

BURBANK REDEVELOPMENT AGENCY
OCTOBER 12, 2004

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Council Chamber, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:42 p.m. by Mrs. Ramos, Chairman.

Invocation The invocation was given by Mr. Bob Kramer, Community Assistance Coordinator.

Flag The pledge of allegiance to the flag was led by Ms. Crystal Rachal.
Salute

ROLL CALL

Present- - - - - Members Campbell, Golonski, Murphy, Vander Borcht and Ramos.
Absent - - - - - Members None.
Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

11:06 P.M. Following a Council Public Hearing and the combined oral
Meeting communications, the Council and the Redevelopment Agency held
Continued a joint meeting.

Jt. Mtg. w/City Mr. Garcia, Redevelopment Project Analyst, Community
Council Development Department, requested that the Council and
RA 46-1 Redevelopment Agency Board approve the Downtown Wayfinding
RA 60 Signage Program and award Bid Schedule (BS) No. R-1167 to
B.S. R-1167 Fluoresco Lighting & Signs Inc. He explained that the intent of the
Downtown Wayfinding Signage Program is to guide visitors from the freeway
Wayfinding exits to Downtown Burbank, as well as guide motorists to various
Signage Prog. destinations and available parking in Downtown Burbank. He added
 that the Wayfinding Signage Program consists of 101 signs which
 include freeway off-ramp directional signs, primary and secondary
 directional signs, parking identification and district identification
 signs. He informed the Council that BS No. R-1167 was advertised
 on July 28, 2004 and July 31, 2004 in the Burbank Leader and of
 the fourteen sets of plans sold to prospective bidders, eleven of
 which attended the mandatory walk through, staff received only
 two bids as follows: Fluoresco Lighting & Signs Inc., \$134,905.05;
 and, Absolute Sign Inc., \$249,651.05.

Mr. Garcia reported that initially, the difference in the cost of the two proposals seemed unusual; however, based on comments received by Hunt Design Associates, the difference can be attributed to a conservative estimate by Absolute Sign Inc. across every individual bid item. Further, he stated that Absolute Sign Inc. has the added cost of subcontracting out some of the work,

10/12/04

whereas Fluoresco Lighting & Signs Inc. will not have any subcontractors on the project. He noted that currently, Fluoresco Lighting & Sign Inc. is working on two other projects that were designed by Hunt Design Associates for the cities of Los Angeles and Long Beach, who have not experienced any problems with Fluoresco Lighting & Signs Inc. He also stated that the Wayfinding Signage Program is funded by the Downtown Property-Based Business Improvement District, known as Burbank Partners.

Motion It was moved by Mr. Campbell and seconded by Ms. Murphy that "the following resolutions be passed and adopted:"

City Council Reso. Adopted City Council Resolution No. 26,806 Approving the Downtown Wayfinding Signage Program was approved.

RA 46-1
RA 60
BS R-1167
Downtown
Wayfinding
Signage Prog.

RESOLUTION NO. R-2117:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE DOWNTOWN WAYFINDING SIGNAGE PROGRAM, BID SCHEDULE NO. R-1167.

Adopted The resolutions were adopted by the following vote:

Ayes: Members Campbell, Golonski, Murphy, Vander Borcht and Ramos.

Noes: Members None.

Absent: Members None.

11:18 P.M.
Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 12:25 p.m. for public comment with all members present.

12:28 P.M. There being no further business to come before the Agency, the

10/12/04

Adjournment meeting was adjourned at 12:28 p.m.

Secretary

APPROVED DECEMBER 14, 2004

Vice Chairperson