To: Board of Supervisors

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

Date: April 14, 2015



Subject: Approve Real Property Services Agreement Amendment No. 3 to Provide Right of Way Services to the Solano Transportation Authority

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

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute Real Property Services Agreement Amendment No. 3 with the Solano Transportation Authority (STA), to increase the amount payable to Contra Costa County by \$105,000, from \$783,505 to a new payment limit of \$888,505, to provide additional right of way services to STA for the I-80/I-680/SR-12 Project, Fairfield area. (Project No. 4500-6X5800)

FISCAL IMPACT:

Solano Transportation Authority will pay 100% of the actual costs for Real Estate Division staff right of way services.

BACKGROUND:

STA requires a variety of right of way services for its I-80/I-680/SR-12 Interchange Project, but STA has no right of way staff. On December 1, 2010, the County and STA entered into a Real Property Services Agreement. Under the Agreement, the County's Public Works Department, Real Estate Services Division has been providing Project-related right of way acquisition services to STA, and STA has been paying the County for its actual costs to

| 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 No | otes: | |
| 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 | 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 |
| | Supervisor | By: Stacey M. Boyd, Deputy |
| Contact: Lisa Zaragoza (925) 313-2223 | | |

provide those services. The Agreement has been amended on two prior occasions, to increase the payment limit of the Agreement, and to specify additional right of way services to be provided to STA. This third amendment (attached) will increase the payment limit of the Agreement, to enable STA to pay the County for additional right of way services that will be provided to STA.

CONSEQUENCE OF NEGATIVE ACTION:

STA would not be able to contract for additional right of way services to be provided by Real Estate staff.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Amendment No. 3