

**City Manager's Report
February 22, 2011 City Council Meeting**



Prepared by: Randy Pesses, Public Works Director

Item #:

Subject:

Adopt Resolution No. _____, A Resolution of the City Council:

1. Approving Amendment No. 2 to the existing Consulting Services Agreement with CTA Engineering & Surveying in the amount of \$8,450 for engineering and design services for the Point View Drive Extension Project, and authorizing the City Manager to execute same, and
2. Approving a separate Consulting Services Agreement with CTA Engineering & Surveying in the amount of \$31,500 for construction staking services for the Point View Drive Extension Project, and authorizing the City Manager to execute same, and
3. Approving a budget appropriation to the Transportation Fund in the amount of \$750,000 from the State-Local Partnership Program (SLPP) Grant for the Point View Drive Extension project (CIP #40915)

Background:

The Point View Drive Extension Project will provide an important connection from Highway 50 to the Apple Hill area. Originally a condition of approval for the Gateway Hotel and Gas Station Project, the road is only partially constructed and the developer has since lost the project to foreclosure. As an important regional transportation facility, this roadway is included as a component of the City Traffic Impact Mitigation Fee Program. In February 2009, the City applied for and was awarded a competitive grant through the State Local Partnership Program (SLPP) to fund 50% of the project as a match to the City's Traffic Impact Mitigation (TIM) Fee Program funding. The City is therefore proceeding to construct the off-site portions of Point View Dr. i.e., that portion of Point View Dr. adjacent to Hwy. 50, and that portion of the roadway that intersects with Smith Flat Road and Jacquier Road, as a City sponsored Public Works project.

On March 9, 2010 the City Council approved an agreement with CTA Engineering & Surveying to provide design, surveying, and right-of-way engineering services for the improvements within the Caltrans right-of-way. On October 26, 2010 Council approved Amendment No.1 in an amount of \$5,410 for additional design and surveying work required as a result of Caltrans first round plan check comments.

Discussion:

Amendment No.2 to the Agreement is necessary to capture scope and costs not covered in the original Agreement, including revisions to right-of-way exhibits and legal descriptions, additional topographic surveying, and revisions to the design of the sidewalk at the existing highway bridge abutments. Plans were revised and resubmitted to Caltrans for an Encroachment Permit on November 17th, 2010. Second-round plan-check comments were received back on

January 18th, 2011. The comments were minor in nature but did trigger revisions to the plans summarized on the attached Work Order No.2, Exhibit A. Caltrans is ready to issue an Encroachment Permit, concluding the design phase of the project.

The project was advertised for construction bids on February 9th, 2011, and construction is scheduled to begin June 1st, 2011. A separate agreement for staking services is recommended to provide a clear distinction between preliminary engineering & design costs and construction-related expenses eligible for SLPP reimbursement. The proposal received from CTA is reasonable, based on past project experience.

Budget Impact:

The City Council appropriated \$226,000 for the Point View Drive Extension from Highway 50 to Jacquier Road Project (CIP #40915) at its regularly scheduled meeting held February 10, 2009. In 2009, the California Transportation Commission awarded with City with a \$750,000 State-Local Partnership Program (SLPP) Grant for the extension project bringing the total project budget to \$976,000. The SLPP Grant has a 50% local match requirement.

To date, the following costs have been encumbered by the project:

CTA Consulting Services (Original Agreement)	64,380
CTA Consulting Services (Amendment No. 1)	5,410
CTA Consulting Services (Proposed)	8,450
CTA Consulting Services (Proposed)	31,500
Right of Way Appraisals	5,000
Inter-County Title Company	900
State Department of Fish and Game	168
Engineering Staff Time	31,998
Total encumbrances	<u>\$147,806</u>

As you can see, the \$ \$147,806 in total encumbrances, including the proposed \$8,450 Amendment No.2 and the \$31,500 new agreement for construction staking, are well within the \$976,000 project budget.

Recommendation:

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M. Cleve Morris, City Manager

Randy Pesses, Director of Public Works

Attachments:
Proposal from CTA