

# Agenda Report

**DATE:** May 14, 2012

**TO:** Honorable Mayor and City Council

**FROM:** Department of Public Works

**SUBJECT: RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT 087-N TO ADMINISTER AGENCY-STATE AGREEMENT 07-5064R FOR PRELIMINARY ENGINEERING OF CITYWIDE RESURFACING PROJECT, FEDERAL-AID PROJECT NO. STPL-5064(070)**

**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 Preliminary Engineering of Citywide Resurfacing Project, Federal-Aid Project No. STPL-5064(070), Program Supplement Agreement No. 087-N.

**BACKGROUND:**

The City of Pasadena has obtained Federal Surface Transportation Program - Local (STPL) funds in the amount of \$170,000 for the preliminary engineering of a citywide resurfacing project on New York Drive (between Sierra Madre Boulevard and the Eaton Wash bridge); California Boulevard (between Grand Avenue and Orange Grove Boulevard; 415 feet west of Fair Oaks Avenue to Raymond Avenue; and Hill Avenue to the east city limit); Marengo Avenue (between Green Street and the south city limit); and State Street. An additional \$964,000 in federal funding has been committed for construction of this project. Those funds will be accepted at a later date via a separate Program Supplement to initiate the construction phase of this project. No local match of funds is required with this funding.

The State of California, acting through Caltrans, is administering the STPL 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 the Federal Highway Administration (FHWA).

On April 13, 2012, staff received the Program Supplement for the Preliminary Engineering of Citywide Resurfacing 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's adopted resolution is June 13, 2012. After preliminary engineering of the project is complete, the construction phase will begin.

**COUNCIL POLICY CONSIDERATION:**

The project is consistent with the City Council's goal to "Improve, maintain and enhance public facilities and infrastructure." It also supports the Public Facilities Element of the General Plan by maintaining public facilities to enhance the quality of life of the community.

**ENVIRONMENTAL ANALYSIS:**

The proposed project has not undergone environmental review yet, but City of Pasadena resurfacing projects are typically categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in Section 15301 (c), Existing Facilities, of the California Code of Regulations Title 14, Chapter 3. This exemption includes minor alterations involving negligible expansion of use beyond that previously existing. A Notice of Exemption for the project will be filed with the Los Angeles County Clerk as project documents are completed. There are no circumstances which would require further environmental review at this time.

**FISCAL IMPACT:**

Approval of the Program Supplement Agreement 087-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 \$170,000 for preliminary engineering cost, upon completion of the project. Upon receipt of the funds, staff will return to the City Council for appropriation of the funds into Preventive Maintenance – Asphalt Streets FY 2011 – 2015 CIP project (budget account 73901). There are no matching funds required from the City.

Respectfully submitted,



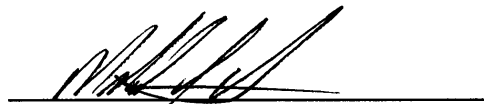
\_\_\_\_\_  
SIOBHAN FOSTER  
Director of Public Works

Prepared by:



\_\_\_\_\_  
Reny Quijano  
Principal Engineer

Approved by:



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MICHAEL J. BECK  
City Manager

**RESOLUTION NO.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPROVING PROGRAM SUPPLEMENT AGREEMENT 087-N, TO ADMINISTER CITY-STATE AGREEMENT 07-5064R, FOR PRELIMINARY ENGINEERING OF CITYWIDE RESURFACING PROJECT, FEDERAL AID PROJECT NO. STPL-5064(070)

IT IS HEREBY RESOLVED by the City Council of the City of Pasadena as follows:

1. That Program Supplement Agreement 087-N to administer City-State Agreement 07-5064R between the City of Pasadena and the State of California for state reimbursements of costs for the preliminary engineering of Citywide Resurfacing, Federal Aid Project No. STPL-5064(070), presented herewith, is approved;
2. That the City Clerk is authorized and directed to execute the Certificate on the Supplement showing the City's approval of said Supplement.

Adopted at the regular meeting of the City Council of the City of Pasadena on the \_\_\_\_\_ day of \_\_\_\_\_, 2012, by the following vote:

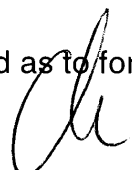
AYES:

NOES:

ABSENT:

ABSTAIN:

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

Approved as to form:  8/18/12

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Nicholas George Rodriguez  
Assistant City Attorney