

# Agenda Report

**TO:** CITY COUNCIL

**DATE:** SEPTEMBER 14, 2009

**FROM:** CITY MANAGER

**SUBJECT:** RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT 079-N TO ADMINISTER AGENCY – STATE AGREEMENT 07-5064R FOR RESURFACING OF STREETS AT VARIOUS LOCATIONS 2009, FEDERAL-AID PROJECT NO. ESPL – 5064 (061)

## **RECOMMENDATION:**

It is recommended that the City Council adopt a resolution approving a Program Supplement Agreement to Administer Agency – State Agreement 07-5064R between the City of Pasadena and the State of California, for State Reimbursement of costs for the Resurfacing of Streets at Various Locations, Federal-Aid Project No. ESPL-5064 (061), Program Supplement Agreement No. 079-N.

## **BACKGROUND:**

On February 17, 2009, President Obama signed into law the American Recovery and Reinvestment Act (ARRA) 2009. The ARRA fund investment encompasses a variety of programs including health care, energy, infrastructure, education and public safety. Upon submittal and approval of the funding application for the infrastructure program of the ARRA fund investment, the Federal Highway Administration Agency (FHWA) with the concurrent authorization from the California Department of Transportation (Caltrans) obligated \$4,331,000 to the City of Pasadena for the project.

This resurfacing project consists of the construction of rubberized overlay, localized street reconstruction, header cutting, cold milling of pavement, miscellaneous concrete repairs, adjustment of utility manholes, and installation of traffic striping.

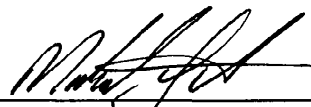
The State of California, acting through Caltrans, is administering the ARRA funds. These funds are paid to the City of Pasadena pursuant to the provisions of the revised Administer Agency State Agreement No. 07-5064 (City of Pasadena Agreement No. 16,298) entered into by the parties on April 3, 1997. Through this revised Agreement, Program Supplements, thereafter, are indicated as 07-5064R. To obtain funds for a project, it is necessary to execute a supplemental agreement for the project after it has been approved for funding by Caltrans and FHWA.

On July 20, 2009, staff received the Program Supplement for the Resurfacing of Streets at various locations – 2009 project. The Program Supplement must be executed by the City and returned to Caltrans within 60 days. The deadline to return the executed Program Supplement including a copy of the City adopted resolution is September 18, 2009. The construction of this project is scheduled to begin in February 2010.


**FISCAL IMPACT:**

Approval of the Program Supplement Agreement 079-N to Administer Agency State Agreement No. 07-5064R will enable the City to obtain Federal reimbursement of eligible costs. The reimbursement will be up to \$4,195,519 for construction cost and up to \$135,481 for construction engineering cost, totaling \$4,331,000, upon completion of the project. No matching funds will be necessary except the City will be responsible for the design engineering cost of this project which has already been budgeted.


Respectfully submitted,

  
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MICHAEL J. BECK  
City Manager

Prepared by:

  
\_\_\_\_\_  
Reny Quijano  
Principal 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 THE RESURFACING OF  
STREETS AT VARIOUS LOCATIONS 2009 PROJECT

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 Resurfacing of Streets at Various Locations 2009 (Federal-Aid Project No. ESPL – 5064 (061) 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. 079-N to Administering Agency – State Agreement No. 07-5064R between the City of Pasadena and the State of California, acting through the Department of Transportation, for the Resurfacing of Streets at Various Locations 2009 Project, is hereby approved, the City Manager or Director of Public Works is authorized and directed to execute same on behalf of the City, and the City Clerk is directed to attest the signature and affix the corporate seal of the City hereto.

Adopted at the regular meeting of the city Council of the City of Pasadena on the 14<sup>th</sup> day of September , 2009, by the following vote;

AYES:

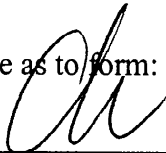
NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
MARK JOMSKY, City Clerk

Approve as to form:

 9/2/09

\_\_\_\_\_  
Nicholas Rodriguez, Assistant City Attorney