To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: April 14, 2015



Subject: Contra Costa Transportation Authority Agreement No. 362 Amendment No. 2, I-80/San Pablo Dam Road Interchange Improvement Project.

<u>RECOMMENDATION(S):</u>

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute Amendment No. 2 to Agreement No. 362 with the Contra Costa Transportation Authority (CCTA), to increase the amount payable to Contra Costa County by \$80,000 to a new payment limit of \$755,000, to provide right of way services to CCTA for the I-80/San Pablo Dam Road Interchange Improvement Project, San Pablo area. Project No. 4660-6X4170

FISCAL IMPACT:

Contra Costa Transportation Authority will pay the actual costs of right of way services performed by the Real Estate Division, up to the payment limit as amended.

BACKGROUND:

CCTA requires a variety of right of way services related to the I-80/San Pablo Dam Road Interchange Improvement project, but has no right of way staff and has contracted with the County for these services. On December 4, 2012, the Board approved the original agreement between the County and CCTA. The parties wish to modify the scope of services to include additional right of way services for an ongoing condemnation, coordinating

| APP | PROVE | OTHER | |
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| RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE | | | |
| Action of Board On: 04/14/2015 APPROVED AS RECOMMENDED OTHER Clerks Notes: vote of supervisors | | | |
| AYE: ABSENT: | John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor | I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: April 14, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy | |
| | Contact: Karen Laws (925) 313-2228 | | |

clean-up of contaminated soils, property management and additional maintenance clean-up, and file close-out activities.

CONSEQUENCE OF NEGATIVE ACTION:

CCTA will not be able to contract for the County's right of way services and will not meet the terms of the agreement.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Staff Report Amendment No. 2