

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

A JOINT EXERCISE OF POWERS AGENCY

MINUTES
September 11, 2003

The STATE ROUTE 4 BYPASS AUTHORITY meeting was called to order in the Brentwood City Council Chambers at 734 Third Street, Brentwood, California by Chair Donald Freitas at 9:24 P.M.

ROLL CALL

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

ABSENT: None

STAFF: Dale Dennis, Project Manager

Chair Freitas adjourned the State Route 4 Bypass Authority into Closed Session for the following:

- A. Conference with Real Property Negotiators Regarding PROPERTY: Reinhard Development Property, APN 190-020-039, -042, -043, (Lone Tree Way, Antioch); AGENCY NEGOTIATOR: Dale Dennis, Karen Laws; NEGOTIATING PARTIES: State Route 4 Bypass Authority, Reinhard et al; UNDER NEGOTIATION: Instruction to negotiators concerning price and terms of payment.

- B. Conference with Real Property Negotiators Regarding PROPERTY: McBail Homes Development Property (Lone Tree Way, Antioch); AGENCY NEGOTIATOR: Dale Dennis, Debra Baker; NEGOTIATING PARTIES: State Route 4 Bypass Authority, McBail Company and Del Prado Co.; UNDER NEGOTIATION: Instruction to negotiators concerning price and terms of payment.

Chair Freitas reconvened the State Route 4 Bypass Authority at 10:09 P.M. and advised that there was nothing to report from Closed Session.

DETERMINATION ITEMS

- A. APPROVE Minutes of July 24, 2003 Meeting (*August 14 meeting canceled*)

On motion by Annette Beckstrand, seconded by Brad Nix, members of the Authority unanimously APPROVED the minutes of the July 24, 2003 meeting, as submitted.

B. ACCEPT Status Report on the SR4 Bypass Project

Project Manager Dale Dennis provided a verbal status report on the SR4Bypass project and indicated that he would be providing a verbal report each month in the future.

C. AUTHORIZE the Project Manager to Issue a Request for Proposals to Select a Firm to Provide Construction Management and Inspection Services for the Segment 1 Construction Project

On motion by Federal Glover, seconded by Brad Nix, members of the Authority unanimously AUTHORIZED the Project Manager to issue a Request for Qualifications/Proposals for a firm to provide construction management and inspection services for the Segment 1 construction project, Package 1 and 2, and to take the necessary steps to select and retain a firm, subject to the approval of the Board.

D. APPROVE a Consulting Services Agreement with Biggs Cardosa Associates Inc. in the Amount of \$141,000 to Provide Structural Design Services for Segment 3 and AUTHORIZE the Secretary or his Designee to Sign on Behalf of the Authority

Biggs Cardosa Associates Inc. had been selected to assist the Segment 3 engineering design team for the SR4 bypass project with the design of two bridges for an amount not to exceed \$141,000. Biggs was determined to be the most qualified to perform the work.

Donald Freitas clarified the staff report that had indicated that two construction packages would be issued for Segment 1 of the SR4 Bypass, with Package 1 scheduled to begin construction in May 2004, not 2002 as shown in the staff report, with completion at the end of 2005. Package 2 should be completed by spring 2007.

On motion by Federal Glover, seconded by Brad Nix, members of the Authority unanimously APPROVED a Consulting Services Agreement with Biggs Cardosa Associates Inc. in a not to exceed amount of \$141,000 to provide structural design services for Segment 3, and AUTHORIZED the Secretary or his designee to sign on behalf of the Authority.

E. APPROVE Actions Necessary to Award the Camino Diablo/Vasco Road Intersection Improvement Project

On motion by Brad Nix, seconded by Federal Glover, members of the Authority unanimously:

1. DETERMINED that the Contra Costa County Board of Supervisors previously approved the Vasco Road and Camino Diablo Intersection

Project and adopted a Negative Declaration on July 8, 2003 and that no further action by the Board was required to comply with the California Environmental Quality Act (CEQA);

2. Contingent upon approval of project design by the Contra Costa County Board of Supervisors, to AWARD the contract for furnishing labor and materials for the project to RGW Construction Inc., the low bidder in the amount of \$716,211.00, and REQUIRE the contractor to present surety bonds for Payment and Faithful Performance in the amounts of \$716,211.00 and \$716,211.00, respectfully;
3. DIRECTED the Secretary or his designee to prepare the contract documents for the project;
4. AUTHORIZED the Secretary or his designee to sign the contract on behalf of the Board subject to the Secretary or his designee having reviewed and found sufficient all required documents, including the contract signed by the contractor, the aforementioned surety bonds, and a certificate of insurance; and
5. DIRECTED that, in accordance with the project specifications and/or upon the execution of the contract by the Secretary or his designee, any bid bonds posted by the bidders be exonerated and any checks or cash submitted for bid security be returned.

MEMBER AND EX-OFFICIO REPORTS

There were no Member and Ex-officio Reports.

CORRESPONDENCE

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

PUBLIC COMMENTS

There was no public comment.

ADJOURNMENT

With no further business to come before the State Route 4 Bypass Authority, Chair Freitas adjourned the meeting at 10:23 P.M. to the next meeting on October 9, 2003.

Respectfully submitted,

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Anita L. Tucci-Smith
Minutes Clerk