



**Contra
Costa
County**

To: Board of Supervisors

From: Brian M. Balbas, Interim Public Works Director/Chief Engineer

Date: September 12, 2017

Subject: Second Amendment to the Real Property Services Agreement between Contra Costa County and Bay Area Infrastructure Financing Authority for the I-880 Exp

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute a Second Amendment to the Real Property Services Agreement (Agreement) between Contra Costa County (County) and the Bay Area Infrastructure Financing Authority (BAIFA) to increase the amount payable to the County by \$10,000 to a new payment limit of \$70,000, to provide right-of-way services for the I-880 Express Lane Project. (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 Department 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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/12/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: September 12, 2017

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

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

By: Stacey M. Boyd, Deputy

cc:

condemnation support.

On December 20, 2016 the parties executed an amendment

BACKGROUND: (CONT'D)

to revise the effective date to cover planning and programming work and increase the payment limit by \$35,000 to cover those costs and the various right-of-way services.

The parties wish to enter into a second amendment to increase the payment limit for reimbursement of costs for additional time that was required to perform the requested 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 is attached.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board of Supervisors does not approve the Second Amendment to the Agreement between the County and BAIFA, the Public Works Department will not be compensated for work furnished.

ATTACHMENTS

Second Amendment to Real Property Service Agreement