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 June 1, 1976 at 3:50 P.M.

PRESENT

Charles G. DeMirjyn, Chairman
Chresten M. Knudsen, Vice Chairman
Bertha Rose Grace, Member
Warren R. Elliott, Member

PRESENT (Continued) Robert H. Mitchell, Acting Executive Director
Edward F. Taylor, City Attorney
Peggy A. Moseley, Secretary
Erwin S. Hein, Redlands Daily Facts
Pat Sheeran, San Bernardino Sun

ABSENT Ellsworth E. Miller, Member

The minutes of the regular meeting of May 18, 1976, were approved as submitted.

BIDS

At 10:00 A.M. on May 27, 1976, the following bids were opened and publicly declared by the City Clerk:

E. W. Hahn, Inc., Hawthorne, Ca.	$ 727,486.00
ECCO Contractors, Santa Ana, Ca.	731,160.00
Mallcraft, Inc., La Canada, Ca.	1,120,399.00

Site Development

Building Improvement

The problem relating to the unsigned note on the Hahn bid which was objected to by the representative of ECCO Contractors was resolved, and ECCO stated that no formal objection would be filed. Mr. Mitchell recommended that ward of the bid be made to the low bidder, E. W. Hahn, Inc., as they are well qualified to do the work and have the advantage of scheduling the work in connection with the contract they already have. On motion of Member Elliott, seconded by Member Knudsen, award to E. W. Hahn, Inc. in the amount of $727,486.00 was approved unanimously.

Bid Award

Reimbursement Agreement Parking Facility

Mr. Mitchell presented an agreement to require the Redevelopment Agency to reimburse the City of Redlands for any costs relating to the rental operation and maintenance of the parking facility ancillary to the main mall building. On motion of Member Grace, seconded by Member Knudsen, this agreement was approved and authorization given for the affixing of the proper signatures by AYE votes of all present.

Amendment Parking Lease Agreement

Mr. Mitchell requested that the Agency members authorize the recording of the Amendment to the Parking Lease Agreement between the City of Redlands and the Redevelopment Agency with a substitution of an amended "Exhibit A". He explained the difference and correction which is included in the new "Exhibit A".

On motion of Member Knudsen, seconded by Member Grace, approval of the substitution of a new "Exhibit A" and the recording of the document known as Amendment to the Parking Lease Agreement between the City of Redlands and the Redevelopment Agency was approved by AYE votes of all present.

Relocation Schedule

Mr. Mitchell reported that work is proceeding well on the United California Bank with completion of that building expected for August 1, 1976. He added that the Bank of Redlands building and office building was also proceeding on schedule and should be available for occupancy on July 1, 1976. Relocation from the La Posada and Town Square building will thus be possible.

Mrs. Grace asked what progress is being made for Redevelopment Project No. 2, and Mr. Mitchell replied that the W & D Commercial Properties is continuing property negotiations and will be in Redlands on June 4, 1976, to bring in a report.

There being no further business, the meeting adjourned, on motion, at 4:00 P.M.

Next regular meeting June 15, 1976.

ATTEST:

Peggy A. Moseley

Secretary

Chairman of the Redevelopment Agency

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