

City of Yucaipa
Redevelopment Agency Minutes
Meeting of July 13, 2009

A meeting of the Redevelopment Agency of the City of Yucaipa, California was called to order in the Council Chambers, 34272 Yucaipa Boulevard, Yucaipa, California, on July 13, 2009.

PRESENT: Denise Hoyt, Agency Chairperson
Tom Masner, Agency Vice-Chairperson
Allan Drusys, D.V.M., Agency Member
Dick Riddell, Agency Member
Diane Smith, Agency Member

ABSENT: None

CONVENE JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY

Redevelopment Agency convened.

16. **SUBJECT:** ACCEPTANCE OF CONTRACT WORK – CHICKEN SPRINGS WASH STORM DRAIN AND STREET IMPROVEMENTS AND YUCAIPA BOULEVARD STORM DRAIN - PROJECT NO'S. 10681 AND 10680.

RECOMMENDATION: That City Council:

1. Accept the contract and extension work completed by Ted Burton's Underground, Inc. (TBU) in the amount of \$1,886,424.89; and
2. Approve the final payment for the project; and
3. Authorize the recordation of the Notice of Completion; and
4. Amend the 2009/2010 Capital Improvement Program Budget (CIP) by transferring the \$20,000 previously allocated to the Chicken Springs Wash Storm project for pavement repairs to the Yucaipa Boulevard Paving Project from 2nd Street to California Street; and

That the Redevelopment Agency amend the FY 2009/2010 Capital Improvement Program Budget by allocating an additional \$32,686.94 in unallocated RDA Capital Projects Funds to pay for additional project costs for the Chicken Springs Wash Storm Drain and Street Improvement Project and Yucaipa Boulevard Storm Drain Project.

DISCUSSION: Director of Public Works/City Engineer Hemsley presented the Agenda Report.

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ACTION: MOTION BY MAYOR PRO TEM DRUSYS, SECOND BY COUNCILMEMBER MASNER, CARRIED 5-0, TO APPROVE THE CITY COUNCIL ACTION ITEMS.

ACTION: MOTION BY AGENCY VICE CHAIRPERSON MASNER, SECOND BY AGENCY MEMBER RIDDELL, CARRIED 5-0, TO APPROVE THE REDEVELOPMENT AGENCY ACTION ITEM.

ADJOURN CITY COUNCIL

City Council adjourned.

RDA 1. SUBJECT: APPROVE REDEVELOPMENT AGENCY MINUTES OF JUNE 22, 2009.

RECOMMENDATION: That the Agency approve Redevelopment Agency Minutes of June 22, 2009.

ACTION: MOTION BY AGENCY MEMBER RIDDELL, SECOND BY AGENCY MEMBER DRUSYS, CARRIED 5-0, TO APPROVE REDEVELOPMENT AGENCY MINUTES OF JUNE 22, 2009.

ADJOURN THE REDEVELOPMENT AGENCY AND CONVENE CITY COUNCIL

Redevelopment Agency adjourned. City Council reconvened.



DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF:

JULY 27, 2009