

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	8/14/17	Open	Action	08/04/17

Subject: Delegating Authority to Approve an Agreement with County of Sacramento for Bus Stop Installation and Maintenance for Three Years

ISSUE

Whether or not to delegate authority to the General Manager/CEO to execute a Bus Stop Installation and Maintenance Agreement with the County of Sacramento for three years.

RECOMMENDED ACTION

Adopt Resolution No. 17-08-_____, Delegating Authority to the General Manager/CEO to Execute a Bus Stop Installation and Maintenance Agreement with the County of Sacramento for Three Years.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	30,000
Budget Source:	Operating	Next FY:	\$	30,000
Funding Source:	37/630019	Annualized:	\$	30,000
Total Budget:	\$ 90,000*			

*Estimated Cost Based on FY 18 Budget

DISCUSSION

On March 14, 2011, the Board approved an agreement with the County of Sacramento (County) that formalized the procedures for the installation, maintenance, and repair of County and SacRT improvements at SacRT bus stops and set out SacRT's obligation to pay County for a portion of certain County improvements and repairs at the bus stop locations. The original agreement was amended on July 26, 2016 and established a new expiration date of June 30, 2017.

The County and SacRT each find an agreement for bus stop installation and maintenance beneficial and wish to enter into a new agreement for three more years.

The County's reimbursement of the last few years have been nearly \$30,000/year. This request is to enter into a new agreement for three years for a total not to exceed amount of \$90,000.

The following is a brief overview of the elements of the Bus Stop Installation and Maintenance Agreement that SacRT and County have discussed and agreed to:

Bus Stop Improvements and Maintenance:

Approved:

Presented:

Final 08/09/17

General Manager/CEO

Director, Construction Management

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- County will install and maintain bus stop poles, “No Parking” signs, and curb and street markings.
- SacRT will pay 100% for bus stop pole installation and curb and street markings, when a new bus stop and pole is installed for SacRT by the County.
- County is responsible for maintenance costs of County poles, signs and curb and street markings.
- Construction of pads for passenger waiting area and bus loading areas will be shared equally, except where the County is performing street maintenance or reconstruction projects, or the pad is installed as part of a new development (County or developer pays 100%)
- SacRT is responsible for installation of SacRT bus stop sign and Braille plates at bus stops.

Curb Gutter and Sidewalk Repair

- SacRT and County staff will identify bus stop locations requiring permanent curb, gutter and/or sidewalk repairs.
- SacRT and County will share costs (50%/50%) of curb, gutter and sidewalk repair.
- SacRT’s contribution for repair costs will be limited to damage adjacent to bus stops.
- SacRT authorization will be required prior to commencing work that SacRT is responsible to pay a portion of the costs.

ADA Compliance

- County is responsible for ADA compliance of all work completed by the County.

Staff recommends the Board delegate authority to the General Manager/CEO to execute a three year Agreement to the Bus Stop Installation and Maintenance Agreement with the County of Sacramento wherein SacRT agrees to reimburse County up to \$90,000 for costs SacRT will incur under the Agreement.

RESOLUTION NO. 17-08-_____

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

August 14, 2017

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE A
BUS STOP INSTALLATION AND MAINTENANCE AGREEMENT WITH THE COUNTY
OF SACRAMENTO FOR THREE YEARS.**

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 a Bus Stop Installation and Maintenance Agreement between the Sacramento Regional Transit District, therein referred to as "SacRT," and the County of Sacramento, therein referred to as "County," whereby County agrees to provide bus stop improvements, and maintenance, including sidewalk and curb repairs for three years for an amount not to exceed \$90,000.

ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary