REGIONAL TRANSIT ISSUE PAPER

	Faye 1012				
	Agenda	Board Meeting	Open/Closed	Information/Action	Issue
	Item No.	Date	Session	Item	Date
	11	05/24/10	Open	Action	04/29/10

Dago 1 of 2

Subject: Approving the Electric Utility Facilities Relocation Reimbursement with SMUD for SSCP2

<u>ISSUE</u>

Whether or not to approve the Agreement between Sacramento Municipal Utility District and Sacramento Regional Transit District to relocate 230kv and 69kv facilities for the South Sacramento Corridor Phase 2 Project.

RECOMMENDED ACTION

Adopt Resolution No. 10-05-____, Approving the Agreement between the Sacramento Municipal Utility District and Sacramento Regional Transit District to Relocate 230kv and 69kv Facilities for the South Sacramento Corridor Phase 2 Project.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 1,100,000
Budget Source:	Capital	Next FY:	\$ N/A
Funding Source:	New Starts, TCRP, M 1B, STA	leasure A, Prop Annualized:	\$ N/A
Cost Cntr/GL Acct(s) or	410.06.04.02.02	Total Amount:	\$ 1,100,000
Capital Project #			
Total Budget:	\$ 1,100,000*		

* This is an estimate only and does not include a temporary bridge RT is obligated to pay full actual cost to SMUD.

DISCUSSION

The South Sacramento Corridor Phase 2 project (Project) will extend Sacramento Regional Transit District's (RT's) light rail service from its existing terminus at Meadowview Road south and east 4.3 miles to Cosumnes River College (CRC). The extension will link the fastest growing portion of Sacramento County, the South Corridor, with Downtown, the northeast Sacramento corridor and Rancho Cordova or Folsom in the east corridor. The project includes four stations located at Morrison Creek, Franklin Boulevard, Center Parkway, and Cosumnes River College. The current estimated project cost is \$270 million.

Within the Project limits, overhead utilities must be relocated to accommodate Project construction. The construction of the track and aerial structure will create conflicts with the Sacramento Municipal Utility District's (SMUD) electric facilities. Consequently, relocation of two 230kv poles and five 69kv poles is required.

Approved:

Presented:

REGIONAL TRANSIT ISSUE PAPER

Page 2 of 2

				- 5-
Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
11	05/24/10	Open	Action	04/29/10

Subject: Approving the Electric Utility Facilities Relocation Reimbursement with SMUD for SSCP2

The estimated cost for SMUD's relocation and reconstruction of its electric facilities for the Project is approximately \$1,100,000.

The agreement would obligate RT to pay 100% of SMUD's submitted costs for utility relocations under a limited reservation of rights to audit such costs.

Staff recommends approving the Agreement between the Sacramento Municipal Utility District and Sacramento Regional Transit District to relocate 230kv and 69kv facilities for the South Sacramento Corridor Phase 2 Project. RESOLUTION NO. 10-05-____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

<u>May 24, 2010</u>

APPROVING THE AGREEMENT BETWEEN THE SACRAMENTO MUNICIPAL UTILITY DISTRICT AND SACRAMENTO REGIONAL TRANSIT DISTRICT TO RELOCATE 230KV AND 69KV FACILITIES FOR THE SOUTH SACRAMENTO CORRIDOR PHASE 2 PROJECT

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Electric Utility Facilities Relocation Reimbursement Agreement with the Sacramento Municipal Utility District, therein referred to as "SMUD," and the Sacramento Regional Transit District, therein referred to as "RT," whereby SMUD performs the engineering and construction work required for the relocation of two 230kv poles and five 69kv poles for the South Sacramento Corridor Phase 2 Project, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said agreement.

STEVE MILLER, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By:

Cindy Brooks, Assistant Secretary