

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	09/14/15	Open	Action	08/17/15

Subject: Approving the Second Amendment to the Project Agreement for South Sacramento Corridor Phase II Project Light Rail Project Agreement with the City of Sacramento

## ISSUE

Whether or not to approve the Second Amendment to South Sacramento Corridor Phase II (SSCP2) Project Light Rail Project Agreement with the City of Sacramento.

## RECOMMENDED ACTION

Adopt Resolution No. 15-09-\_\_\_\_, Approving the Second Amendment to South Sacramento Corridor Phase II Project Light Rail Project Agreement with the City of Sacramento.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	163,460
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	New Start, Prop 1B, Measure A, Development Fees	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.08.06.02	Total Amount:	\$	163,460
Total Budget:	\$ 657,505			

## DISCUSSION

On March 24, 2011, the Board approved the Project Agreement for the South Sacramento Corridor Phase II Project with the City of Sacramento. The Project Agreement authorized the construction of the SSCP2 within the City of Sacramento (City) right of way. This included the construction of light rail facilities within or across city streets, relocation of and connection to City utilities, temporary modifications of traffic flow and modifications to the traffic signal system. The agreement also provided for RT to reimburse costs for City review of the design plans, construction inspection overview and any modification of city facilities.

On November 11, 2013, the Board approved the First Amendment to the Project agreement, which included provision for City to reimburse RT for betterments to accommodate the future Cosumnes River Boulevard (CRB) extension project. The CRB extension and SSCP2 projects are adjacent to each other and it was determined to be cost effective for RT to construct a portion of the CRB extension work as part of the SSCP2 Project and for the City to reimburse RT. In addition, the First Amendment called for City's Contractor to construct portions of the SSCP2 project as part of the CRB extension project and for RT to reimburse City for RT's share of the

Approved:

Presented:

Final 09/08/15

General Manager/CEO

Director, Civil and Track Design

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costs of the work. The cost sharing work included SMUD tower relocation, earth embankment for the CRB abutment, utility crossings at CRB from RT’s Franklin Station and the west leg of the Franklin Boulevard and CRB intersection.

Neither Project Agreement nor the First Amendment placed a completion date on either the City’s CRB Extension Project or RT’s SSCP2 Project. RT requested that the City complete a portion of the City’s CRB Project for RT’s grand opening by August 24, 2015 for access into RT’s Franklin Park and Ride Station. The City agreed to accelerate and re-phase the cost sharing work and also install traffic signal infrastructure for the CRB Extension Project that wasn’t previously addressed at a cost not to exceed \$163,460.

City and RT staff coordinated this effort in order to meet the SSCP2 Grand Opening date of August 24, 2015. Staff recommends approval of the Second Amendment to the Project Agreement for the South Sacramento Corridor Phase II with the City of Sacramento to reimburse City for up to \$163,460 in acceleration and re-phasing cost, plus traffic signal infrastructure not covered by the original Project Agreement or the First Amendment.

RESOLUTION NO. 15-09-\_\_\_\_\_

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

September 14, 2015

**APPROVING THE SECOND AMENDMENT TO SOUTH SACRAMENTO CORRIDOR  
PHASE II PROJECT LIGHT RAIL PROJECT AGREEMENT WITH THE CITY OF  
SACRAMENTO**

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

THAT, the Second Amendment to the South Sacramento Corridor Phase II Project Light Rail Project Agreement between the Sacramento Regional Transit District, therein referred to as "RT," and the City of Sacramento, therein referred to as "City," whereby RT agrees to reimburse City an amount not to exceed \$163,460 for work already done to accelerate and re-phase cost sharing work covered by the First Amendment to the Project Agreement and also install traffic signal infrastructure through the City's CRB Extension Project to meet the RT's opening of the SSCP2 Project on August 24, 2015, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Second Amendment.

\_\_\_\_\_  
JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary