

AGENDA ITEM NO. 2C
COUNCIL MEETING 04/10/14
APPROVED BY

DEPARTMENT DIRECTOR

CITY MANAGER

April 10, 2014

FROM: SCOTT L. MOZIER, PE, Director
Public Works Department

BY: SCOTT TYLER, PE, City Traffic Engineer/Interim Assistant Director
Public Works Department, Traffic and Engineering Services Division

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Public Works Department, Traffic and Engineering Services Division

SUBJECT: Authorize the Public Works Director to negotiate and enter into Third and Fourth Amendments to a Reimbursement Agreement with the California High-Speed Rail Authority for the purposes of developing a series of special cooperative agreements and increase the contract amount of the Reimbursement Agreement for a not to exceed additional \$450,000 (Council Districts 1, 2 & 3)

RECOMMENDATION

It is recommended that the Council authorize the Public Works Director to negotiate and enter into Third and Fourth Amendments to a Reimbursement Agreement with the California High-Speed Rail Authority (CHSRA) for the purposes of developing a series of special cooperative agreements and increase the contract amount of the Reimbursement Agreement for a not to exceed additional \$450,000 (Council Districts 1, 2 & 3).

EXECUTIVE SUMMARY

The Third Amendment will extend the contract life by eighteen (18) months to December 31, 2015 and the Fourth Amendment will provide additional funding for staff services costs to develop special cooperative agreements to address utility relocation, land transfers, freeway relocation, street facilities, ownership and maintenance, prior rights, project conflicts, and fourteen grade separations. The Fourth Amendment has been negotiated for an additional \$370,000 (for a total contract amount of \$826,000) which should ensure full reimbursement to the City of Fresno for development of the series of special cooperative agreements. Additionally, and in the event the Fourth Amendment funding is insufficient to cover all the staff costs and a Fifth Amendment becomes necessary, staff is recommending that the Council also approve a not to exceed amount of \$450,000 and authorize the Public Works Director to negotiate and enter into the Amendments, on behalf of the City, as they become necessary.

REPORT TO THE CITY COUNCIL

Approve Third Amendment to Agreement with California High-Speed Rail Authority

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BACKGROUND

On May 3, 2012, the Council approved a Memorandum of Understanding with the California High-Speed Rail Authority to develop a Cooperative Agreement between the CHSRA and the City of Fresno. The intent of the Agreement will be to memorialize the design, construction and maintenance responsibilities for facilities to be constructed, modified or relocated as part of the project. The CHSRA also agreed to reimburse the City for costs incurred in developing the agreement up to \$296,000. Tasks generally included verification of existing rights-of-way, review of proposed designs for conformance to City Standards, analysis of utility-HSR conflicts, analysis and verification of utility easements and pre-plan check activities along the HSR corridor. On May 9, 2013 the Council authorized the Public Works Director to negotiate and enter into the Second Amendment extending the contract end date to May 30, 2014 and adding \$200,000 for a total contract amount of \$496,000. The Third and Fourth Amendments will extend the contract for an additional 18 months and increase the current contract by \$370,000 to a total of \$826,000. Should a Fifth Amendment become necessary an additional \$80,000 will be added.

LOCAL PREFERENCE

N/A - Local preference does not affect the outcome of this Council item.

FISCAL IMPACT

There will be no impact to the General Fund or any City operating funds associated with the recommended action. All City costs for services provided under the existing agreements, including the proposed amendments, will be paid for by the CHSRA project funding. The resulting amount of the agreement amendments three and four will be \$826,000 for the development of the series of Cooperative Agreements and will be fully funded by the California High-Speed Rail Authority. The High-Speed Rail project encompasses property in Council Districts 1, 2 & 3.