



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: December 20, 2016

Subject: Amendment to Real Property Service Agreement with BAIFA - I880 Express Lane Project

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute an Amendment to the Real Property Services Agreement between Contra Costa County and Bay Area Infrastructure Financing Authority (BAIFA), to revise the effective date of the Agreement from June 14, 2016 to May 1, 2016, and increase the payment limit by \$35,000, to a new payment limit of \$60,000, to provide right-of-way services for the I-880 Express Lane Project, as recommended by the Public Works Director, Countywide. (Project No.: 4500-6X5860)

FISCAL IMPACT:

100% Bay Area Infrastructure Financing Authority (BAIFA) funds.

BACKGROUND:

On June 14, 2016, the Contra Costa County Board of Supervisors approved the Agreement with BAIFA to provide a variety of right-of-way services for its I-880 Express Lane Project. Under the Real Property Services Agreement, Public Works, Real Estate Division staff will perform various right-of-way services, including but not limited to right-of-way appraisal, negotiations, supervision of independent consultants, and condemnation support.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/20/2016** ☒ 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

ABSENT: 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: December 20, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Carmen Pina-Delgado,
(925) 313-2012

cc:

BACKGROUND: (CONT'D)

The parties wish to amend the Agreement to revise the effective date from June 14, 2016 to May 1, 2016 to cover planning and programming work provided prior to approval of the Agreement and to increase the payment limit for reimbursement of those costs and additional right-of-way services. BAIFA will pay the County for those services based on County's labor costs, up to the new payment limit. If the payment limit is reached and/or additional services are necessary, the parties would need to amend the Agreement. The Amendment and Pay Rate are attached.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board of Supervisors does not approve the Amendment to the Agreement between the County and BAIFA, the Public Works Department will not be compensated for work furnished prior to June 20, 2016 nor have sufficient funds to cover the services requested by BAIFA.

ATTACHMENTS

1880 Express Lanes ROW Agreement Amendment with Attachment 1

1880 Express Lanes ROW Agreement Amendment - Pay Rate - Attachment C