

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
 APPROVING THE PROGRAM SUPPLEMENT AGREEMENT NO. 018-N2 AND
 PROGRAM SUPPLEMENT AGREEMENT NO. 021-F WITH THE STATE OF
 CALIFORNIA DEPARTMENT OF TRANSPORTATION, AMENDMENT #3 TO THE
 CONSULTING SERVICES AGREEMENT WITH R.E.Y. ENGINEERS, INC., A
 MEASURE L FUND BUDGET APPROPRIATION IN THE AMOUNT OF \$100,000, AND
 AUTHORIZING STAFF TO ISSUE NOTICE TO PROCEED #6
 FOR THE UPPER BROADWAY BIKE LANES AND PEDESTRIAN CONNECTION
 PROJECTS (CIP #415081 AND 415084)**

WHEREAS, the City established CIP No. 41508 as part of the budget approval process for the 2014/2015 Fiscal Year to provide bicycle and pedestrian facilities on Broadway from Schnell School Road to Point View Drive; and

WHEREAS, at its regular meeting on March 6, 2014, the El Dorado Transportation Commission (EDCTC) programmed \$575,000 of Congestion Mitigation and Air Quality (CMAQ) funds for the environmental review and design phases of the Upper Broadway Bike Lanes Project; and

WHEREAS, at its regular meeting on May 26, 2015, the City Council approved a Consultant Services Agreement with R.E.Y. Engineers, Inc. in an amount not-to-exceed \$545,473 for the Upper Broadway Bike Lanes Project authorizing a Notice-to-Proceed for Phase I – Preliminary Engineering in an amount of \$320,347 and appropriated \$225,000 in the remaining CMAQ funding; and

WHEREAS, at its regular meeting on September 27, 2016, the City Council approved Notice to Proceed #2 in an amount not-to-exceed \$145,519; and

WHEREAS, at its regular meeting on December 12, 2017, the City Council approved Notice to Proceed #3 in an amount not-to-exceed \$79,607 and extended the term of the current contract with R.E.Y. Engineers, Inc. to December 31, 2020; and

WHEREAS, at its regular meeting on April 10, 2018, the City Council approved Notice to Proceed #4 in an amount not-to-exceed \$38,855; and

WHEREAS, at its regular scheduled meeting on May 22, 2018, the City Council approved Notice to Proceed #5 in an amount not-to-exceed \$409,716 for design of the bicycle and pedestrian project and appropriated \$595,858 in State and Federal Active Transportation Program and State Transit Assist funds, approved a Cooperative Agreement with El Dorado County Transit Authority (EDCTA); and

WHEREAS, the Measures H/L Sales Tax Committee recommended a \$100,000 Budget Appropriation from the Measure L Fund for Sewer facility improvements for the Upper Broadway Bike Lanes project (CIP #415084) at its meeting held on May 17, 2018.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Placerville does hereby:

1. Approve Program Supplement Agreement No. 018-N2 with the State of California Department of Transportation to Administering Agency-State Agreement No. 03-5015R which defines the terms of the State Senate Bill 1 (SB 1) Active Transportation Program

- (ATP) Augmentation funds for the Upper Broadway Bike Lanes Project (CIP #41508); and
2. Approve Program Supplement Agreement No. 021-F with the State of California Department of Transportation to Administering Agency-State Agreement No. 03-5015F15 which defines the terms of the federal ATP funds for the Upper Broadway Bike Lanes Project (CIP #41508); and
 3. Approve Amendment #3 (Notice to Proceed No. 6) in an amount not-to-exceed \$30,554 to the consulting services agreement with R.E.Y. Engineers, Inc. for the Upper Broadway Bike Lanes and Pedestrian Connection Projects including \$15,277 for roadway improvements (CIP #415081) and \$15,277 for sewer line improvements (CIP # 415084) for evaluation of storm drain facilities within the project limits; and
 4. Authorize the City Manager to execute the same; and
 5. Approve a budget appropriation in the amount of \$100,000 from the Measure L Fund for sewer facility improvements for the said project.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on August 28, 2018, by Councilmember _____ who moved its adoption. The motion was seconded by Councilmember _____. The motion was passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mayor Wendy Thomas

ATTEST:

Regina O'Connell, City Clerk