Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
3	11/14/11	Open	Action	

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

<u>ISSUE</u>

Whether or not to approve the agreement to relocate telecommunications facilities with Citizens Telecommunications Company of California, Inc. ("Frontier") for the South Sacramento Corridor Phase 2 (SSCP2) Project.

RECOMMENDED ACTION

Adopt Resolution 11-11-____, Approving Agreement to Relocate Telecommunications Facilities with Citizens Telecommunications Company of California, Inc. ("Frontier")

FISCAL IMPACT

Budgeted: Yes This FY: \$ 53,043.91

Budget Source: Capital Next FY: \$

Funding Source: New Starts, Proposition 1B Annualized: \$ N/A

Cost Cntr/GL Acct(s) or 410.06.06.01, 410.06.07.01, Total Amount: \$ 53,043.91

Capital Project #: 410.06.08.01 Total Budget: \$ 53,043.91

Utility Reimbursement Budget (Frontier) \$ 53,043.91

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.

Citizens Telecommunications Company of California, Inc. ("Frontier") has facilities located in or adjacent to the right of way at the intersection of Cosumnes River Boulevard and Center Parkway. RT's design consultant, in consultation with RT staff, has determined that Frontier facilities require protection and/or relocation to construct the Project. Frontier will design and relocate its facilities under the proposed actual cost agreement. Frontier has provided an estimate of \$53,043.91 to

Approved:	Presented:

REGIONAL TRANSIT ISSUE PAPER

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Agenda	Board Meeting	Open/Closed	Information/Action	Issue
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3	11/14/11	Open	Action	11/08/11

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

perform the design and relocation work, but this is only an estimate and the parties will amend the Agreement if Frontier notifies RT that the actual costs will exceed the estimate. RT will pay the \$53,043.91 cost up front and receive reimbursement from Frontier if the actual costs are lower.

RT staff recommends the Board approve the Utility Reimbursement Agreements with Frontier for the South Sacramento Corridor Phase 2 Project.

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

NOVEMBER 14, 2011

APPROVING AGREEMENT TO RELOCATE TELECOMMUNICATIONS FACILITIES WITH CITIZENS TELECOMMUNCATIONS COMPANY OF CALIFORNIA, INC.

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

THAT, the Agreement between Citizens Telecommunications Company of California, Inc., therein referred to as "Frontier," and the Sacramento Regional Transit District, therein referred to as "Customer," whereby Frontier agrees to perform the engineering and construction work required for the relocation of Frontier's facilities for the South Sacramento Corridor Phase 2 Project and RT agrees to pay up to \$53,043.91 for relocation of Frontier'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
ATTEST:	
MICHAEL R. WILEY, Secretary	
By: Cindy Brooks, Assistant Secretary	_