

RESOLUTION NO. 2009-287

Adopted by the Sacramento City Council

May 12, 2009

APPROPRIATING \$1,350,000 OF FHWA FUNDS IN TO THE SACRAMENTO INTERMODAL PROJECT (T15029000), AUTHORIZING THE CITY MANAGER TO EXECUTE SUPPLEMENTAL NO. 5 WITH TRANSYSTEMS IN AN AMOUNT NOT TO EXCEED \$1,400,000 FOR THE TRACK RELOCATION PROJECT (T15029005), DIRECTING STAFF TO APPROPRIATE \$806,067 OF FHWA FUNDS TO THE SACRAMENTO INTERMODAL PROJECT (T15029000) WHEN THE FEDERAL PAPERWORK IS APPROVED, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SUBSEQUENT SUPPLEMENTAL AGREEMENT WITH TRANSYSTEMS IN THE AMOUNT OF \$806,067 FOR THE TRACK RELOCATION PROJECT (T15029005) WHEN THE FHWA FUNDS BECOME AVAILABLE

BACKGROUND

- A. The overall contract (City Agreement No. 2008-0034) with TranSystems includes preparing an approved environmental document for the Sacramento Intermodal Facility Project (T15029000) and Track Relocation Project (T15029005) and fully designing the Track Relocation Project (T15029005).
- B. The City will award the phases of the Agreement with TranSystems as funding becomes available.
- C. Supplemental No. 5 is necessary to move forward with the final design for Track Relocation Project (T15029005) and a subsequent supplemental agreement will be needed to continue this work.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The amount of \$1,350,000 of Federal Highways Administration (FHWA) Section 1301 Program, Projects of National and Regional Significance, shall be appropriated into the Sacramento Intermodal Project.
- Section 2. The City Manager is authorized to execute Supplemental No. 5 (City Agreement No. 2008-0034) with TranSystems for an amount not to exceed \$1,400,000 for the Track Relocation Project (T15029005).
- Section 3. When the federal paperwork is approved, staff is directed to amend the Capital Improvement Program revenue and expenditure budgets by appropriating \$806,067 (Fund 3703) to the Sacramento Intermodal Project.

Section 4. The City Manager is authorized to execute a subsequent supplemental agreement with TranSystems for an amount not to exceed \$806,067 for the Track Relocation Project (T15029005) upon approval of the federal funds.

Section 5. The City Manager's authority for City Agreement No. 2008-0034 is reset.

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Exhibit A: Map of Intermodal and Track Relocation Project.

Adopted by the City of Sacramento City Council on May 12, 2009 by the following vote:

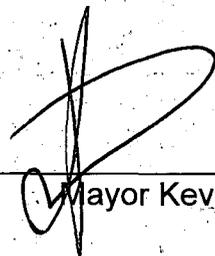
Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.

Attest:

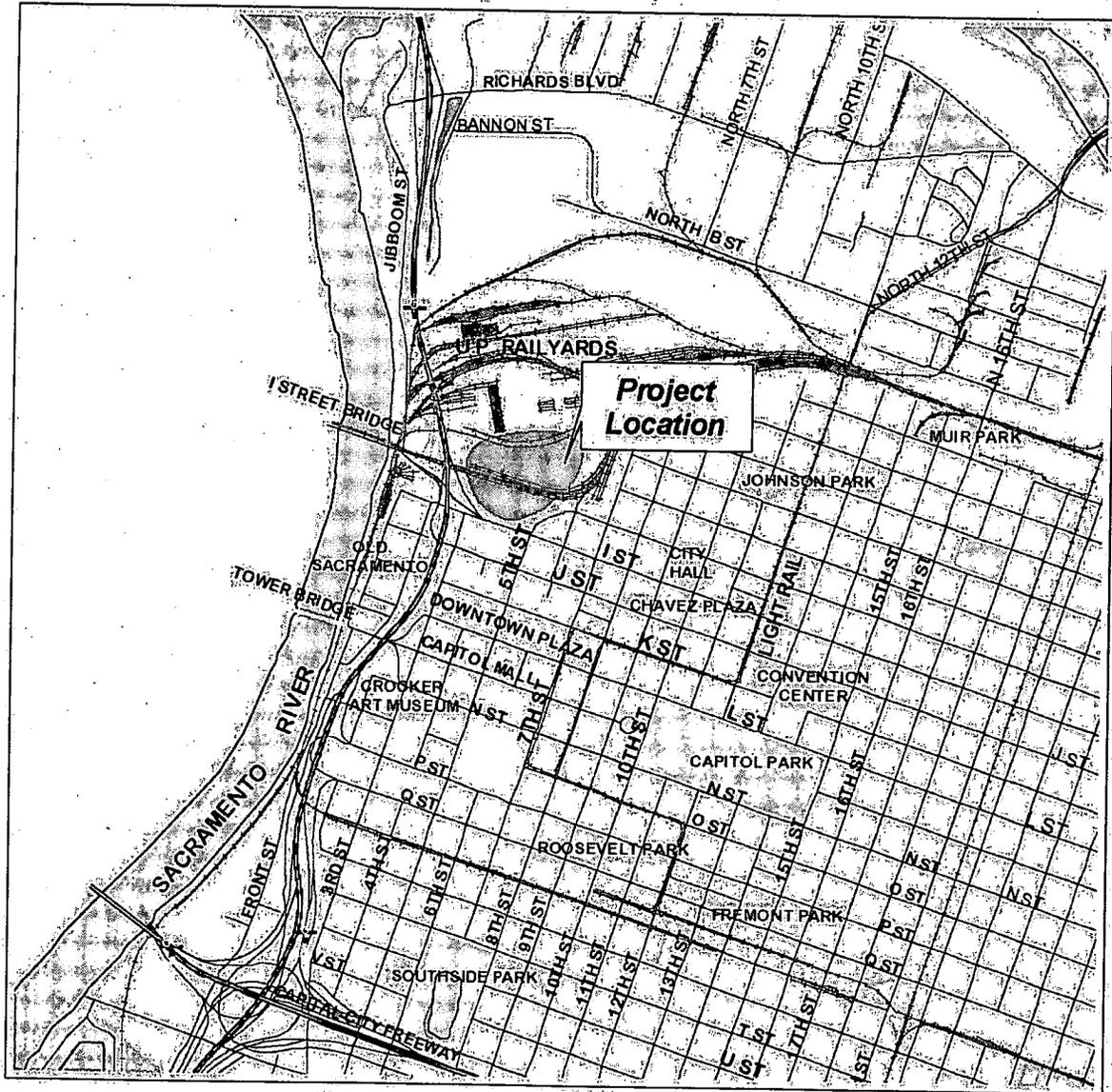


Mayor Kevin Johnson

for Dawn Bullwinkel
Shirley Concolino, City Clerk

Attachment A

Location Map for
**SACRAMENTO INTERMODAL
TRANSPORTATION FACILITY (SITF)**
(PN:CF41)



Map Contact: S. Tobin
Date: October, 2003

1000 0 1000 2000 Feet

