

Agenda Report

TO: CITY COUNCIL **DATE:** June 27, 2005

FROM: City Manager

SUBJECT: RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT M068 TO AGREEMENT 07-5064 FOR GOLDLINE PEDESTRIAN ENHANCEMENTS ON HALSTEAD STREET, FEDERAL-AID PROJECT NO. STPLER 5064(039)

RECOMMENDATION

It is recommended that the City Council adopt a resolution approving a Program Supplement Agreement to Administrating Agency – State Agreement 07-5064 between the City of Pasadena and the State of California, for State Reimbursement of costs for the Goldline Pedestrian Enhancements on Halstead Street (75059), Federal-Aid Project No. STPLER-5064(039), Program Supplement Agreement No. M068.

BACKGROUND

In January 2005, Federal Project STPLER 5064(034) was advertised consisting of the installation of pedestrian lighting, benches, and trash receptacles on Colorado Boulevard between Northup Avenue and Halstead Street and the installation of pedestrian lighting, benches, and trash receptacles and planting of new trees on Halstead Street between Rosemead Blvd and 210 Freeway, which received only two high bids. On March 21, 2005, the City Council approved a recommendation to reject bids, separate the project into two projects, and authorize the City Manager to call for new bids.

The first project, STPLER 5064(034), consists of the installation of pedestrian lighting, benches, and trash receptacles on Colorado Blvd between Northup Avenue and Halstead Street. The second project consists of the installation of pedestrian lighting, benches, and trash receptacles, and the planting of new trees on Halstead Street between Rosemead Blvd and 210 Freeway. Caltrans assigned a new Federal Number, STPLER 5064(039), to the Halstead Street Project.

On April 4, 2005, the City Council adopted a resolution approving Program Supplement M064 for the combined project. This Program Supplement has been assigned by Caltrans to the Colorado Boulevard project and a new Program Supplement is required for Halstead Street. Caltrans notified City Staff on June 15, 2005, that the City will need a separate agreement for the second project since the projects are now separate and

that the agreement must be approved by the City prior to June 30, 2005, or the City risks losing \$97,100 in funding for this project.

The State of California acting through the California Department of Transportation (Caltrans), administers federal transportation funds. These funds are paid to the City of Pasadena pursuant to the provisions of Administrating Agency–State Agreement No. 07-5064 (City of Pasadena Agreement No. 16,298) entered into by the parties on April 3, 1997. To obtain funds for a specific project it is necessary to execute a separate supplemental agreement for the project after it has been approved for funding by Caltrans and the Federal Highway Administration.

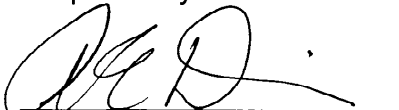
FISCAL IMPACT

Approval of the Program Supplement Agreement M068 to Administrating Agency State Agreement No. 07-5064 will enable the City to obtain Federal reimbursement of eligible costs. Adequate funds are available in Budget Account No. 75059 to cover the City's share of project costs.


Respectfully submitted,


CYNTHIA J. KURTZ
City Manager


Prepared by:


for James E. Valentine
Principal Engineer

Reviewed by:


Daniel A. Rix
City Engineer

Approved by:


Martin Pastucha, Director
Department of Public Works

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF PASADENA APPROVING A PROGRAM SUPPLEMENT AGREEMENT
TO ADMINISTERING AGENCY – STATE AGREEMENT FOR
FEDERAL-AID PROJECTS APPROVING A REQUEST FOR
FEDERAL REIMBURSEMENT FOR GOLDLINE PEDESTRIAN
ENHANCEMENTS ON HALSTEAD STREET

WHEREAS, the City of Pasadena and the State of California, acting through the Department of Transportation, entered into Administering Agency – State Agreement No. 07-5064 on April 3, 1997 regarding Federal-Aid highway projects; and

WHEREAS, the Goldline Pedestrian Enhancements on Halstead Street [Federal-Aid Project Number: STPLER-5064 (039)] is a supplemental project to this program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena that Program Supplement No. M068 to Administering Agency – State Agreement No. 07-5064 between the City of Pasadena and the State of California, acting through the Department of Transportation, for the Goldline Pedestrian Enhancements on Halstead Street, is hereby approved, the City Manager is authorized and directed to execute same on behalf of the City, and the City Clerk is directed to attest her signature and affix the corporate seal of the City thereto.

Adopted at the _____ meeting of the City Council on the _____
day of _____, by the following vote:

AYES:

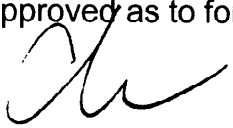
NOES:

ABSENT:

ABSTAIN:

JANE L. RODRIGUEZ, CITY CLERK

Approved as to form:

 *6/24/05*

NICHOLAS GEORGE RODRIGUEZ
Assistant City Attorney