



**Contra
Costa
County**

To: Board of Supervisors

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

Date: September 12, 2017

Subject: Execute the Letter Agreement between the Metropolitan Transportation Commission and Contra Costa County for Additional P-TAP Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator to execute the Letter Agreement between the Metropolitan Transportation Commission and Contra Costa County for additional Pavement Management and Technical Assistance Program services, in an amount not to exceed \$63,350 for the term September 12, 2017 to April 30, 2018, Countywide.

FISCAL IMPACT:

This letter agreement is to fund additional Pavement Management and Technical Assistance Program services totaling \$63,350 and will be fully funded by local road funds.

BACKGROUND:

Contra Costa County has been selected by the Metropolitan Transportation Commission (MTC) to receive Pavement Technical Assistance Program (P-TAP) funding for pavement distress inspections of unincorporated County roads. Funding for the project will be \$100,000, and will inspect 333 miles of roads within unincorporated County. On March 14, 2017, the Board of Supervisors approved the payment of \$20,000 to cover the local match of the \$100,000 grant.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD 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

By: Stacey M. Boyd, Deputy

Contact: Chris Lau, (925)
313-7002

cc:

In order to complete pavement distress inspections for a remaining 232 miles of roads within the County, this funding letter agreement between the Metropolitan Transportation

BACKGROUND: (CONT'D)

Commission and the County is necessary to fund the additional \$63,350 in services. The services will be provided through a contract that MTC has with Harris & Associates.

The letter agreement obligates the County to indemnify MTC for claims arising out of the project based on County's negligence or willful misconduct.

CONSEQUENCE OF NEGATIVE ACTION:

Additional Pavement Management and Technical Assistance Program services to inspect and survey 232 miles of roads countywide will not be completed and the County's pavement management program data will not be updated.

ATTACHMENTS

Letter Agreement with MTC