



STAFF REPORT

Resolution Approving and Authorizing the City Manager to Execute Agreements between State of California, Department of Transportation, and the City of Belmont regarding Federal Funding for Project STPLHSR-5268(013), Installation of In-Pavement Crosswalk Lights and Active School Zone Radar Signs

Mayor and City Council of the City of Belmont:

Summary

The City of Belmont must enter into funding agreements with Caltrans in order to receive reimbursement for the engineering design on approved Federal funded projects. These standard agreements in accordance with the program funding requirements have been prepared by Caltrans for the City to approve and execute.

Background and Discussion

The City of Belmont has been approved for Federal funding for the following transportation project: STPLHSR-5268(013), Installation of In-Pavement Crosswalk Lights and Active School Zone Radar Signs.

This portion of the project is for the preparation of bid documents for the installation of in-pavement flashers at various uncontrolled crosswalks throughout the City and active school zone radar signs in the area of Ralston Avenue Middle School along Ralston Avenue. \$28,350 in SR2S (Safe Routes to School) funds has been obligated by Caltrans for Preliminary Engineering for design of the project.

Caltrans has prepared the standard funding agreement in accordance with the program funding requirements of the projects for the City's approval and execution. The City must enter into the agreement in order to receive reimbursement for preliminary engineering monies spent up to the grant amount.

It should be noted that City staff will return to City Council on August 10th with the plans, specifications and cost estimates for a phased installation of the in-pavement flasher and active school radar signs. Council has provided flashers at the following three locations:

- Ralston and Elmer
- Ralston and Villa
- Alameda and IHM

In addition, active radar signs will be installed on Ralston Avenue in the area of Ralston Middle School.

Any additional installments will be determined after consultation with neighborhood groups and evaluation of the devices installed as part of the first phase.

Fiscal Impact

Funding for this project is as follows:

	<i><u>Total Preliminary Engineering Cost</u></i>	<i><u>Requested SR2S Funds</u></i>	<i><u>City of Belmont Match</u></i>
In-Pavement Crosswalk Lights and Active School Zone Radar Signs	\$31,500	\$28,350	\$3,150

Recommendation

It is recommended that the City Council adopt the attached resolution approving and authorizing the City Manager to execute Agreements between State of California, Department of Transportation, and the City of Belmont regarding Federal Funding for the engineering design for the aforementioned Transportation Project.

Alternatives

1. Deny the request
2. Refer back to staff for additional information

Caltrans Agreements
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Attachments

1. Resolution

Respectfully submitted,

Bennett Chun, P.E.
Associate Engineer

Raymond E. Davis III, PE, PTOE
Director of Public Works

Jere A. Kersnar
City Manager

RESOLUTION NO. _____

**CITY OF BELMONT
San Mateo County, California**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT APPROVING
AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS
BETWEEN STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, AND
THE CITY OF BELMONT REGARDING FEDERAL FUNDING FOR THE
FOLLOWING TRANSPORTATION PROJECT:
STPLHSR-5268(013), INSTALLATION OF IN-PAVEMENT CROSSWALK LIGHTS
AND ACTIVE SCHOOL ZONE RADAR SIGNS**

WHEREAS, the City of Belmont is eligible to receive Federal funding for certain Transportation projects, through the California Department of Transportation; and,

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and,

WHEREAS, the City wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager.

NOW, THEREFORE BE IT RESOLVED: that the City Manager be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation.

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Belmont at a regular meeting thereof held on June 22, 2004.

AYES, COUNCILMEMBER(S): _____

NOES, COUNCILMEMBER(S): _____

ABSTAIN, COUNCILMEMBER(S): _____

ABSENT, COUNCILMEMBER(S): _____

Clerk of the City of Belmont

APPROVED:

Mayor of the City of Belmont