

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	07/23/12	Open	Action	06/20/12

Subject: Approving the Reimbursement Agreement for Sacramento Area Sanitary District (SASD) Pump Station Relocation at Cosumnes River Boulevard and Center Parkway for the SSCP2 Project.

ISSUE

Whether or not to approve the Reimbursement Agreement for Sacramento Area Sanitary District (SASD) Pump Station Relocation at Cosumnes River Boulevard and Center Parkway for the SSCP2 Project.

RECOMMENDED ACTION

Adopt Resolution No. 12-07-____, Approving the Reimbursement Agreement for Pump Station Relocation at Cosumnes River Boulevard and Center Parkway with the Sacramento Area Sanitary District (SASD) for the SSCP2 Project.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	0
Budget Source:	Capital	Next FY:	\$	136,134
Funding Source:	Reimbursement by SASD	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or	910800	Total Amount:	\$	136,134
Capital Project #:	410.06.09.01			
Total Budget:	\$ 136,134			

DISCUSSION

The South Sacramento Corridor Phase 2 (SSCP2) light rail project is a 4.3-mile extension of the existing South Sacramento Corridor Phase I project, beginning at the existing Meadowview Station and ending at Cosumnes River College (“The Project”). The Project includes four stations located at Morrison Creek, Franklin Boulevard, Center Parkway, and Cosumnes River College.

The proposed track alignment for the SSCP2 Project goes through the current Sacramento Area Sanitary District (SASD) pump station location. The Project requires the relocation of SASD’s pump station from the northeast corner to the southwest corner of Center Parkway and Cosumnes River Boulevard intersection. RT has obtained an easement from the Cosumnes River College property for the new pump station location, which will be granted to SASD upon completion of the new pump station.

Approved:

Presented:

Final 7/11/12

General Manager/CEO

Director, Civil and Track Design

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The proposed Agreement between RT and SASD includes construction, communication, and reimbursement guidelines for the relocation project, and insurance and indemnification requirements. RT will be responsible for the relocation of the pump station but SASD will be required to reimburse RT for all betterments requested by SASD to the facility and the inspection fees in the estimated amount of \$136,134. If RT anticipates identifiable reimbursement costs incurred by RT for the Pump Station work will exceed the estimated total reimbursement amount of \$136,134 set forth in the reimbursement agreement, RT must provide SASD with 60 days advance written notice that the cap will be exceeded and that SASD will be required to pay additional costs.

Staff recommends that the Board approve the Reimbursement Agreement for Sacramento Area Sanitary District (SASD) Pump Station Relocation at Cosumnes River Boulevard and Center Parkway for the SSCP2 Project.

RESOLUTION NO. 12-07-_____

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

July 23, 2012

**APPROVING THE REIMBURSEMENT AGREEMENT FOR PUMP STATION
RELOCATION AT COSUMNES RIVER BOULEVARD AND CENTER PARKWAY
WITH THE SACRAMENTO AREA SANITARY DISTRICT (SASD) FOR THE SSCP2
PROJECT.**

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

THAT, the Agreement for reimbursement between the Sacramento Regional Transit District, therein referred to as "RT," and the Sacramento Area Sanitation District, therein referred to as "SASD," whereby RT agrees to relocate SASD's pump station as part of the South Sacramento Corridor Phase 2 Project and SASD agrees to reimburse RT for betterments and inspection fees, estimated at \$136,134, is hereby approved.

THAT, the Chair and General Manager/CEO are 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