

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

A JOINT EXERCISE OF POWERS AGENCY

MINUTES
March 14, 2002

The STATE ROUTE 4 BYPASS AUTHORITY meeting was called to order in the Tri-Delta Transit Meeting Room at 801 Wilbur Avenue, Antioch, by Chair Federal Glover at 8:06 P.M. and immediately adjourned into Closed Session for Conference with Legal Counsel re SR4 Bypass Authority vs. Eli Reinhard et al, Case Nos. C01-02050 and C99-01998. The Authority reconvened at 8:20 P.M. There was nothing to report.

ROLL CALL

PRESENT: Donald Freitas (Antioch), Wade Gomes (Brentwood), Brad Nix (Oakley), and Chair Federal Glover (Contra Costa County)

ABSENT: Nobel Elcenko (Contra Costa Water District, ex-officio)

STAFF: Lowell Tunison, Supervising Civil Engineer/Project Manager

DETERMINATION ITEMS

A. APPROVE Minutes of the February 14, 2002 Meeting

On motion by Donald Freitas, seconded by Brad Nix, members of the Authority unanimously APPROVED the minutes from the February 14, 2002 meeting, as submitted.

B. APPROVE Segment 2 Contract Change Orders

Supervising Civil Engineer/Project Manager Lowell Tunison presented the contract change orders for the Segment 2 Project and recommended approval.

On motion by Donald Freitas, seconded by Brad Nix, members of the Authority unanimously APPROVED Contract Change Order Nos. 33, Supplement 7 in the estimated total amount of \$8,500 and AUTHORIZED the Secretary or his designee to execute it.

C. APPROVE a Consulting Services Agreement Amendment with Harris and Associates to Continue to Provide Construction Management and Inspection Services for the Segment 2 Project, and AUTHORIZE the Secretary or His Designee to Execute it on Behalf of the Authority

Mr. Tunison presented the staff report requesting approval of the Consulting Services Agreement Amendment with Harris and Associates.

On motion by Brad Nix, seconded by Donald Freitas, members of the Authority unanimously APPROVED an Amendment to the Consulting Services Agreement with Harris and Associates in the amount of \$370,509 to continue to provide construction management and inspection services for Segment 2 and the Segment 1 Lindsey Channel Crossing, and AUTHORIZED the Secretary or his designee to execute it on behalf of the Authority

MEMBER AND EX-OFFICIO REPORTS

Wade Gomes announced with respect to the Brentwood Craft and Safety Fair set for Saturday, April 13 that the occasion had been coupled with a Grand Opening of the State Route 4 Bypass, with representation anticipated from the City Councils of the cities of Antioch and Oakley, along with Congresswoman Tauscher, State Senator Torlakson, Assemblyman Canciamilla, other elected officials and the media. While the Craft and Safety Fair had been scheduled to occur from 10:00 A.M. to 4:00 P.M., the ceremony for the SR4 Bypass had been scheduled for 10:00 A.M. at the Sand Creek intersection.

Mr. Tunison reported that the public noticing would be handled by staff.

Mr. Gomes also suggested that with the passage of Prop 42, the Authority needed to be apprised of the funding available through Prop 42 as another funding strategy that should be considered.

With respect to the status of the Bypass, Mr. Tunison reported that the contractor would be paving on March 15. As such, the schedule was about a week in advance of its expectation.

CORRESPONDENCE

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

PUBLIC COMMENTS

BRUCE OHLSON, Pittsburg, reported that the Delta Pedalers would be putting on a youth bicycle program as a result of the ceremonies planned for April 13.

On another matter, Mr. Ohlson advised the Authority of a disagreement regarding bicycle access to Lone Tree Way in the vicinity of the SR4 Bypass where cyclists had requested the retention of at least a small bicycle lane and where the City of Antioch had suggested the use of the Mokelumne Aqueduct Trail when Lone Tree Way was restriped to six lanes. Since the City of Brentwood was installing bicycle lanes on its portion of Lone Tree Way and the Mokelumne Aqueduct Trail was not planned for immediate extension into Brentwood and could be seven years off, he stated that cyclists would be forced off of Lone Tree Way onto a trail that dead ended into a plowed field.

Mr. Ohlson suggested that if the City of Brentwood were to fastrack the development of its portion of the Mokelumne Aqueduct Trail, and the SR4 Bypass Authority were to fastrack the bridge to link the trail and extend it over the Bypass, the cycling community might be granted access earlier than now envisioned.

ADJOURNMENT

With no further business to come before the State Route 4 Bypass Authority, Chair Glover adjourned the meeting at 8:29 P.M. to the next regular meeting set for April 11, 2002.

Respectfully submitted,

Anita L. Tucci-Smith
Minutes Clerk