

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	05/24/10	Open	Action	04/28/10

Subject: Approving the First Amendment to the Detectable Warning Tile Improvement Agreement with the City of Sacramento

ISSUE

Whether or not to approve the First Amendment to the Detectable Warning Tile (DWT) Improvement Agreement with the City of Sacramento

RECOMMENDED ACTION

Adopt Resolution No. 10-05____, Approving the First Amendment to the Detectable Warning Tile Improvement Agreement with the City of Sacramento

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$
Budget Source:	Capital	Next FY:	\$277,120
Funding Source:	State Prop 1B	Annualized:	\$
Cost Cntr/GL Acct(s) or Capital Project #:	Project 4007 – ADA Transition Plan Improvements GL#910800; WBS#4007.08.06	Total Amount:	\$277,120
Total Budget:	\$ 277,120		

*cost for this segment of project not to exceed \$175,000

DISCUSSION

On March 8, 2010, the Board adopted Resolution No. 10-003-0024 delegating authority to the General Manager/CEO to execute the Detectable Warning Tile Improvement Agreement with the City of Sacramento. RT and City of Sacramento staff agreed that the funding of the DWT improvements should be on an equitable basis at locations where both jurisdictions have related facilities with all work being performed by the City of Sacramento or its contractor. The resolution required full project completion to occur no later than July 31, 2010 and Regional Transit's share of costs of installing detectable warning tile at grade crossings and light rail stations was not to exceed \$180,000.

RT staff received notification from the City of Sacramento that they could not complete all locations by July 31, 2010. The actual cost of RT's share for DWT improvements was revised to an amount not to exceed \$175,000 rather than \$180,000 which the Board authorized.

Approved:

Presented:

Final 5/18/10

General Manager/CEO

Director, Facilities

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RT staff has received approval from CalTrans to extend the completion date from July 31, 2010 to December 31, 2010.

Staff recommends the Board approve the first amendment to the Detectable Warning Improvement Agreement with the City of Sacramento to extend the project completion date to December 31, 2010.

RESOLUTION NO. 10-05-_____

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

May 24, 2010

**APPROVING FIRST AMENDMENT TO THE DETECTABLE WARNING TILE
IMPROVEMENT 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 First Amendment to the Agreement for Detectable Warning Tile Improvements between Sacramento Regional Transit District, therein referred to as "RT" and the City of Sacramento, therein referred to as "CITY", whereby RT and CITY agree to extend the term for the completion of the project from July 31, 2010 to December 31, 2010 is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to sign said amendment.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary