



Agenda Report

Fullerton City Council

MEETING DATE: SEPTEMBER 18, 2018

TO: CITY COUNCIL / SUCCESSOR AGENCY

SUBMITTED BY: KENNETH A. DOMER, CITY MANAGER

PREPARED BY: DONALD K. HOPPE, DIRECTOR OF PUBLIC WORKS
YELENA VORONEL, PRINCIPAL CIVIL ENGINEER

SUBJECT: STATE COLLEGE BOULEVARD GRADE SEPARATION
PROJECT – AMENDMENT NO. 7 TO COOPERATIVE
AGREEMENT C-9-0576

SUMMARY

Consideration of Amendment No. 7 to Cooperative Agreement No. C-9-0576 between Orange County Transportation Authority (OCTA) and City of Fullerton (City) increasing the City's Measure M funding reimbursement for the State College Boulevard Grade Separation Project.

RECOMMENDATION

1. Approve Amendment No. 7 to Cooperative Agreement C-9-0576 between OCTA and City of Fullerton and authorize the City Manager to execute it on the City's behalf.
2. Approve budget transfer for appropriation increase in the total amount of \$2,500,000 from Renewed Measure M (M2) funds into the State College Boulevard Grade Separation Project.

PRIORITY POLICY STATEMENT

This item matches the following Priority Policy Statement:

- Infrastructure and City Assets.

FISCAL IMPACT

The total approved budget for the State College Boulevard Grade Separation Project is \$96,969,000 funded by multiple sources, including federal, state, and local funding.

Measure M is local funding that is utilized for compensation for items of work that are not eligible for federal and state reimbursement.

In accordance with Amendment No. 6, the total Measure M funding for the State College Grade separation project is \$11,243,000. OCTA planned to withhold a portion of this funding in the amount of \$5,851,000 for project management, construction support, and right-of-way related expenditures. Amendment No. 7 decreases the OCTA-withheld amount to \$3,351,000, allowing an additional \$2,500,000 in Measure M funding for reimbursement for the City's incurred construction and construction management and support costs that are not eligible for the federal and state funding reimbursement. There is no additional funding to the City as a result of this action.

DISCUSSION

The City is the lead agency for the design and construction of the Raymond Avenue and State College Boulevard Grade Separation Projects that are two of seven grade separation projects included in the OCTA's OC Bridges Program. Implementation of both projects is a joint effort of the City and the OCTA.

Construction of both projects started in June of 2014 and was completed in spring of 2018. Currently, both projects are in the closeout phase finalizing construction contracts and record documents. OCTA is in the process of closing the entire OC Bridges Program and securing sufficient funds needed for both Fullerton grade separation projects.

Attachments:

- Attachment 1 – Amendment No. 7 and Exhibit D
- Attachment 2 – Amendment No. 6