

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
10	06/25/12	Open	Action	06/18/12

Subject: Delegating Authority to the General Manager/CEO to Execute an Agreement with the Freeport Regional Water Authority (FRWA) for the South Sacramento Corridor Phase II Project

ISSUE

Whether or not to delegate authority to the General Manager/CEO to execute an Agreement with the Freeport Regional Water Authority (FRWA) for the South Sacramento Corridor Phase II Project.

RECOMMENDED ACTION

Adopt Resolution No. 12-06-___, Delegating Authority to the General Manager/CEO to Execute an Agreement with the Freeport Regional Water Authority (FRWA) for the South Sacramento Corridor Phase II Project.

FISCAL IMPACT

No Fiscal Impact

DISCUSSION

The South Sacramento Corridor Phase II (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 includes four stations located at Morrison Creek, Franklin Boulevard, Center Parkway, and Cosumnes River College.

A portion of the SSCP2 Project includes modifying FRWA facilities within Cosumnes River Boulevard for the aerial structure and the access to the Franklin Station. As part of the Project, RT will relocate or modify fixtures related to FRWA's fiber optic cable system that is located within the area where the City of Sacramento will construct Cosumnes River Boulevard (CRB). To secure access within the easement area for the purpose of completing the required construction, FRWA has asked RT to enter into an agreement with FRWA that sets forth the terms and conditions under which RT will enter and perform the work within the easement area.

The proposed Agreement includes construction and communication guidelines for the project, and insurance and indemnification requirements. RT staff and FRWA staff have been diligently negotiating the terms of the Agreement and are very close to a final Agreement. Because RT has begun construction of the aerial structures project, this agreement is time critical.

Staff recommends that the Board delegate authority to the General Manager/CEO to execute the Agreement with FRWA for the South Sacramento Corridor Phase II Project upon satisfactory completion of negotiations.

Approved:



General Manager/CEO

Presented:



Director, Civil and Track Design

RESOLUTION NO. 12-06-_____

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

June 25, 2012

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE
AN AGREEMENT WITH
FREEPORT REGIONAL WATER AUTHORITY (FRWA) FOR
THE SOUTH SACRAMENTO CORRIDOR PHASE II PROJECT**

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 an Agreement between the Sacramento Regional Transit District, therein referred to as "RT," and the Freeport Regional Water Authority, therein referred to as "FRWA," authorizing RT to complete construction/modification of fixtures related to FRWA's fiber optic cable system as part of RT's South Sacramento Corridor Phase II Project within FRWA easements under the conditions set forth therein, upon successful completion of contract negotiations.

THAT, the General Manager/CEO is hereby authorized to execute said Agreement upon satisfaction of the foregoing contingency.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary