

**ITEM NO. (6) CONSIDER APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATES,
AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS
FOR PROJECT NO. 919: WILMINGTON AVENUE INTERCHANGE
MODIFICATION AT THE I-405 FREEWAY (DEVELOPMENT SERVICES)**

THIS IS A JOINT AGENDA ITEM WITH SUCCESSOR AGENCY ITEM NO. 2

RECOMMENDATION for the City Council:

TAKE the following actions:

1. APPROVE the plans, specifications, and estimates, and order the work for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway.
2. AUTHORIZE payment in the amount of \$1,408,743.25 to the property owners as listed in the body of this report, to purchase the required right-of-way for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway.
3. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 919: Wilmington Avenue Interchange Modification at the I-405 Freeway, pending Caltrans' issuance of the "Authorization to Proceed with Construction."

ACTION: Item No. 6 was approved on the New Business Consent Calendar on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Dear, Mayor Pro Tem/Vice Agency Chairman/Vice Authority Chairman Ruiz-Raber, Council/Agency Member/Authority Commissioner Davis Holmes, Council/Agency Member/Authority Commissioner Gipson, and Council/Agency Member/Authority Commissioner Santarina

Noes: None

Abstain: None

Absent: None