

BELMONT REDEVELOPMENT AGENCY
Tuesday, March 10, 2009
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE

CALL TO ORDER 7:30 P.M.

ROLL CALL

Directors Present: Dickenson, Feierbach, Lieberman, Wozniak, Braunstein

Directors Absent: None

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, City Treasurer Violet, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Robert Baylor, Belmont Lions Club. Following the Pledge, Mr. Baylor described the mission and recent activities of the Lions Club.

CONSENT CALENDAR

Approval of Minutes of Special Meeting of January 27, 2009

Approval of Resolution 490 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$450,000, Approving a Construction Contingency not to Exceed \$45,000, Authorizing the City Manager to Execute a Contract, and Allow Work Hour Exception on Old County Road between 7am to 5pm for the Old County Road Paving Rehabilitation and Street Lighting Project, City Contract Number 490

Approval of Resolution 491 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$1,481,335, Approving a Construction Contingency not to Exceed \$148,135, and Authorizing the Executive Director to Execute a Contract for Renovation and Seismic Upgrade of the Emmett House located at 1000 O'Neill, City Contract Number 478

Approval of Resolution 492 Confirming the Purchase of a Condominium at 300 Davey Glen Road #3507 (APN 106-190-070)

ACTION: On a motion by Director Dickenson, seconded by Director Wozniak, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:35 P.M.

Meeting audio-recorded and videotaped
Audio Recording 722

Terri Cook
Agency Secretary