

RESOLUTION NO. 2006-040

Adopted by the Sacramento City Council

January 17, 2006

AUTHORIZING THE CITY MANAGER TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 WITH MARK THOMAS & COMPANY INC. FOR THE I-5 COSUMNES RIVER BOULEVARD EXTENSION AND INTERCHANGE PROJECT (PN: TV76)

BACKGROUND

- A. On May 29, 2001, the City commenced preparing the environmental document for the I-5/Cosumnes River Boulevard Extension and Interchange Project (PN: TV76).
- B. Supplemental Agreement No. 3 in the amount of \$212,676 with Mark Thomas & Company, Inc. is required to complete the environmental phase of the project. Additional services are prompted mainly by the need to conduct additional public outreach, to analyze additional phasing scenarios, to evaluate a four lane facility between 24th Street and I-5, and to respond to additional comments by Caltrans and FHWA.

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

- Section 1. The FY05-06 Capital Improvement Program budget is amended by appropriating \$200,000 (Fund 201 - Measure A Construction) to the I-5/Cosumnes River Boulevard Extension and Interchange Project (PN: TV76).
- Section 2. Staff is directed to bring a Measure A (Fund 201 – Measure A Construction) reallocation request in the amount of \$200,000 to the Sacramento Transportation Authority (STA) Board for approval.
- Section 3. The City Manager is authorized to execute Supplemental Agreement No. 3 with Mark Thomas and Company, Inc. in the amount of \$212,676 for the I-5 Cosumnes River Boulevard Extension and Interchange Project (PN: TV76).
- Section 4. The City Manager's Supplemental Agreement authority is reset.

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- Exhibit A: Map of Cosumnes River Blvd Extension and Interchange Project (PN: TV76)
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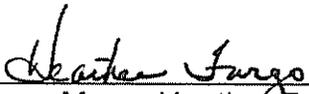
Adopted by the City of Sacramento City Council on January 17, 2006 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



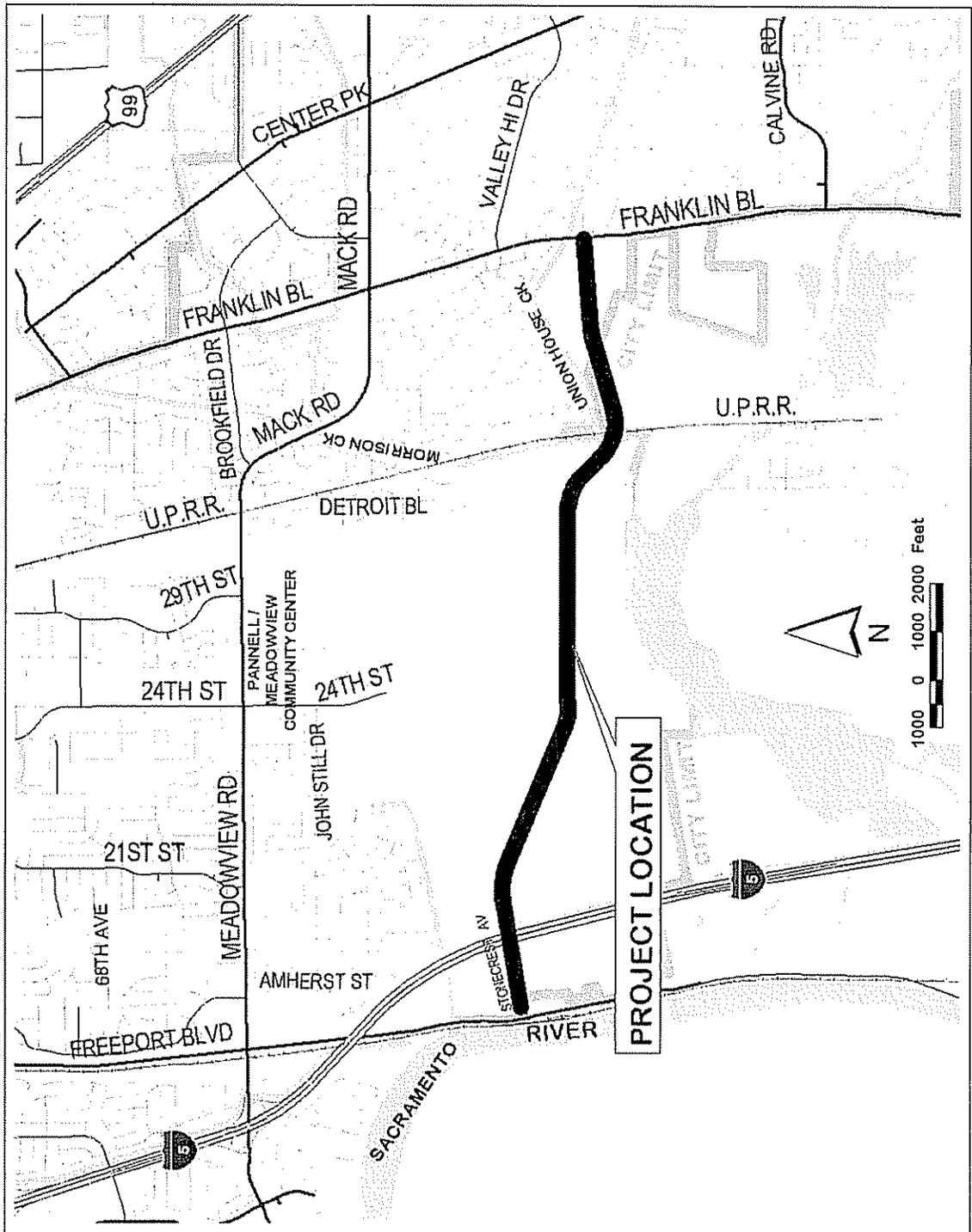
Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk

Location map for
COSUMNES RIVER BLVD EXTENSION
AND INTERCHANGE PROJECT (PN:TV76)



Map Contact: S. Tobin
Date: July, 2005