



STAFF REPORT

DATE: April 26, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Lisa Hinz, VP, Safety, Security and Customer Satisfaction
SUBJ: DELEGATION OF AUTHORITY FOR REIMBURSEMENT AGREEMENT FOR THE NORTH 12TH STREET FENCE

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

The SacRT General Manager/CEO will be authorized to finalize negotiations with the City of Sacramento and will have the authority to execute the Reimbursement Agreement for the North 12th Street Fence between the City of Sacramento and SacRT.

FISCAL IMPACT

The total estimated cost of this agreement is \$163,000.

DISCUSSION

Fencing is needed at North 12th Street for safety reasons due to trespassers. During a 14-week survey completed in 2020, 1,202 trespassers were observed at this location, averaging 10 to 13 people per day. It is anticipated that fencing along North 12th Street will curtail trespassing and improve safety for passengers and pedestrians.

If the Board approves the attached Resolution, the General Manager/CEO will be authorized to finalize a Reimbursement Agreement with the City of Sacramento (City) for the North 12th Street Fence. The terms of the Agreement have been largely agreed to among the parties, but the City still needs to process the terms of the Agreement for final approval through their process. Because the City has not fully approved the terms of the Agreement, staff is asking that the Board delegate authority to finalize negotiations and execute the Agreement based on the following terms: fencing will be installed along the East side on North Street from North B Street to the North side of the Union Pacific Railroad (UPRR) bridge, approximately 436 linear feet in length. SacRT will reimburse the City for SacRT's portion of fencing only, however the work must be done in conjunction with a larger City project in the same location. SacRT will pay for and manage the bus bridge while the work is being completed on the portion of the fence the City is installing at SacRT's request. SacRT will maintain the portion of fence on SacRT's side of the tracks. SacRT will reimburse the City for approximately \$163,000 for the North 12th Street fence, which includes estimated construction costs,

plus a 10% contingency. The City of Sacramento will secure a SacRT track warrant before work begins. Staff anticipates that the terms will not materially change.

Staff recommends that the Board delegate authority to the General Manager/CEO to finalize and execute a Reimbursement Agreement with the City of Sacramento for the North 12th Street Fence on substantially the same terms described hereinabove.

RESOLUTION NO. 21-04-0038

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

April 26, 2021

DELEGATION OF AUTHORITY FOR REIMBURSEMENT AGREEMENT FOR THE NORTH 12TH STREET FENCE

NOW, THEREFORE, 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 enter into a Reimbursement Agreement with the City of Sacramento for installation of a fence along North 12th Street, for a total reimbursement amount of approximately \$163,000.

THAT, the Board hereby authorizes and directs the General Manger/CEO to execute said Agreement upon successful completion of negotiations on terms materially the same as those disclosed to the Board in the Board Staff Report.

STEVE MILLER , Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary