director Nix, Mr. Littell presented an update of the Laurel Road Extension Project.

Director Taylor spoke to the significant changes in traffic, stop lights and speed limits in the area of the Bypass.