

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
11	12/12/11	Open	Action	12/06/11

Subject: Approving Utility Reimbursement Agreement for the South Sacramento Corridor Phase 2 (SSCP2) Project

ISSUE

Whether or not to approve the Reimbursement Agreements for Utility Relocations for the South Sacramento Corridor Phase 2 (SSCP2) Project.

RECOMMENDED ACTION

Adopt Resolution 11-12-____, Approving Agreement for Facility Relocation Reimbursement (Aerial Communication Cable) with Surewest Communications.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	78,518.65
Budget Source:	Capital	Next FY:	\$	
Funding Source:	New Starts, Proposition 1B	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.06.07.01	Total Amount:	\$	78,518.65
Total Budget:	\$ 78,518.65			

Utility Reimbursement Budget (Surewest) \$ 78,513.65

GL 910800 FY 11-12 Utilities 410.06

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 estimated project cost is \$270 million.

Surewest Communications has facilities located in or adjacent to the right of way at the intersection of Cosumnes River Boulevard and Franklin Boulevard. RT's design consultant, in consultation with RT staff, has determined that Surewest facilities require protection and/or relocation to construct the Project. Surewest Communications will design and relocate its facilities under the proposed actual cost agreement. Surewest Communications has provided an estimate of \$78,513.65 to perform the design and relocation work, but this is only an estimate and the

Approved:

Presented:

Final 12/7/11

General Manager/CEO

Director, Civil and Track Design

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parties will amend the Agreement if Surewest notifies RT that the actual costs will exceed the estimated. RT will pay the \$78,513.65 estimated cost up front and receive reimbursement from Surewest if the actual costs are lower.

RT staff recommends the Board approve the Utility Reimbursement Agreements with Comcast, and Surewest for the South Sacramento Corridor Phase 2 Project.

RESOLUTION NO. 11-12-_____

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

DECEMBER 12, 2011

**APPROVING AGREEMENT FOR FACILITY RELOCATION REIMBURSEMENT
(AERIAL COMMUNICATION CABLE) WITH SUREWEST COMMUNICATIONS**

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

THAT, the Utility Reimbursement Agreement between Surewest Communications, therein referred to as "Surewest," and the Sacramento Regional Transit District, therein referred to as "RT," whereby Surewest agrees to perform the engineering and construction work required for the relocation of Surewest's facilities for the South Sacramento Corridor Phase 2 Project and RT agrees to pay up to \$78,513.65 for relocation of Surewest's facilities, as further set forth therein, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Agreement.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary