

REDDING REDEVELOPMENT AGENCY
 Special Meeting, 6:30 p.m.
 Tuesday, January 6, 2004
 City Council Chambers
 777 Cypress Avenue
 Redding, California

MINUTES

Chair Stegall called the Special Meeting to order at 6:30 p.m. with the following Agency Members present: Cibula, Mathena, and Pohlmeier. Agency Member Kight was absent.

Also present were City Manager Warren, Assistant City Manager Perry, Deputy City Manager Starman, City Attorney Fuller, City Clerk Strohmayer, and Executive Secretary Stribley.

AMENDMENT TO AGREEMENT WITH SHARRAH DUNLAP SAWYER, INC. - Design and Engineering Services for the Parkview Riverfront Trail and Park Project (R-030-145-350)

Deputy City Manager Starman highlighted the Report to Redevelopment Agency dated December 29, 2003, incorporated herein by reference, concerning the request to approve the Second Amendment to the Consulting and Professional Services Agreement with Sharrah Dunlap Sawyer, Inc. (SDS) for design and engineering services for the Parkview Riverfront Trail and Park Project. He noted that during the construction staking process, it was discovered that a considerable amount of bank erosion had occurred at the proposed location of the footings for the pedestrian bridge feature. After field review by the City's engineering staff and SDS engineers, it was determined that the design for both the bridge feature and the bridge footings needed to be modified. SDS provided a cost estimate of \$8,600 to accomplish the needed design modifications which would lengthen the bridge by eight feet, allow the footings to accommodate a longer and heavier bridge, and place rock work along the inside of the creek bank to add protection to the footing and bridge from future erosion.

It was the recommendation of staff that the Board approve the amendment to the SDS contract in the amount of \$8,600 and extend the contract effective date through June 30, 2004, to allow for SDS assistance during the construction of the project if needed.

MOTION: Made by Agency Member Pohlmeier, seconded by Agency Member Mathena, to authorize the Chair to sign the Second Amendment to the Consulting and Professional Services Agreement with Sharrah Dunlap Sawyer, Inc. in the amount of \$8,600 for design and engineering services for the Parkview Riverfront Trail and Park Project and to extend said Agreement to June 30, 2004. The Vote: Unanimous Ayes

AWARD OF BID SCHEDULE NO. 9016, DOWNTOWN MALL/SHASTA COLLEGE IMPROVEMENT PROJECT (B-050-100)

Deputy City Manager Starman provided an overview of the Report to Redevelopment Agency dated December 30, 2003, incorporated herein by reference, concerning the award of the contract for professional architectural and engineering services for the Downtown Mall/Shasta College Improvements Project. He related that in early November, staff circulated a Request for Proposals (RFP) to qualified firms for the preparation of design, cost estimates, and construction contract documents associated with removing a portion of the roof over the common area at the north end of the Downtown Redding Mall, constructing a new Mall entrance, designing storefront improvements, and constructing streetscape improvements in the newly uncovered portion of the Mall. He noted that the work involved considerable coordination between the City and Agency, Shasta College, affected property/business owners, and the Midtown Mall Benefit Corporation, and must be accomplished in concert with the College's efforts to construct the new Health Sciences Center.

Mr. Starman stated that the only proposal received was from Trilogy Architecture. The proposal was reviewed by a panel who was unanimous in its opinion that Trilogy Architecture was qualified for this project, having recently completed studies and design efforts for the Downtown Mall, including the Mall Circulation Improvement Feasibility Analysis and preliminary design and cost estimates for improvements contemplated in concert with the Shasta College project.

It was the recommendation of staff that the Board award Bid Schedule No. 9016 to Trilogy Architecture in the amount of \$163,800 for professional architectural and engineering services for the Downtown Mall/Shasta College Improvements Project and authorize the Chair to execute the Consulting and Professional Services Agreement. It was further recommended that the Board approve the necessary budget amendment appropriating said funds.

Agency Member Pohlmeier requested staff to notify the Board if at any time the anticipated costs for the Downtown Mall/Shasta College Improvements Project as a whole were to increase.

Agency Member Mathena, acknowledging that the ultimate decision was in the hands of Shasta College, asked staff to evaluate the feasibility of not removing all of the Mall's roof. He noted that it was not necessary to cover the east side and the west area would make a suitable location for students to congregate.

Chair Stegall opined that she would ultimately like to see the entire roof removed over the mall. She was not comfortable making a decision relative to this matter at this meeting and suggested that staff evaluate the matter further and provide alternatives for the Board's consideration.

City Manager Warren suggested that staff discuss the matter with representatives of Shasta College and bring back alternatives for the Board's consideration.

MOTION: Made by Agency Member Pohlmeier, seconded by Agency Member Mathena, to award Bid Schedule No. 9016, Downtown Mall/Shasta College Improvements Project, to Trilogy Architecture in the amount of \$163,800, authorize the Chair to execute the Consulting and Professional Services Agreement, and approve Budget Amendment No.4 for Fiscal Year 2003-04 in the amount of \$164,000 appropriating funds for said services. The Vote: Unanimous Ayes

ADJOURNMENT

There being no further business, at the hour of 6:35 p.m., Chair Stegall declared the meeting adjourned.

Respectfully submitted,

MARY LEAS STEGALL, Chair

KURT STARMAN, Secretary