

MINUTES

of a regular meeting of the Redevelopment Agency of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on March 19, 1985 at 4:32 P.M.

PRESENT

Carole Beswick, Chairman
Tim Johnson, Vice Chairman
Charles G. DeMirjyn, Member
Oddie J. Martinez, Jr., Member

John E. Holmes, Executive Director
Derrill Quaschnick, Director
Dallas Holmes, Agency Attorney
Lorrie Poyzer, Secretary
Laura Wingard, Redlands Daily Facts
Pat Brown, The Sun

ABSENT

Richard N. Larsen, Member

Minutes of the regular meeting of the Redevelopment Agency of the City of Redlands of March 5, 1985 were approved as submitted.

Mr. Johnson moved to continue consideration of a proposed option agreement with Redlands Senior Housing, Inc. as the optionee had not had sufficient time to study the agreement. Motion seconded by Mr. DeMirjyn and carried by AYE votes of all present.

Resolution
No. 172

Property
Acquisition

On motion of Mr. Johnson, seconded by Mr. DeMirjyn, Resolution No. 172, a resolution of the Redevelopment Agency of the City of Redlands authorizing acquisition of real property located at 348 North Orange Street, Redlands, and authorizing execution of modification of loan, was adopted by AYE votes of all present.

The following bids were opened and publicly declared on March 12, 1985, for the construction of the Reservoir Canyon Storm Drain:

	<u>Total Bid</u>
K.E.C. Corporation Corona, California	\$3,925,905.24
Bonadiman-McCain, Inc. San Bernardino, California	4,058,907.94
Riverside Construction Riverside, California	4,092,901.60
Advanco Constructors Upland, California	4,357,568.00
Colich & Sons Gardena, California	4,394,983.20
Spencer Corporation Redlands, California	5,178,555.30

Bid Award

Reservoir
Canyon
Storm
Drain

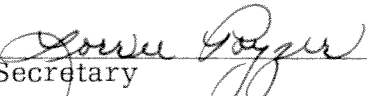
At this time, it is the recommendation of the Department of Public Works that award of the contract for this project be made to K.E.C. Corporation as theirs is the lowest, responsible bid. On motion of Mr. DeMirjyn, seconded by Mr. Johnson, the Redevelopment Agency awarded the contract for the construction of the Reservoir Canyon Storm Drain to K.E.C. Corporation, Corona, in the total amount of \$3,925,905.24.

There being no further business, the Redevelopment Agency meeting adjourned at 4:43 P.M.

Next regular meeting, April 2, 1985.


Chairman, Redevelopment Agency

Attest:


Secretary

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