SEAL OF

Contra Costa County

To:

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

Date: May 10, 2016

Subject: Amendment No. 11 to Agreement No. 124 with Contra Costa Transportation Authority for State Route 4

Railroad Ave. to Loveridge Rd. Widening Project

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute an amendment to an agreement with Contra Costa Transportation Authority (CCTA) to increase the maximum compensation paid to the County by \$50,000 to a total of \$5,285,376 effective March 16, 2016, as recommended by the Public Works Director, East County area.

FISCAL IMPACT:

100% CCTA Funds

BACKGROUND:

CCTA requires a variety of right of way services but has no right of way staff and has contracted with the County for these services. On April 4, 2000, the Board approved the original Agreement No. 124 for the State Route 4 Railroad Avenue to Loveridge Road Widening Project for right of way acquisition services. The parties now wish to modify the scope of services to include additional right of way close out activities, completion of land transfer to the State, management and disposal of two (2) parcels, file transfer to Caltrans and increase the total payment of the Agreement.

APPROVE	OTHER
☐ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 05/10/2016 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: 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: May 10, 2016 , County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Jann Edmunds, (925) 313-2250	

CONSEQUENCE OF NEGATIVE ACTION:

CCTA would not be able to contract for the County's right of way services.

<u>ATTACHMENTS</u>

Agreement No. 124, Amendment No. 11 Letter - CCTA Agreement No. 124, Amendment No. 11