

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	03/13/17	Open	Action	03/02/17

Subject: Whether or not to delegate authority to the General Manager/CEO to enter into a Project Agreement with the County of Sacramento to construct the Fulton Avenue Bus Stop Improvements

ISSUE

Whether or not to delegate authority to the General Manager/CEO to enter into a Project Agreement with the County of Sacramento to construct the Fulton Avenue Bus Stop Improvements.

RECOMMENDED ACTION

Adopt Resolution No. 17-03-____, Delegating Authority to the General Manager/CEO to Enter into a Project Agreement with the County of Sacramento to Construct the Fulton Avenue Bus Stop Improvements.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	10,000
Budget Source:	Capital	Next FY:	\$	154,000
Funding Source:	(\$150,000 (CMAQ) \$19,435 (Local – PTMISEA)	Annualized:	\$	
Cost Cntr/GL Acct(s) or Capital Project #:	GL Account: 910800 WBS B134.04.01 / B134.08.01 / B134.08.03	Total Amount:	\$	164,000
Total Budget:	\$ 164,000			

DISCUSSION

In 2008, RT was awarded a Community Design Grant to improve up to eleven bus stops along Fulton Avenue with modern bus shelters. The shelters would be installed by RT's bus stop advertising vendor, Clear Channel Outdoor. However, installation of shelters triggers upgrades at many of these bus stops to comply with the Americans with Disabilities Act (ADA). RT's contract with Clear Channel does not provide for Clear Channel to construct improvements to existing sidewalks, curbs and gutters. Rather than hiring a contractor directly, Staff has determined that the most cost-effective way to implement the ADA upgrades to existing sidewalks, curbs and gutters is to piggy-back on the County of Sacramento's (County's) planned Fulton Avenue Overlay project, for which the County will issue an Invitation to Bid (ITB) in April 2017 for construction to occur this summer and fall.

The Bus Stop Maintenance Agreement between RT and the County normally provides for the two entities to split the cost of improvements to sidewalks, curbs and gutters at bus stops. However,

Approved:

Presented:

Final 03/08/17

General Manager/CEO

Director, Civil and Track Design

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the County does not have sufficient funds budgeted for these ADA improvements at these locations. Since RT has grant funds available, which cannot be used for other purposes, Staff recommends that RT apply the grant funds to cover the County's actual cost to construct the ADA upgrades, not to exceed \$140,000 for bid items and \$14,000 in change orders, which must be approved in advance by RT. The Project Agreement currently being finalized between RT and the County would obligate RT to pay 100% of the cost to construct the ADA improvements at the selected RT bus stops along Fulton Avenue.

Staff recommends that the Board delegate authority to the General Manager/CEO to finalize and enter into a Project Agreement with the County of Sacramento to construct the Fulton Avenue Bus Stop Improvements and to commit RT to pay for the 100% cost of the improvements to the bus stops identified therein.

RESOLUTION NO. 17-03-_____

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

March 13, 2017

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO ENTER INTO A
PROJECT AGREEMENT WITH THE COUNTY OF SACRAMENTO TO CONSTRUCT
THE FULTON AVENUE BUS STOP IMPROVEMENTS**

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 finalize
and enter into a Project Agreement with the County of Sacramento to construct the Fulton
Avenue Bus Stop Improvements.

ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary