

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	06/08/15	Open	Action	4/23/15

Subject: Approving the SMUD Commitment Letter for Bus Maintenance Facility No. 2 and Conveyance of an Easement for Utility Purposes

ISSUE

Whether or not to approve the Sacramento Municipal Utility District (SMUD) Commitment Letter for Bus Maintenance Facility No. 2 (BMF2) and the conveyance of an easement for utility purposes.

RECOMMENDED ACTION

Adopt Resolution No. 15-06-____, Approving the Sacramento Municipal Utility District (SMUD) Commitment Letter for Bus Maintenance Facility No. 2 (BMF2) and the Conveyance of an Easement for Utility Purposes.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	96,109.00
Budget Source:	Capital	Next FY:	\$	
Funding Source:	CMAQ/Proposition 1B, Federal Section 5309 Bus Discretionary and STA, Developer fees	Annualized:	\$	
Cost Cntr/GL Acct(s) or Capital Project #:	715.12.06.05.01	Total Amount:	\$	96,109.00
Total Budget:	\$ 96,109.00			

DISCUSSION

BMF2, located at 3701 Dudley at McClellan Park, is currently occupied by Sacramento Regional Transit's (RT's) Community Bus Service Department and serves as RT's second Compressed Natural Gas (CNG) fueling facility.

To add additional occupancy to BMF2, new electrical service is required to power the building. SMUD has provided a Commitment Letter that defines criteria upon which electrical service will be provided. This Commitment Letter requires (RT) to grant SMUD a perpetual easement for the facilities, which requires Board approval.

SMUD has requested an easement for 1 primary pull box, 1 transformer pad, 1 switchgear pad, 450 feet of 4" conduit, and 80 feet of 6" conduit to be installed by RT. The payment of \$96,109.00 to SMUD for service related to the easement does not require RT Board approval. Staff recommends approval of the SMUD Commitment Letter and the conveyance of an easement for utility purposes.

Approved:

Presented:

Final 06/02/15
General Manager/CEO

Chief of Facilities and Business Support Services
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RESOLUTION NO. 15-06-_____

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

June 8, 2015

**APPROVING THE SACRAMENTO MUNICIPAL UTILITY DISTRICT (SMUD)
COMMITMENT LETTER FOR BUS MAINTENANCE FACILITY NO. 2 (BMF2) AND
THE CONVEYANCE OF AN EASEMENT FOR UTILITY PURPOSES**

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

THAT, the Commitment Letter with the Sacramento Municipal Utility District authorizing the provision of utility service and the conveyance of an easement for utility purposes at 3701 Dudley Blvd. is hereby approved.

THAT, the General Manager/CEO is hereby authorized to sign and execute said Commitment Letter and any documents required for conveyance of an easement for utility purposes.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary