

Agenda Report

July 14, 2008

To: CITY COUNCIL

From: CITY MANAGER

Subject: Authorize the City Manager to Enter into a Contract with the Consolidated Fire Protection District of Los Angeles County for the Repair of Mount Wilson Toll Road within the City of Pasadena Boundary

RECOMMENDATION:

It is recommended that the City Council authorize the City Manager to enter into a contract with the Consolidated Fire Protection District of Los Angeles County for repair of four locations of Mount Wilson Toll Road located within the City of Pasadena boundary for an amount not to exceed \$1,409,841. This contract is exempt from competitive bidding pursuant to Section 1002(H) of the City Charter (contracts with other governmental entities).

BACKGROUND:

The Mount Wilson Toll Road (Toll Road) located in Eaton Canyon, was damaged in nine locations during heavy rainstorms in the winter of 2004-2005. Four of the damaged locations are within the City of Pasadena (City) boundary and the remaining five locations are within Los Angeles County boundary. After the rainstorms, the City applied for and was approved for two grants from the Federal Emergency Management Agency (FEMA) in the amount of \$1,481,458.52.

The Mount Wilson Toll Road is the shortest fire access for the Consolidated Fire protection District of Los Angeles County (District) to Henninger Flats, which is currently used by the District. In November 1940 the City granted an easement right to the District and since that time as the primary user of the Toll Road, the District has maintained it as a fire access.

The District is willing to repair the Toll Road including the damaged areas within the City portion of the road, and the City is willing to reimburse the District for costs to repair the road within the City's boundary. The total reimbursement for the repairs will not exceed \$1,409,840.52. The remaining \$71,618 is allocated for City staff to manage the FEMA grants.

Currently FEMA is approving the repair work plan; the work is tentatively scheduled to begin on October 1, 2008. Construction work will start only after FEMA approves the repair work plan.


FISCAL IMPACT:

Sufficient funds are available in the Water Capital Improvement Program Budget, Account 1063 – Eaton Canyon Road Repair. Funding from FEMA Federal Grants was approved in December 2005 and will reimburse the water fund as repair work is completed. The repair work expenditures will be reimbursed by FEMA through Pasadena Water and Power.

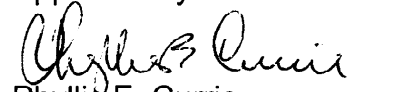
Respectfully submitted,


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