



**CITY OF LOS ALTOS  
CITY COUNCIL MEETING  
February 23, 2016**

**CONSENT CALENDAR**

**Agenda Item # 4**

**SUBJECT:** Adopt Resolution No. 2016-07, authorizing the City Manager to execute Program Supplement No. N010 to the Master Agreement No. 04-5309R for Rubberized Cape Seal on Grant Road, between Grant Road and Homestead Avenue

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**BACKGROUND**

On February 7, 2001, the City and the State of California signed a master agreement to cover the procedures and conditions for the design, construction and maintenance of federally funded projects. Master Agreement No. 04-5309R was revised on July 18, 2007. A separate Program Supplement agreement is to be issued for each individual federally funded project as it is to occur.

On September 10, 2013, the City Council approved a new capital improvement project for Rubberized Cape Seal and adopted a resolution to utilize the FY 2014/15 and 2015/16 One Bay Area Grant (OBAG) as a funding source for a total budget of \$312,000 (\$275,000 OBAG+\$37,000 local match).

**EXISTING POLICY**

Capital Improvement Program (CIP) Project TS-01017; Federal Project No. STPL-5309(017)

**PREVIOUS COUNCIL CONSIDERATION**

September 10, 2013

**DISCUSSION**

Grant Road, between Grant Road and Homestead Road, has an average Pavement Condition Index (PCI) of 68 and is desirable for a rubberized cape seal. It was identified to be an eligible project under the requirements of the OBAG. This project will include another CIP project, Grant Road Bicycle Lane, Project TS-01012, which will restripe Grant Road with a bike lane in each direction. Caltrans completed field review for this project in June 2015.

Caltrans recently completed its environmental and right-of-way review process. They have granted authorization to the City to proceed with soliciting bids for construction. The City needs to execute Program Supplement No. N010 for this project prior to any federal fund reimbursement request.

This project is currently being advertised for bids. It is anticipated that a Construction Contract will be awarded in April 2016 and construction to start in June 2016 and to be complete by August 2016.

**PUBLIC CONTACT**

Posting of the meeting agenda serves as notice to the general public.

**FISCAL/RESOURCE IMPACT**

The following is the summary of the funding sources and total budget for this project:

City Projects	Funding Sources	Total Funds
Project TS-01017	OBAG & Gas Tax	\$ 312,000
Project TS-01012	Capital Improvement Program (CIP)	\$ 65,000
Total Project Budget		\$ 414,000

**ENVIRONMENTAL REVIEW**

Categorically Exempt pursuant to CEQA Section 15301 (c)

**RECOMMENDATION**

Adopt Resolution No. 2016-07, authorizing the City Manager to execute Program Supplement No. N010 to the Master Agreement No. 04-5309R for Rubberized Cape Seal on Grant Road, between Grant Road and Homestead Avenue

**ALTERNATIVE**

No feasible alternatives have been identified

Prepared by: Kathy Small, Assistant Civil Engineer

Reviewed by: Susanna Chan, Director of Public Works

Approved by: Marcia Somers, City Manager

**ATTACHMENT:**

1. Resolution No. 2016-07

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*Adopt Resolution No. 2016-07, authorizing the City Manager to execute Program Supplement No. N010 to the Master Agreement No. 04-5309R for Rubberized Cape Seal on Grant Road, between Grant Road and Homestead Avenue*

**RESOLUTION NO. 2016-07**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
AUTHORIZING THE CITY MANAGER TO EXECUTE PROGRAM  
SUPPLEMENT NO. N010 TO THE AGENCY-STATE MASTER AGREEMENT  
NO. 04-5309R FOR RUBBERIZED CAPE SEAL ON GRANT ROAD**

**WHEREAS**, the Administering Agency-State Agreement No. 04-5309 between the City of Los Altos and the State of California, executed on February 7, 2001, covers the procedures and conditions for the design, construction and maintenance of federal aid projects; and

**WHEREAS**, the Agency-State Agreement No. 04-5309R was revised on July 18, 2007 to cover new administration mechanisms to reimburse expenses for various stages of a particular project; and

**WHEREAS**, execution of a separate Program Supplement No. N010 is required for a project before federal funds can be released making it necessary to obtain a separate Council resolution for each additional project; and

**WHEREAS**, the City of Los Altos has been asked to execute Program Supplement No. N010 to the Agency State Agreement No. 04-5309R for the Rubberized Cape Seal (Grant Road), Project TS-01017.

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Los Altos hereby authorizes the City Manager to execute Program Supplement No. N010 with the State of California

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 23<sup>rd</sup> day of February, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Jeannie Bruins, MAYOR

Attest:

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Jon Maginot, CMC, CITY CLERK

Resolution No. 2016-07

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**ATTACHMENT 1**