

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

A JOINT EXERCISE OF POWERS AGENCY

MINUTES  
December 13, 2001

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 Brad Nix at 7:52 P.M. and was immediately canceled due to a lack of quorum.

**ROLL CALL**

PRESENT: Nobel Elcenko (Contra Costa Water District, ex-officio), Wade Gomes (Brentwood), and Chair Brad Nix (Oakley)

ABSENT: Donald Freitas (Antioch) and Federal Glover (Contra Costa County)

STAFF: Lowell Tunison, Supervising Civil Engineer/Project Manager

**DETERMINATION ITEMS**

- A. APPROVE Minutes of the November 8, 2001 Meeting
- B. APPROVE Segment 2 Contract Change Orders
- C. APPROVE Right of Way Contracts and AUTHORIZE Payment in Accordance with the Agreements
- D. APPROVE a Consulting Services Agreement Amendment with Sugimura and Associates to Extend the Term of the Contract to Continue to Provide Landscaping Design Services for the Soundwall in Segment 2, and AUTHORIZE the Secretary or His Designee to Execute it on Behalf of the Authority
- E. APPROVE a Consulting Services Agreement Amendment with Mark Thomas and Company to Extend the Term of the Contract to Continue to Perform Design Services for Segment 1, and AUTHORIZE the Secretary or His Designee to Execute it on Behalf of the Authority
- F. ACCEPT Audit Report for the Fiscal Year Ending June 30, 2001

**ADJOURNMENT**

With no quorum of members present, the agenda for the State Route 4 Bypass Authority was continued to the next meeting set for January 10, 2002.

Respectfully submitted,

Anita L. Tucci-Smith  
Minutes Clerk