

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	01/23/12	Open	Action	12/19/11

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

## ISSUE

Whether or not to Approve the Reimbursement Agreement for Utility Relocation for the South Sacramento Corridor Phase 2 (SSCP2) Project.

## RECOMMENDED ACTION

Adopt Resolution 12-01-\_\_\_\_, Approving Agreement for Facility Relocation Reimbursement (Aerial Cable) with Comcast of Sacramento I, LLC

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	40,000
Budget Source:	Capital	Next FY:	\$	
Funding Source:	New Starts, Proposition 1B, STA, Measure A, Developer Fees	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.06.06.01	Total Amount:	\$	40,000
Total Budget:	\$ 40,000			

## 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.

Comcast has facilities located in or adjacent to the right of way at the intersection of Meadowview Road and Cosumnes River Boulevard/Franklin Boulevard. RT's design consultant, in consultation with RT staff, has determined that Comcast facilities require protection and/or relocation to construct the Project. Comcast will design and relocate its facilities under the proposed actual cost agreement. Comcast has provided an estimate of \$40,000 to perform the design and relocation work, but this is only an estimate and the parties will amend the Agreement if Comcast notifies RT that the actual costs will exceed the estimate.

Approved:

Presented:

Final 1/13/12

General Manager/CEO

Director, Civil and Track Design

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

RT staff recommends the Board approve the Agreement for Facility Relocation Reimbursement (Aerial Cable) with Comcast for the South Sacramento Corridor Phase 2 Project.

RESOLUTION NO. 12-01-\_\_\_\_\_

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

January 23, 2012

**APPROVING AGREEMENT FOR FACILITY RELOCATION REIMBURSEMENT  
(AERIAL CABLE) WITH COMCAST OF SACRAMENTO I, LLC**

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

THAT, between Comcast of Sacramento I, LLC, therein referred to as "Comcast," and the Sacramento Regional Transit District, therein referred to as "RT," whereby Comcast agrees to perform the engineering and construction work required for the relocation of Comcast's facilities for the South Sacramento Corridor Phase 2 Project and RT agrees to pay up to \$40,000 for relocation of Comcast's facilities, as further set forth therein, is hereby approved.

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

\_\_\_\_\_  
BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary