

IN THE COUNCIL CHAMBER OF THE CITY OF SAN RAFAEL, MONDAY, JUNE 4, 2007 AT 7:30 PM

Regular Meeting:
San Rafael Redevelopment Agency

Present: Paul M. Cohen, Vice-Chair
Barbara Heller, Member
Cyr N. Miller, Member
Gary O. Phillips, Member

Absent: Albert J. Boro, Chairman

Also Present: Ken Nordhoff, Executive Director
Gary T. Ragghianti, Agency Attorney
Esther C. Beirne, Deputy Agency Secretary

CLOSED SESSION – CONFERENCE ROOM 201

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:36 PM

None.

CONSENT CALENDAR:

Member Miller moved and Member Heller seconded, to approve the following Consent Calendar item:

ITEM

RECOMMENDED ACTION

1. Report on Bid Opening and Resolution Awarding the Contract to D & D Pipelines in the Amount of \$1,185,740.00 for the Medway / Canal Rule 20B Underground District Improvements, Project No. 11057 (Bid Opening Held on Thursday, May 24, 2007) (PW) – File (SRCC) 4-1-595 x 12-18-15 x 12-18 x 9-3-40 x (SRRA) R-140#8

RESOLUTION NO. 2007-15 – RESOLUTION AWARDING CONTRACT TO D & D PIPELINES, INC. FOR MEDWAY/CANAL RULE 20B UNDERGROUND DISTRICT IMPROVEMENTS, PROJECT NO. 11057, IN THE AMOUNT OF \$1,185,740.00 (lowest responsible bidder)

AYES:	MEMBERS:	Heller, Miller, Phillips and Vice-Chair Cohen
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	Chairman Boro

AGENCY MEMBER REPORTS:

2. **Youth in Arts Italian Street Painting Festival: - File R-181 x R140#8**
Economic Development Director Nancy Mackle announced that the Youth in Arts Italian Street Painting Festival takes place on June 9 and 10, 2007 in Downtown San Rafael.

There being no further business, the San Rafael Redevelopment Agency meeting was adjourned at 8:37PM.

JEANNE M. LEONCINI, Agency Secretary