

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on December 17, 1974.

PRESENT

Jack B. Cummings, Chairman
Ellsworth E. Miller, Member
Charles G. DeMirjyn, Member
Chresten M. Knudsen, Member
Bertha Rose Grace, Member

R. P. Merritt, Jr., Acting Executive
Director

Bill Brunick, Deputy City Attorney
Peggy A. Moseley, Secretary
Erwin S. Hein, Redlands Daily Facts
Chuck Palmer, San Bernardino Sun

ABSENT

None

Minutes of the regular meeting of December 3, 1974 were approved as submitted.

BIDS

The following bids for Demolition Phase II, property west from Fourth Street to Eureka Street on

both sides of Citrus Avenue were opened and publicly declared by the City Clerk at 10:00 A.M. this date:

Demolition
Phase II

Goldbar Land Clearing	\$ 3,525.00
Cal-Best Land Clearing	9,088.00
A B & M Trucking.	13,900.00
Hintz Wrecking Company. . . .	14,100.00
Dore Wrecking Company	15,423.00
R. D. Emch Wrecking	17,480.00
Dakeno, Inc..	17,800.00
A. S. Hubbs Company	19,000.00
W. F. Hathaway.	20,980.00
R. W. Alstadt	25,920.00
Presco Building Materials . .	33,440.00

Director of Building and Safety Mitchell stated that the very low bid of Goldbar had been thoroughly studied; that references had been checked, that a performance bond in the full dollar amount of the bid will be furnished; that this firm has done extensive removal in the Los Angeles redevelopment area, also in Inglewood, Hawthorne and Pasadena in the past year and has performed satisfactorily to the hiring entities. Unanimous approval was given to Goldbar in the amount of \$3,525.00 on motion of Dr. Miller, seconded by Mr. DeMirjyn.

Mr. DeMirjyn brought up the problem of a reimbursement which has been made to Mr. W. F. Hathaway due to removal of fixtures from property after the estimate had been finalized for Mr. Hathaway's low winning bid. Mr. Mitchell explained that this was possible due to the lapse in time between a bidder's viewing an area in order to estimate, and an owner's actual departure.

Overage
Policy

The bidding procedure was discussed at length and possible problems anticipated. The Agency members concurred that they wished to be notified of all expense overages above \$1,000; and

that Mr. Merritt should feel free to call a special meeting when significantly greater amounts were anticipated.

Appoint-
ment -
Agency
Treasurer

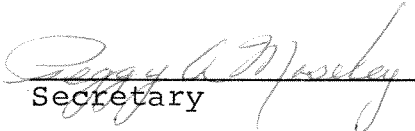
The members of the Redevelopment Agency unanimously approved the appointment of Mr. Thomas O'Donnell as Treasurer for the Agency effective December 31, 1974, on motion of Dr. Miller, seconded by Mrs. Grace.

There being no further business, the Redevelopment Agency adjourned, on motion.

Next regular meeting January 7, 1975.

ATTEST:


Chairman of the Redevelopment
Agency


Secretary

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