

**San Benito County
MEASURE A AUTHORITY
SPECIAL MEETING**

December 11, 2008 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Vice-Chair Botelho, Director Edge, Director Emerson, Director Marcus, and Alternate Director Valdivia

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Dinkuhn; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Veronica Lezama; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

A. Certificate of Posting

Upon a motion duly made by Director Edge, and seconded by Director Marcus, the Directors unanimously acknowledged the Certificate of Posting.

CONSENT AGENDA:

- 1. Approve MEA Transactions Report (Financial Claims) dated October 2008 and November 2008 – Postigo**
- 2. Approve Meeting Minutes dated October 16, 2008 – Gomez**
- 3. Receive 1st Quarter 2008/2009 Budget Report – Postigo**

Upon a motion duly made by Director Marcus, and seconded by Director Edge, the Directors unanimously approved Items 1-3 from the Consent Agenda.

REGULAR AGENDA:

- 4. Approve Amendment No. 3 to Contract Between Measure A Authority and Quincy Engineering, Inc. for Construction Management Services for the Highway 25 Bypass Project – Dinkuhn**

Transportation Planning Manager, Mary Dinkuhn stated that the Measure A Authority entered into a contract with Quincy Engineering, Inc. for construction management services for the Highway 25 Bypass project. Due to the extension of the construction contract schedule through February 2009, Quincy Engineering has requested an amendment to the contract. The current contract expires December 31, 2008.

The Board questioned why the amended contract dollar amount was so high, and inquired about the additional engineering work that is required.

Ms. Dinkuhn stated that the original contract with Quincy Engineering was amended to reflect the level of effort required to continue providing construction management and project closeout services, including construction claims negotiation, through mid-March.

After continued discussion between the Board and staff, the Board directed staff to continue this item to the January meeting, with a representative from Quincy Engineering available at the meeting to answer

any questions the Board may have on the level of effort required for construction management.

Executive Director, Lisa Rheinheimer stated that staff will continue this item to the January meeting however; recommended that the Board extend the contract for an amount uncertain, due to the December 31, 2008 expiration date of the contract.

Upon a motion duly made by Director Edge, and seconded by Director Emerson, the Directors unanimously voted to continue Item 4 to the January Meeting Agenda, and extending the expiration date of the contract to February 2009.

Upon a motion duly made by Director Edge, and seconded by Director Emerson, the Directors voted to adjourn the MEA Meeting.

ADJOURN TO MEETING OF THURSDAY JANUARY 15, 2009. AGENDA DEADLINE IS JANUARY 6, 2009 AT 12:00 P.M. .