

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY
AUTHORITY**

MINUTES FOR SPECIAL MEETING

JULY 16, 2008

4:30 P.M.

*STANISLAUS COUNTY TRAINING ROOM (ROOM B300)
1010 10TH STREET (BASEMENT LEVEL), MODESTO CA 95354*

www.stanco-pworks.org

Regular Meeting:

All Directors Present:

William O'Brien; Jeff Grover; Jim Ridenour; Chris Crifasi, Farrell Jackson

Also Present:

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Not Present:

Ex-Officios: Vince Harris and Kome Ajise

1. CALL TO ORDER

Meeting was called to order by Chairman William O'Brien at 4:30 pm

2. CALL TO ORDER PUBLIC COMMENT

NONE

3. CONFLICT OF INTEREST DECLARATION

NONE

4. AGENDA ITEMS

- a. Approval and Authorization of a Contract with Jacobs Carter Burgess for Professional Services for Preparation of the Project Approval and Environmental Document (PA&ED) Phase for the North County Corridor Transportation Expressway Project
- Authority Manager Matt Machado advised re the following:
- Item was the item that was pulled from the 7/9/08 regular meeting.
 - There is a typo in the first paragraph of the contract, effective 7/1/08 Jacobs Carter Burgess is Jacob's Engineering Inc.
 - \$5.8 million is budgeted for the contract. He advised that when the original budget went out it covered a wide scope and that when Jacobs Engineering Inc. responded they responded to that broad scope with \$6.7 million. With further definition, Jacobs Engineering Inc. came down to \$6.4 million. Matt advised that it may be necessary to adjust the budget later and that for budget control

purposes the contract is a Phased contract. That a Phased contract allows for tasks to be developed more clearly as the work progresses.

- With approval & execution of the contract, Jacobs Engineering Inc. would proceed with Task 1.
 - Legal Counsel for the North County Corridor Transportation Expressway Authority and Jacob Engineering Inc.'s attorneys had thoroughly reviewed the contract.
 - There are 9 scope items and 4 deliverables in Task 1.
 - Compensation for task one would in no case exceed a total of \$580,000 under the terms of the contract.
 - There were various termination clauses in the contract allowing flexibility in the case something goes wrong such as: Funding, Convenience and termination for cause.
 - The schedule is for a 3 year project.
- Director Jeff Grover asked for clarification on the Environmental Documents and the \$6.2 Million budgeted. Authority Manager, Matt Machado advised that the \$6.2 million would prepare the project for but would not cover design and construction.
 - Authority Manager, Matt Machado advised that the bypass would be a true bypass and should be larger not smaller. Director, Jim Ridenour suggested the project be started from the east end.
 - Director Farrell Jackson advised that he was not comfortable authorizing the Chairman to execute the contract at this meeting due to not having enough time to review the contract and attachments prior to the meeting. He further commented that he would have preferred to receive the documents sooner for review.
 - Authority Manager apologized for the late delivery of the documents and advised that it took longer than anticipated to review and iron out the contract details with legal staff.
 - Legal Counsel Thomas Boze advised that a motion could be made to "table" the item to another Special Meeting.
 - Chairman William O'Brien also commented that he would feel more comfortable if he had additional time to review the contract.
 - Kris Balaji, from Jacobs Engineering Inc. advised that a few more days would be okay.
 - Director, Jeff Grover asked if the contract was adequate to take by to the Cities' Staff. Authority Manager, Matt Machado confirmed that yes, the document was adequate for review by the Cities' Staff.
 - The item was postponed to be heard at another Special Meeting on July 21, 2008 11:30 am, location TBD. **On motion of Director Farrell Jackson/Seconded by Director Jeff Grover. All in Favor – Jim Ridenour, Chris Crifasi, William O'Brien.**

5. PUBLIC HEARINGS

NONE

6. AUTHORITY MANAGER'S REPORT

NONE

7. **DIRECTORS' REPORTS**

NONE

8. **EX-OFFICIOS' REPORTS**

NONE

9. **ADJOURNMENT**

The meeting was adjourned at 4:51 pm

ATTESTED: MATT MACHADO, Authority Manager
of the North County Corridor Transportation Expressway Authority

BY: SUSEE LOPEZ, Assistant to Matt Machado
(The above is a summary of the minutes. Complete minutes are available from the Authority
Manager, Matt Machado.)