

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	07/23/12	Open	Action	06/29/12

Subject: Delegating Authority to the General Manager/CEO to Execute an Agreement with the City of Sacramento for the City College Light Rail Station Pedestrian/Bicycle Crossing Project.

ISSUE

Whether or not to delegate authority to the General Manager/CEO to execute a Project Agreement with the City of Sacramento for the City College Light Rail Station Pedestrian/Bicycle Crossing Project.

RECOMMENDED ACTION

Adopt Resolution No. 12-07-____, Delegating Authority to the General Manager/CEO to Execute a Project Agreement with the City of Sacramento for the City College Light Rail Station Pedestrian/Bicycle Crossing Project and Amending the FY2013 Capital Budget.

FISCAL IMPACT

Budgeted:	No	This FY:	\$	25,000
Budget Source:	Capital	Next FY:	\$	50,000
Funding Source:	City of Sacramento	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	910800-Capital	Total Amount:	\$	75,000
	TBD			
Total Budget:	\$75,000*			

*Estimated

DISCUSSION

The City of Sacramento is constructing the City College Light Rail Station Pedestrian/Bicycle Crossing Project (the Project) to construct a bridge connecting City College and the Light Rail Station to the future Curtis Park Village development. The Project will require various property rights, including but not limited to an aerial easement and utility easement. The Project will include relocating SMUD power lines underground and constructing a pedestrian/bicycle bridge. The City of Sacramento has requested right of entries for the areas of the Project that are within RT right of way and RT easements.

The City College Light Rail Station Pedestrian/Bicycle Crossing Project Agreement will include reimbursement for RT's design and construction support. The design support includes RT's review of the Project plans prepared by the City. The construction support includes construction management oversight and lookout support. Track Warrants and Red Tags will be required for this project. The estimated cost for reimbursement is \$75,000; however, the Project Agreement

Approved:

Presented:

Final 7/11/12

General Manager/CEO

Director, Civil and Track Design

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requires the City to pay all of RT’s actual costs for design and construction support, even if those costs exceed \$75,000.

The proposed Agreement includes construction and communication guidelines for the project, and insurance and indemnification requirements. RT staff and City of Sacramento staff are negotiating the terms of the Agreement. Because the City’s first phase of the project is scheduled to begin construction at the beginning of August, this agreement is time critical.

Staff recommends that the Board delegate authority to the General Manager/CEO to execute the City College Light Rail Station Pedestrian/Bicycle Crossing Project Agreement with the City of Sacramento for conveyance of various property rights and reimbursement for design and construction support upon satisfactory completion of negotiations, and that the Board amend the FY2013 Capital Budget to include the City College Light Rail Station Pedestrian/Bicycle Crossing Project.

RESOLUTION NO. 12-07-_____

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

July 23, 2012

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE
A PROJECT AGREEMENT WITH THE CITY OF SACRAMENTO FOR
THE CITY COLLEGE LIGHT RAIL STATION PEDESTRIAN/BICYCLE CROSSING
PROJECT AND AMENDING THE FY2013 CAPITAL BUDGET**

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

THAT, the General Manager/CEO is hereby authorized to execute a Project Agreement between the Sacramento Regional Transit District, therein referred to as "RT," and the City of Sacramento, therein referred to as "City," for the City College Light Rail Station Pedestrian/Bicycle Crossing Project authorizing RT to issue various property rights, and provide design and construction support under the conditions set forth therein, including full reimbursement of RT's costs and a guarantee of uninterrupted public access during construction, upon successful completion of negotiations.

THAT, the FY2013 Capital Budget is hereby amended to add the \$50,000 to the Project Budget for the City College Light Rail Station Pedestrian/Bicycle Crossing Project.

THAT, the General Manager/CEO is hereby authorized to execute said Project Agreement upon satisfaction of the foregoing contingency and to execute agreements necessary to convey the property rights specified in the executed Project Agreement.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary