

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
12	09/10/12	Open	Action	09/10/12

Subject: **Delegating Authority to the General Manager/CEO to Execute Relocation Agreements with Pacific Gas and Electric Company for Electrical Transmission Facilities for the South Sacramento Corridor Phase 2 Project.**

ISSUE

Whether or not to ***Delegate Authority to the General Manager/CEO to Execute*** ~~the~~ Relocation Agreements with Pacific Gas and Electric Company for Electrical Transmission Facilities for the South Sacramento Corridor Phase 2 Project.

RECOMMENDED ACTION

Adopt Resolution No. 12-09-_____, ***Delegating Authority to the General Manager/CEO to Execute*** ~~the~~ Relocation Agreements with Pacific Gas and Electric Company for Electrical Transmission Facilities for the South Sacramento Corridor Phase 2 Project.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	200,000.00
Budget Source:	Capital	Next FY:	\$	1,30450,000.00
Funding Source:	New Starts/MSA/STA/Prop1B	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or	910800	Total Amount:	\$	1,50650,000.00
Capital Project #:	410.06.05.02			
Total Budget:	\$ 1,50650,000.00			

DISCUSSION

On June 25, 2012, the Board approved the design agreement with Pacific Gas and Electric Company (PG&E) to relocate the existing PG&E electrical transmission towers along the west side of Bruceville Road that may be in conflict with the South Sacramento Corridor Phase 2 (Project) design and modify the existing transmission towers on the west side of the Detroit Boulevard neighborhood within the existing utility corridor to provide required clearances for the relocated SMUD 69kV alignment. PG&E has started the design and has estimated that both designs will be completed between 4-6 months. A final estimate will be provided near the completion of design.

The Federal Transit Administration (FTA) has told RT that the execution of third-party agreements, including the PG&E Agreements, are necessary to advance the Project through to the Full Funding Grant Agreement (FFGA). RT must be able to demonstrate to the FTA that all

Approved:

Presented:

Final 9/10/12 Revised
General Manager/CEO

Director, Civil and Track Design

J:\ISSUES\SSCP2\ RATIFYING PGE ELECTRICAL TRANSMISSION FACILITIES AGREEMENT.DOC

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required third-party agreements have been fully executed. ~~no later than September 6, 2012 in order to meet the December 2012 FFGA execution date.~~

Staff has negotiated with PG&E to enter into PG&E's standard actual cost contracts with an estimated reimbursable amount of \$1,50650,000.00 which is consistent with the estimated project budget. The agreements obligate RT to pay 100% of PG&E's submitted costs for the electrical transmission facilities under a limited reservation of rights to audit such costs.

~~In order to meet the expedited FFGA execution date imposed by the FTA , and thereby avoid potential significant delay to the project, the General Manager/CEO has executed these agreements in advance of the Board's approval.~~

~~To validate these agreements,~~ Staff recommends that the Board **delegate authority to the General Manager/CEO to execute** ~~adopt the attached Resolution ratifying the agreements with PG&E for Relocating Electrical Transmission Facilities for the South Sacramento Corridor Phase 2 Project at an estimated amount of \$1,500,000~~ **for an amount not to exceed \$1,650,000.**

RESOLUTION NO. 12-09-_____

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

September 10, 2012

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE
RATIFYING THE RELOCATION AGREEMENTS WITH PACIFIC GAS AND
ELECTRIC COMPANY FOR ELECTRICAL TRANSMISSION FACILITIES FOR THE
SOUTH SACRAMENTO CORRIDOR PHASE 2 PROJECT**

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

THAT, *the Board hereby delegates authority to the General Manager/CEO to execute Relocation* ~~the~~ Agreements for electrical transmission facilities, between the Sacramento Regional Transit District and Pacific Gas and Electric Company for the South Sacramento Corridor Phase 2 Project, *for an amount not to exceed \$1,650,000.* ~~executed by the General Manager/CEO on September 6, 2012, are hereby ratified.~~

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary