

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
May 12, 2009
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:02 p.m.

ROLL CALL

Agency members present: Iya G. Falcone, Dale Francisco, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: Roger L. Horton.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

The title of the resolution related to the Consent Calendar was read.

Motion:

Agency/Council Members Schneider/Falcone to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency/Council Member Horton).

1. Subject: Minutes (7)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meetings of April 7, 2009, and April 14, 2009.

Action: Approved the recommendation.

2. Subject: Contract For Construction Of The West Cabrillo Pedestrian Improvement Project (530.04/8)
- A. That the Redevelopment Agency (RDA) Board authorize the expenditure of \$2,300,612 for the West Cabrillo Pedestrian Improvement Project;
 - B. That Council award and authorize the Public Works Director to execute a contract with Elevation General Engineering (Elevation), in their low bid amount of \$1,895,142, for construction of the West Cabrillo Pedestrian Improvement Project (Project), Bid No. 3522, and authorize the Public Works Director to approve expenditures up to \$189,500 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment, and authorize the Public Works Director to accept the final contract amount, with approved changes, and file all Notices of Completion (NOC) with the County Clerk-Recorder's Office;
 - C. That Council authorize the General Services Manager to issue a purchase order to Fugro West, Inc. (Fugro), in the amount of \$13,500 for material testing services, and authorize the General Services Manager to approve expenditures of up to \$1,500 for extra services of Fugro that may result from necessary changes in the scope of work;
 - D. That Council authorize the General Services Manager to issue a purchase order to Penfield & Smith Engineering, Inc. (P&S), in the amount of \$30,000 for design support services during construction; and
 - E. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for Funding of Capital Improvements to the West Cabrillo Boulevard Sidewalk.

Action: Approved the recommendations; City Council Contract No. 23,114; City Council Resolution No. 09-028 (May 12, 2009, joint report from the Agency Deputy Director/Community Development Director and Public Works Director; proposed resolution).

ADJOURNMENT

Chair Blum adjourned the meeting at 4:59 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
CHAIR

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER