

MINUTES

OVERSIGHT BOARD FOR THE CITY OF RIVERSIDE AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF RIVERSIDE

**Wednesday, August 10, 2016, 11:30 a.m.
Art Pick Council Chamber, City Hall**

PRESENT: Chair Mike Gardner, Vice Chair Kevin Jeffries and Members Aaron Brown and Mike Fine

ABSENT: Board Members Robyn DeHoog, Charles Krieger, and Larry Paulsen

Chair Gardner called the Oversight Board meeting to order at 11:40 a.m., with all Members present except Board Members DeHoog, Krieger, and Paulsen.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no public comments at this time.

DEVELOPMENT DIRECTOR UPDATE

Development Director Ramirez updated the Board on the Consent Calendar items.

CONSENT CALENDAR

Motion was made by Vice Chair Jeffries and seconded by Member Fine that the Oversight Board approve all Consent Calendar items affirming the actions appropriate to each item. Motion carried unanimously.

AGREEMENT AMENDMENT - AMEC FOSTER WHEELER ENVIRONMENT AND INFRASTRUCTURE, INC. - 2993 SIXTH STREET - RESOLUTION

The Oversight Board (1) adopted a resolution authorizing the execution of the Third Amendment Agreement with Amec Foster Wheeler Environment and Infrastructure, Inc. not-to-exceed \$250,000 to complete the Phase II Environmental Site Assessment and prepare a Remedial Action Plan for the Riverside Scrap property located at 2993 Sixth Street; and (2) authorized the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute the Third Amendment with Amec Foster Wheeler; whereupon, the title having been read and further reading waived, Resolution No. 91 of the Oversight Board for City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside approving a third amendment to Professional Consultant Services Agreement with Amec Foster Wheeler Environment & Infrastructure, Inc. to increase the compensation and for additional Phase II Environmental Site Assessment and preparation of a Remedial Action Plan, was presented and adopted.

MINUTES

The minutes of the Oversight Board meeting of April 13, 2016, were approved as presented.

ITEMS FOR FUTURE OVERSIGHT BOARD CONSIDERATION AS REQUESTED BY BOARD MEMBERS

There were no future items to be considered.

The Oversight Board adjourned at 11:43 a.m.

Respectfully submitted,


DANA ROA

Deputy City Clerk