

**MINUTES OF THE  
CITY OF FONTANA  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
JANUARY 22, 2008**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Tuesday, January 22, 2008, in the City of Fontana City Council Chambers, 8353 Sierra Avenue, Fontana, CA. Chairperson Rutherford called the meeting to order at 10:20 p m

Present: Chairperson Rutherford, Members Nuaimi, Roberts, Scialdone, and Warren ROLL CALL

Absent: None

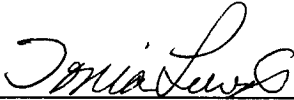
Public hearing was opened regarding Engineering Services Agreement Amendment – Parsons Brinckerhoff, Inc.  
No written communication was received.  
Staff presentation was given by  
No one spoke in favor or opposition The hearing was closed.

PH-A  
ADOPT  
FRA RES NO.  
2008-02  
APPROVE  
AMEND. NO. 5  
PARSONS  
BRINCKERHOFF

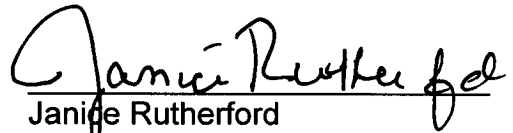
**ACTION:** Motion was made by Member Warren, seconded by Member Scialdone, adopting Redevelopment Agency **Resolution No. FRA 2008-02**, a resolution of the Fontana Redevelopment Agency approving the use of public funds for certain work related to improvements to be made along the I-10 Freeway Corridor and in the Downtown Core pursuant to Health and Safety Code Section 33445; (2) approving the execution of Amendment No. 5 to the Engineering Services Agreement with Parsons Brinckerhoff Quade & Douglas, Inc. for the amount of \$791,399.34 for a total not to exceed contract amount of \$3,205,375 34 for Construction Management Services for Downtown Revitalization Projects and for Engineering Support of Interstate 10 Interchange Projects; and (3) authorizing an operating transfer of \$400,000 from the RDA Downtown Debt Service Fund 591 to the Downtown Capital Project 691 and authorizing an appropriation of \$462,713.32 to project account 9391000691. Authorizing an operating transfer of \$233,648.16 from Southwest Industrial Park Debt Service Fund 595 to Southwest Industrial Park Capital Fund 695 and authorizing an appropriation of \$233,648.16 to project account 9391600695. Authorizing an appropriation of \$95,027.86 from Sierra Corridor Capital Project Fund 694 to Project Account 9390700694. Motion carried unanimously.

The Redevelopment Agency meeting adjourned at 10:21 p.m. by consensus, to the next regular meeting on February 12, 2008 at 7:00 p.m. in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, CA 92335

ADJOURN



Tonia Lewis  
Agency Secretary



Janice Rutherford  
Chairperson