

FOUNTAIN VALLEY AGENCY
FOR COMMUNITY DEVELOPMENT

April 15, 2008
A G E N D A

NOTE: PURSUANT TO THE PROVISIONS OF CHAPTER 2.84 OF THE FOUNTAIN VALLEY MUNICIPAL CODE, THE MEMBERS OF THE CITY COUNCIL ARE ESTABLISHED AS THE VOTING MEMBERS OF THE FOUNTAIN VALLEY AGENCY FOR COMMUNITY DEVELOPMENT. THE ACTIONS OF THE AGENCY ARE SEPARATE AND APART FROM THE ACTIONS OF THE CITY COUNCIL PERTAINING TO ALL OTHER CITY MATTERS.

CALL TO ORDER

ROLL CALL Ayer, Carrozzo, Collins, Crandall, Brothers

APPROVAL OF MINUTES

Consideration of approval of the Agency minutes of the meeting held on April 1, 2008 as distributed.

PUBLIC APPEARANCES - ORAL COMMUNICATIONS

PERSONS WISHING TO ADDRESS THE AGENCY SHOULD IDENTIFY THEMSELVES AND THE ITEMS THEY WISH TO SPEAK ON AT THIS TIME. SPEAKERS MUST LIMIT REMARKS TO FIVE MINUTES.

CONSENT CALENDAR

Action: If desired, motion to approve Items 1 through 6 in concurrence with the City Council actions.

1. Concurrence with City Council Agenda Item No. 7 for Approval of Contract Change Order No. 7 to Contract No. 07-17 in the amount of \$37,691.44 for the Recreation Center Master Plan Expansion, Project No. PI790

Staff is recommending the Agency concur with City Council Agenda Item No. 7 to approve Contract Change Order No. 7 to Contract No. 07-17 in the amount of \$37,691.44 for the Recreation Center Master Plan Expansion, Project No. PI790.

2. Concurrence with City Council Agenda Item No. 8 for Acceptance of Easement Deeds and Authorization to Issue Payment for Real Property Acquired by the City for Street Purposes for Project No. TI258, the Intersection Improvement of Slater Avenue and Newhope Street

Staff is recommending the Agency concur with City Council Agenda Item No.8 to accept the two easements and authorize the payment for real property acquired by the City for street purposes for the intersection improvement of Slater Avenue and Newhope Street, Project No. TI258.

3. Concurrence with City Council Agenda Item No. 9 to Approve Plans and Specifications and Authorize Staff to Advertise for Bids for the Widening and Improvement of the Intersection of Newhope Street and Slater Avenue, Project No. TI258.

Staff is recommending the Agency concur with City Council Agenda Item No. 9 to approve plans and specifications and to authorize staff to advertise for bids on the widening and improvement of the intersection of Newhope Street and Slater Avenue, Project No. TI258.

4. Concurrence with City Council Agenda Item No. 10 for the Acceptance of Bids and Award of a Contract to EAR Engineering Services, in the amount of \$1,448,260 for the Rehabilitation of Well No. 6, Project No. WU703

Staff is recommending the Agency concur with City Council Agenda Item No. 10 and accept the bid and award a contract to EAR Engineering Services in the amount of \$1,448,260 for the rehabilitation of Well No. 6, Project No. WU703.

5. Concurrence with City Council Agenda Item No.11 for Acceptance of Proposal and Award of a Contract to Butier Engineering, Inc. in the amount of \$202,888 for Construction Management/Inspection Services for the Rehabilitation of Well No. 6, Project No. WU703

Staff is recommending the Agency concur with City Council Agenda Item No. 11 to accept the proposal and award a contract to Butier Engineering, Inc. in the amount of \$202,888 for the construction management/inspection services for the rehabilitation of Well No. 6, Project No. WU703.

6. Concurrence with City Council Agenda Item No. 12 to waive the Bidding Requirements Pursuant to Fountain Valley Municipal Code 2.36.110 (Par 3) and Issue a Purchase Order to Tesco Controls, Inc. in the amount of \$34,180 for a Station Programmable Logic Controller and Associated Programming for the Rehabilitation of Well No. 6, Project No. WU703

Staff is recommending the Agency concur with City Council Agenda Item No. 12 and waive the bidding requirements pursuant to Fountain Valley Municipal Code 2.36.110 (Par 3) and issue a purchase order to Tesco Controls, Inc. in the amount of \$34,180 for a station programmable logic controller and associated programming for the rehabilitation of Well No. 6, Project No. WU703.

PRESENTATION OF DEMANDS

Electronic Bank Transfers as listed in report

ADJOURNMENT

Agency Chair Collins to adjourn the Fountain Valley Agency for Community Development meeting to the next regularly scheduled meeting on May 6, 2008.