

**FOUNTAIN VALLEY
AGENCY FOR COMMUNITY DEVELOPMENT**

April 15, 2008

MINUTES

CALL TO ORDER

Agency Chair Collins called the regular meeting of the Agency to order at 7:42 p.m.

ROLL CALL

Agency Members Present: Ayer, Carrozzo, Collins, Crandall, Brothers
Agency Members Absent: None

Also Present: Executive Director Ray Kromer, Agency Counsel Alan Burns, Environmental Services Administrator Steve Hauerwaas, Field Services Manager Bob Kellison, Finance Director Liz Fox, Fire Chief Bill Walker, Management Analyst Matt Mogensen, Personnel Manager Jean Hirai, Planning Director Andy Perea, Police Chief Paul Sorrell, Public Works Director/City Engineer Mark Lewis and Agency Secretary Robin Roberts

APPROVAL OF MINUTES

- Motion by Agency Vice Chair Carrozzo, second by Agency Member Brothers to approve the Agency minutes of the meeting held on April 1, 2008 as amended.

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins
Noes: None
Motion Carried

PUBLIC APPEARANCES – ORAL COMMUNICATIONS

There were no requests to speak publically at this meeting.

PUBLIC HEARING

There were no public hearings scheduled for this meeting.

CONSENT CALENDAR

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
 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
 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.
 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
 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
 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
- Motion by Agency Member Ayer, second by Agency Vice Chair Carrozzo to approve Agency Consent Calendar Items 1 through 6, in concurrence with City Council Consent Calendar Items 7 through 12.

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

Motion Carried


PRESENTATION OF DEMANDS

- Motion by Agency Member Crandall, second by Agency Vice Chair Carrozzo to approve the electronic bank transfers as listed in the report.

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins
Noes: None
Motion Carried

ADJOURNMENT

Agency Chair Collins adjourned the Fountain Valley Agency for Community Development meeting at 7:44 p.m. to the next regularly scheduled meeting on May 6, 2008.



John J. Collins, Agency Chair
City of Fountain Valley



Robin Roberts, Agency Secretary