



City of East Palo Alto ACTION MINUTES

By: *Minette Warren*

JOINT SPECIAL CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 22, 2009
Council Chambers - 2415 UNIVERSITY AVENUE

6:30 PM Special City Council Meeting
Joint Call to Order: 6:30p.m.

Roll Call: Martinez, Romero, Abrica Evans, Woods/Absent

APPROVAL OF AGENDA

Action: Romero/Martinez Vote: 3-0

2. Consent Calendar

Action: Abrica/Martinez Vote: 3-0

A. Resolutions, Informational Reports

Councilmember Romero Requested that Items 2A1 and 2 be pulled for discussion

1. **2973**-Authorize the City Manager to accept the fourth amendment of the existing contract with the City/County Association of Governments to add \$140,486 thereby making the new total contract maximum amount \$429,247. The fourth amendment increase requires a fifty percent local match, for a total of \$280,972. Authorization is also sought to extend the contract period through June 30, 2010 for the weekend Caltrain shuttle, the shopper shuttle, and a subsidized transit pass program – Anthony Docto, Director, Public Works Department

Action: Motion/Second: Romero/Martinez Vote: 3-0

2. **2974**-Authorize the City Manager to extend an existing contract with Parking Company of America for up to an additional year and, increase the contract by up to an additional \$406,600 for continued operation of East Palo Alto Shuttle Programs – Anthony Docto, Director, Public Works Department

Action: Motion/Second: Abrica/Martinez Vote: 3-0

3. **Proclamations in Recognition of Hispanic Artists during Hispanic Heritage Month - October 2009 - Meda Okelo, Director, Community Services Department**
 - a. **Norma Lopez Molina – Puerto Rican Artist**
 - b. **Raíces de México (*Roots of Mexico*) – Mexican Folkloric Dance and Music**

Recommendation: That Council approve all items on the Consent Calendar

Action: Motion/Second: Romero/Abrica Vite: 3-0

3. Policy and Action

A. Resolutions

1. **2975-City of East Palo Alto Pavement Rehabilitation & Resurfacing Project- 2009 – Kamal Fallaha, City Engineer, Public Works Department**
 - a. Establish an overall project budget of \$496,960 to complete the Pavement Rehabilitation & Resurfacing Project-2009 and the required ADA access ramps improvements on Pulgas Avenue and Bay Road,
 - b. Authorize the City Manager to award a construction contract to the lowest responsible and responsive bidder, for an amount not to exceed \$444,690 to construct the specified improvements.

Recommendation: That Council Approve the Resolution(s) Awarding the Contract to the Lowest Responsive Bidder

Action: Motion/Second: Romero/Abrica Vote: 3-0

4. ADJOURNMENT: 10:35p.m.