



City of East Palo Alto

ACTION MINUTES

SPECIAL CITY COUNCIL MEETING

TUESDAY, April 29, 2008

SPECIAL Meeting – 6:30P.M.-8:30P.M.

2415 UNIVERSITY AVENUE

Council Chamber

6:30 P.M CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Joint Call to Order and Roll Call

Present: Evans, Abrica, Rutherford, Foster (Absent for Roll Call, Woods arrived at 6:48p.m.)

2. Approval of Agenda

Action: Motion/Second: Rutherford/Abrica **Vote:** 4-0

3. POLICY AND ACTION

Staff report summarized by Project Engineer Kamal Fallaha, Map of City streets displayed for Council and public.

Council discussed project with public input from the audience, Council gave direction to staff to continue work on the plans for repair of the most damaged streets.

A. RESOLUTION

1. Approval of the Annual Street Resurfacing Projects for Fiscal Year 2007/2008, Allocation of Proposition 1B Funds (*Anthony Docto, Public Works Director, Kamal Fallaha, Project Engineer*)

Recommendation:

- a. Approve the Annual Street Resurfacing Project for Fiscal Years 2007-2008.
- b. **2791**-Authorize the approval and submission of proposition 1B documents for allocation of funds in the amount of \$526,194 for fiscal year 2007-2008

- c. Authorize the City Manager to issue a Request for Proposal (RFP) to retain the services of a qualified engineering firm to prepare Plans, Specifications and Estimates (PS&E) for the annual street resurfacing projects for Fiscal Year 2007-2008, execute and submit all documents, payment requests, and related actions for the completion of this project.

**Action: Motion/Second: Woods/Abrica Vote: 4-0
(Evans/No)**

2. Adjournment