AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES
February 28, 2011
REGULAR SESSION

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, February 28, 2011 at 9:40 p.m. with Chair William Kirby presiding and Asst. Secretary Amy M. Lind recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Bridget Powers, Kevin Hanley, J. M. Holmes, Keith Nesbitt, Bill Kirby

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath, Director of Public Works Bernie Schroeder, Transit Analyst Megan Siren, Police Captain John Ruffcorn, Fire Chief Mark D'Ambrogi

1. **Public Comment**

Authority Member Hanley said during the last AUDA, in which he was not in attendance, a decision was made to spend $60,000 for an electronic billboard in Auburn. He said he has received feedback from the community that strongly disagrees with this proposal. He said this gives the wrong indication about the financial situation of the City. He asked that the volunteers who are proposing the project publicly say they are not going to move forward, and if that is not done, requests that staff bring this item to the next AUDA meeting to reverse the decision.

Authority Member Holmes said he was also not in attendance during the vote on the electronic billboard. He said he would have voted "no."

Authority Member Nesbitt said he was disappointed by the reporting of the electronic billboard issue, he said it portrayed the Council's direction poorly.

2. **Minutes**

By **MOTION**, approve minutes of the 2/14/2011 AUDA meeting.
MOTION: Powers / Nesbitt / Unanimously approved by voice (Hanley and Holmes abstained)

3. **Old Town Firehouse Upgrade Project - Award**

Director of Public Works Bernie Schroder presented this item. She said many improvements are included in this project.

Authority Member Holmes asked about it being an "upgrade" project and when the work would begin.

Bernie Schroeder said it is considered an "upgrade" project because more then just rehabilitating the building, it is being upgraded. She said it should begin in April. She said they are taking into account rain and the Amgen event.

Authority Member Nesbitt asked about the lifespan of the improvements.

Bernie Schroeder advised that the roof alone is a 25-year roof and she said they are confident these improvements will last for the long term.

By **RESOLUTION 11-03**, authorize the Director of Public Works to execute a construction contract with Capital Improvements, Inc. for the Old Town Firehouse Project in an amount not to exceed $134,457.40.
MOTION: Hanley / Holmes / Approved 5:0

4. **Old City Hall / 1103 High Street – Rehabilitation**

Director of Public Works Bernie Schroder presented this item. She said there are improvements that need to be made to make it feasible to attract a new tenant. She said this includes a new roof, parking lot rehabilitation, and ADA compliance for the restrooms.

Authority Member Powers thanked the local contractors who placed bids on this project.

Authority Member Hanley thanked the staff for the efficient work on getting these projects going.

Authority Member Holmes asked about the restrooms being ADA compliant.

Bernie Schroeder said there is a provision in the contingency contracts to include modifying the restrooms themselves if necessary.

Chair Kirby asked if any restrooms in this building will be utilized as public restrooms.

Bernie Schroder said there are 2 sets of restrooms in this building, one set at the main entrance, and one set in the "fire bay" building. She said one set is intended to be utilized as a public restroom at the completion of this project.

By **RESOLUTIONS 11-04 through 11-07,** authorize the Director of Public Works to execute construction contracts in an amount of $113,901.15 for the rehabilitation of Old City Hall at 1103 High Street.
MOTION: Holmes / Powers / Approved 5:0

ADJOURNMENT

Chair Kirby adjourned this meeting, without objection, at 9:55 p.m.

William W. Kirby, Chair

Amy M. Lind, Asst. Secretary