

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	07/28/14	Open	Action	07/10/14

Subject: Approving the First Amendment to the Watt Avenue at U.S. 50 Interchange Project Agreement with the County of Sacramento

ISSUE

Whether or not to approve the First Amendment to the Watt Avenue at U.S. 50 Interchange Project Agreement for construction-related activity within RT's right of way at Watt/Manlove Road Light Rail Station with the County of Sacramento.

RECOMMENDED ACTION

Adopt Resolution No. 14-07-_____, Amending the Fiscal Year 2015 Capital Budget and Approving the First Amendment to the Watt Avenue at U.S. 50 Interchange Project Agreement with the County of Sacramento.

FISCAL IMPACT

Budgeted:	Concurrent Request	This FY:	\$	90,000
Budget Source:	Capital	Next FY:	\$	
Funding Source:	County of Sacramento	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or	A001.09	Total Amount:	\$	90,000
Capital Project #:	\$90,000 - Capital			
Total Budget:	\$ 90,000			

DISCUSSION

The County of Sacramento is constructing the Watt Avenue at US 50 Interchange project (the Project) to reduce congestion, improve safety, and accommodate alternate modes of travel along Watt Avenue. The Project will include installing the initial working segment of a dedicated Bus Rapid Transit (BRT) facility in the median of Watt Avenue, with a dedicated driveway into the Watt/Manlove Station. The driveway and improvements to the median will impact the Watt Avenue at-grade crossing of the freight track and RT's light rail station/park and ride facility. The County is also constructing a pedestrian/bike path on the west side of RT's light rail park and ride facility.

On July 23, 2012, the RT Board approved the Watt Avenue at U.S. 50 Interchange Project Agreement. The Watt Avenue at U.S. 50 Interchange Project Agreement included reimbursement for RT's construction support. The reimbursement for construction support included construction management oversight and OCS modifications. The estimated cost for reimbursement was \$50,000; however, the costs are expected to exceed that amount. RT notified the County and the parties have negotiated an amendment to the agreement.

Approved:

Presented:

Final 07/16/14

General Manager/CEO

Director, Civil and Track Design

J:\ISSUES\Approve\1st Amend County Agreement WATT US 50 Interchange construction support.doc

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Subject: Approving the First Amendment to the Watt Avenue at U.S. 50 Interchange Project Agreement with the County of Sacramento

Staff recommends approval of the First Amendment to the Watt Avenue at U.S. 50 Interchange Project Agreement to increase the not-to exceed amount for project support by \$90,000, for a total not-to-exceed amount of \$140,000 between the RT and the County of Sacramento and amend the FY2015 Capital Budget to increase the budget for the Project.

RESOLUTION NO. 14-07-_____

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

July 28, 2014

**AMENDING THE FISCAL YEAR 2015 CAPITAL BUDGET AND APPROVING THE
FIRST AMENDMENT TO THE WATT AVENUE AT U.S. 50 INTERCHANGE PROJECT
AGREEMENT WITH THE COUNTY OF SACRAMENTO**

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

THAT, the FY 2015 Capital Budget is hereby amended to increase the budget for the Watt Avenue at U.S. 50 Interchange Project by \$90,000, for a total budget amount of \$140,000.

THAT, the First Amendment to the Watt Avenue at U.S. 50 Interchange Project Agreement between the Sacramento Regional Transit District, therein referred to as "RT," the Sacramento Placerville Corridor Joint Powers Authority, therein referred to as "JPA," and the County of Sacramento, therein referred to as "County," for increased reimbursement by County of costs incurred by RT for continued construction support and operation coordination for the Watt Avenue at U.S. 50 Interchange Project, increasing the not-to-exceed amount by \$90,000, for a total amount of \$140,000, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute the First Amendment to the Agreement pending JPA approval.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary