



STAFF REPORT

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ADMINISTERING AGENCY – FEDERAL MASTER AGREEMENT NO. 04-5268R, PROGRAM SUPPLEMENT AGREEMENT NO. 009-N FOR THE REIMBURSEMENT OF FUNDS FOR THE CONSTRUCTION OF THE 2009 BELMONT OVERLAY PROJECT, CITY CONTRACT NUMBER 502

Honorable Mayor and Council Members:

Summary

The City is using federal stimulus funding for the construction of the 2009 Belmont Overlay Project. The Master Agreement with Caltrans needs to be modified by resolution in order for the City to be eligible to receive the funds.

Background

The City has obtained Federal American Recovery and Reinvestment Plan (ARRA) funding approval for the resurfacing of portions of Sixth Avenue, Hallmark Avenue and Carlmont Drive. On March 24, 2009, the Council authorized the advertisement of the 2009 Belmont Overlay Project – City Contract Number 502. The project is scheduled to begin construction in the summer of 2009.

Discussion

The City is required to enter into agreements with the Caltrans Office of Local Assistance to be eligible for the funding. Staff recommends Council to delegate authorization to the City Manager for executing these agreements. An amount of \$464,000 is approved for reimbursement from the ARRA fund.

General Plan/Vision Statement

The City's Pavement Management Program is consistent with the General Plan. The Circulation Element, Description of Traffic-ways (Paragraph 2103) notes that there are a number of streets with substandard pavement condition and that the ongoing phased street overlay program will improve pavement condition and extend the life of existing streets.

Fiscal Impact

The construction cost for City Contract Number 502 will be funded by Account 234-3-730-3100-9030 and 234-3-730-3112-9030. The stimulus fund allowed for reimbursement is \$464,000. The City will use Measure A and/or redevelopment funds for the construction engineering and construction of the pavement project if the resolution is not approved.

Public Contact

The publication and posting of City Council agenda.

Recommendation

It is recommended that the City Council approves a resolution authorizing the City Manager to execute the Administering Agency – Federal Master Agreement No. 04-5268R, Program Supplement Agreement No. 009-N and other funding agreements related to the cost reimbursement for the construction engineering and construction of the 2009 Belmont Overlay Project, City Contract Number 502.

Alternatives

1. Take no action
2. Refer back to staff for additional information
3. Deny approval

Attachments

- A. Resolution

Respectfully submitted,

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Senior Civil Engineer

Karen Borrmann, PE
Interim Director of Public Works

Jack R. Crist
City Manager

Staff Contact:

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RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT
AUTHORIZING THE CITY MANAGER TO EXECUTE THE ADMINISTERING
AGENCY – FEDERAL MASTER AGREEMENT NO. 04-5268R, PROGRAM
SUPPLEMENT AGREEMENT NO. 009-N FOR THE REIMBURSEMENT OF FUNDS
FOR THE CONSTRUCTION OF THE 2009 BELMONT OVERLAY PROJECT, CITY
CONTRACT NUMBER 502**

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

WHEREAS, the Master Agreement, 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 to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Belmont authorizes the City Manager to execute the Administrating Agency - Federal Master Agreement No. 04-5268R, Program Supplement Agreement No. 009-N and other funding agreements related to the cost reimbursement for the construction and construction engineering of the 2009 Belmont Overlay Project, City Contract Number 502.

* * * * *

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 August 11, 2009 by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont