

**REGULAR MEETING OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY**
Monday, December 14, 2015 at 9:00 a.m. – Regular Session
City of Madera City Hall – Council Chambers, 205 West Fourth Street, Madera, California

Action/Summary Minutes

1. CALL TO ORDER – REGULAR SESSION

Meeting called to order by Chairperson Manfredi at 9:04 a.m.

ROLL CALL

Board Members Present:

Stell Manfredi, Chairperson
Bob Wilson, Board Member
Cecilia Massetti, Ed.D, Board Member
Bobby Kahn, Board Member

Board Members Absent:

Rick Farinelli, Vice-Chairperson
Derek O. Robinson, Board Member
Donald Horal, Board Member

Successor Agency Staff Members Present:

Brent Richardson, General Counsel and Recording Secretary Claudia Mendoza

The Pledge of Allegiance was led by Board Member Kahn.

PUBLIC COMMENT

The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

Chairperson Manfredi opened the public comment portion of the meeting. There being no comments offered, the public comment portion of the meeting was closed.

2. CONSENT CALENDAR

2.1 Minutes of the Regular Meeting of the Oversight Board for October 19, 2015

Chairperson Manfredi called for questions or comments, there were none.

Action: Approval of the Consent Calendar item as presented.
Moved by: Board Member Massetti; seconded by Board Member Wilson.
Vote: 4/0. Ayes: Board Members Manfredi, Wilson, Massetti and Kahn.
Noes: None.
Absent: Board Members Farinelli, Robinson and Horal

3. PRESENTATIONS/ADMINISTRATIVE REPORTS

There are no items for this section.

4. NEW BUSINESS

- 4.1 **Consideration of a Resolution Approving the Successor Agency's Award of a Contract for the Riverwalk Drive Improvement Project City of Madera Project No. ST 10-03, In the Amount of \$1,027,169 to Avison Construction Inc., Authorizing Construction Contingencies of Up to 10% and Construction Inspection and Management of Up to 10%**

Summary of staff report: General Counsel Richardson stated that this is an item that was on the ROPS and asked Board Member Wilson to provide more details. Board Member Wilson reported that in 2008 the Agency acquired property between A Street, C Street and down Central Avenue. Several multifamily residences that were in distressed condition were demolished. Awarding this contract will put a street that will connect A Street to C Street down the river, install curb, gutter, LED street lights and utilities. The low bidder, Avison, is from Madera.

Discussion followed.

Action: **Adopted Resolution Number OB 15-13 Approving the Successor Agency's Award of a Contract for the Riverwalk Drive Improvement Project City of Madera Project No. ST 10-03, In the Amount of \$1,027,169 to Avison Construction Inc., Authorizing Construction Contingencies of Up to 10% and Construction Inspection and Management of Up to 10%.**

Moved by: Board Member Kahn; seconded by Board Member Massetti.

Vote: 4/0. Ayes: Board Members Manfredi, Wilson, Massetti and Kahn.

Noes: None.

Absent: Board Members Farinelli, Robinson and Horal

5. GENERAL

There are no items for this section.

6. BOARD MEMBER REPORTS

No reports given.

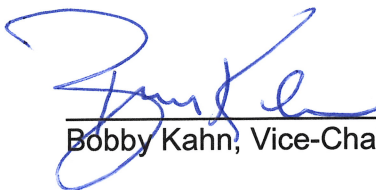
7. ADJOURNMENT

The meeting was adjourned at 9:09 a.m.

Respectfully submitted by,



Claudia Mendoza, Recording Secretary



Bobby Kahn, Vice-Chairperson