

1. AWARD a construction contract for Project No. 1241 [Federal No. STPL-5403(018)]: Annual Overlay Program, Various Locations, in the amount of \$1,486,000.00, to the lowest responsible bidder, Hardy & Harper, Inc.
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in the amount of \$130,000.00 (8.75%), for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.
3. AUTHORIZE the Agency Chairman to execute the contract following approval as to form by the Agency Counsel.

ACTION: Item No. 3 was approved on the Agency New Business Consent Calendar by substitute motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina, Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and Council/Agency Member Ruiz-Raber  
Noes: None  
Abstain: None  
Absent: None

**ITEM NO. (4) CONSIDERATION OF A REQUEST TO AUTHORIZE THE REAPPROPRIATION OF FUNDS FOR OPEN PURCHASE ORDERS/CONTRACTS AT JUNE 30, 2009 (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the Redevelopment Agency:

1. AUTHORIZE the reappropriation of funds to the FY 2009/10 budget in the account numbers detailed in Exhibit No. 1.

ACTION: Item No. 4 was approved on the Agency New Business Consent Calendar by substitute motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina, Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and Council/Agency Member Ruiz-Raber  
Noes: None  
Abstain: None  
Absent: None