

# DRAFT AGENDA

## BERKELEY REDEVELOPMENT AGENCY SPECIAL MEETING

TUESDAY, OCTOBER 5, 2004 – 6:30 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way

### Preliminary Matters

#### Roll Call

**Public Comment:** *A total of 30 minutes is scheduled. Each speaker is limited to a maximum of 3 minutes.*

**Agency Action:** *The Redevelopment Agency may take action related to any subject listed on the Agenda.*

### Consent Calendar

*The Agency will consider removal and addition of items to the Consent Calendar prior to voting on the Consent Calendar. All items remaining on the Consent Calendar will be approved in one motion. Items removed from the Consent Calendar will be taken up after the "Action Calendar" unless the Agency reorders the agenda.*

1. **Minutes for Approval**

**From:** Executive Officer

**Recommendation:** Approve the minutes for Agency meetings of June 22, 2004 (regular).

**Financial Implications:**

Contact: Sherry Kelly, City Clerk, 981-6900

2. **Contract: West Berkeley Rail Stop and Transit Plaza**

**From:** Executive Officer

**Recommendation:** Adopt a Resolution: 1) approving plans and specifications for the West Berkeley Rail Stop and Transit Plaza Project located in the 700 block of University Avenue; 2) attesting that the relevant requirements of Section 334455 of California Redevelopment Law have been met; and 3) accepting the bid of J.A. Gonsalves & Son and other change orders until completion of the project in an amount not to exceed \$2,406,484 for a period of 95 calendar days.

**Financial Implications:** Redevelopment Fund – \$1,393,484; Caltrans Grant Funds – \$1,013,000.

Contact: Dan Marks, Planning, 981-7400

### Adjournment