

Agenda Report

TO: CITY COUNCIL

DATE: November 7, 2005

FROM: CITY MANAGER

SUBJECT: RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT TO RECEIVE FEDERAL REIMBURSEMENT FOR ROSE BOWL ACCESS MANAGEMENT FEDERAL AID PROJECT (CIP# 75502)

RECOMMENDATION:

It is recommended that the City Council:

- (1) Adopt a resolution approving a Program Supplement Agreement to Administering Agency – State Agreement No. 07-5064 between the City of Pasadena and the State of California, for Federal Reimbursement covering construction and construction engineering for the Rose Bowl Access Management Project, Federal-Aid Project No. TCSP02L-5064(040), Program Supplement Agreement No. M070.

- (2) Authorize the City Manager to execute the same on behalf of the City.

BACKGROUND:

The Rose Bowl Access Management Project provides for the installation of a closed circuit television (CCTV) camera, pole and associated hardware at the intersection of Rosemont Avenue and Washington Boulevard, as well as the associated fiber optic communication cable back to the City's fiber optic communication network. The project will utilize existing poles and conduit to route the new fiber optic cable connecting the CCTV camera to the City's fiber optic network.

The purpose of the project is to provide live video capabilities from the intersection of Rosemont Avenue and Washington Boulevard back to the Traffic Management Center. This will enable the Department of Transportation to better assist the Pasadena Police Department in special events traffic operation during events at the Rose Bowl, and facilitate access and egress to the events.

The Department of Transportation has obtained authorization from the California Department of Transportation (Caltrans) to proceed with the construction of Rose Bowl Access Management Project. The request for Federal Funding reimbursement of 100 percent of the construction requires City Council's approval.

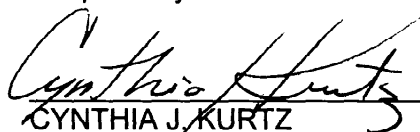
The State of California, acting through Caltrans, administers certain federal transportation funds. These funds are paid to the City of Pasadena pursuant to the provisions of Administering Agency – State Agreement No. 07-5064 (City of Pasadena Agreement No. 16,298) entered into by the parties on April 3, 1997. In order 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.

The reimbursement amounts from the Transportation Community and System Preservation Pilot Project funds for the proposed Program Supplement Agreements No. M070 will provide reimbursement of up to \$297,000 in Federal funds for the construction and construction engineering of the Rose Bowl Access Management Project.

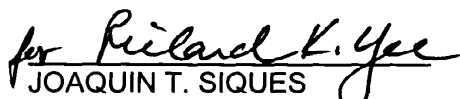
FISCAL IMPACT:

The Rose Bowl Access Management Project was funded through the Transportation Community and System Preservation Pilot Program and has allocated \$297,000 for this project. The City has allocated a soft match of \$43,000 for preliminary engineering and final design of the project. The City has zero percent matching funds requirement for the construction phase of this project.

Respectfully submitted:


CYNTHIA J. KURTZ
City Manager

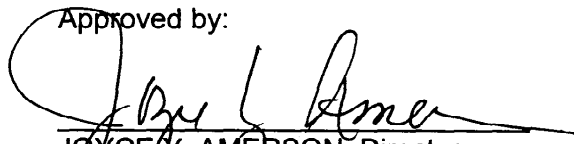
Prepared by:


JOAQUIN T. SIQUES
Associate Traffic Engineer

Reviewed by:


NORMAN BACULINAO
Principal Engineer

Approved by:


JOYCE Y. AMERSON, Director
Department of Transportation

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 CONSTRUCTION OF
THE ROSE BOWL ACCESS MANAGEMENT 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 Rose Bowl Access Management Project [Federal-Aid Project Number: TCSP02L-5064 (040)] is a supplemental project to this program;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Pasadena as follows:

THAT, Program Supplement No. M070 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 City's election to request construction and construction engineering reimbursement for the Rose Bowl Access Management Project [Federal-Aid Project Number: TCSP02L-5064 (040)]; IS HEREBY APPROVED;

THAT, 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 _____, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JANE L. RODRIGUEZ, CITY CLERK

APPROVED AS TO FORM:



10/27/05

NICHOLAS G. RODRIGUEZ
Assistant City Attorney