

**MINUTES OF THE
CITY OF FONTANA
REDEVELOPMENT AGENCY
REGULAR MEETING
SEPTEMBER 23, 2009**

A Regular Meeting of the City of Fontana Redevelopment Agency was held on Wednesday, September 23, 2009, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, CA. Chairperson Rutherford called the meeting to order at 10:03 p.m.

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

Absent: None.

CONSENT CALENDAR

ACTION: Motion was made by Member Roberts, seconded by Member Scialdone, and carried unanimously, approving Consent Calendar Item "A-B", as follows: C C

A. Approving the minutes of the September 9, 2009 Regular Meeting of the Fontana Redevelopment Agency MINUTES

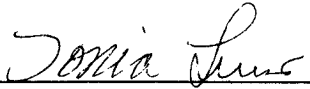
B. Amendment No. 7 to Parsons Brinckerhoff Quade & Douglas Contractual Services Agreement : AMEND NO. 7
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PARSONS
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QUADE &
DOUGLAS

- Approving, authorizing and directing the Executive Director to execute Amendment No. 7 to the Engineering Services Agreement with Parsons Brinckerhoff Quade & Douglas in the amount of \$300,000.00 for a total not to exceed contract amount of \$3,655,375.34 for construction management services for the Downtown Revitalization Projects.

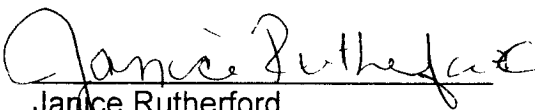
- Authorizing an appropriation of \$300,000.00 from Fund 691 into Project Account 9391000691.

ADJOURNMENT

The Redevelopment Agency meeting adjourned at 10:04 p.m. to the next regular meeting on Wednesday, October 14, 2009 at 7:00 p.m. City of Fontana, Council Chambers, located at 8353 Sierra Avenue, Fontana, CA 92335. ADJOURN



Tonia Lewis
Agency Secretary



Janice Rutherford
Chairperson