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10/2/06

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

A JOINT EXERCISE OF POWERS AGENCY

SPECIAL MEETING

MINUTES

September 21, 2006

The STATE ROUTE 4 BYPASS AUTHORITY meeting was called to order in the Tri Delta Transit Meeting Room, 801 Wilbur Avenue, Antioch, California by Vice Chair Donald Freitas at 6:15 P.M.

ROLL CALL

PRESENT: Annette Beckstrand (Brentwood), Donald Freitas (Antioch), and Brad Nix (Oakley), and

ABSENT: Chair Mary N. Piepho (Contra Costa County)

STAFF: Dale Dennis, Program Manager

PUBLIC COMMENT

There was no public comment.

CONSENT ITEMS

There were no consent items.

DETERMINATION ITEMS

- B. RECEIVE bids for the SR4 Bypass project, Segment 3, DETERMINE any bid protests, and AWARD construction contract for to the lowest responsible bidder and/or take other appropriate actions.

Mr. Dennis presented this item, summarizing the recommendation included in the staff report, highlighting that DeSilva Gates Construction L. P. was the lowest responsive and responsible bidder, in the amount of \$40,228,216.00

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On motion by Director Beckstrand, seconded by Director Nix, members of the Authority unanimously approved the recommendation included in the staff report.

BOARDMEMBER COMMENTS

There were no boardmember comments.

CORRESPONDENCE

There was no correspondence other than that which had been included in Authority packets.

ADJOURNMENT

With no further business to come before the State Route 4 Bypass Authority, Vice Chair Freitas adjourned the meeting at 6:21 P.M. to the next meeting scheduled for October 12, 2006.