



**Contra
Costa
County**

To: Board of Supervisors

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

Date: September 26, 2017

Subject: Execute Amendment No. 16 to Agreement No. 87 with Contra Costa Transportation Authority (CCTA) for Right of Way services. (District V)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute Amendment No. 16 to Agreement No. 87 with Contra Costa Transportation Authority (CCTA) to increase the maximum compensation paid to Contra Costa County (County) by \$20,000 to a new total of \$3,513,000, effective April 19, 2017, for continued right of way services, as recommended by the Public Works Director, Hercules Area. Project No. 4660-6X4152

FISCAL IMPACT:

CCTA will pay 100% of the actual costs of right-of-way services performed by the Real Estate Division, up to the payment limit as amended.

BACKGROUND:

CCTA requires a variety of right of way services related to the State Route 4 West Gap project, but has no right of way staff and has contracted with the County for these services. On August 1, 1998, the Board approved the original agreement between the County and CCTA. Additional funds from CCTA are required for the County to provide the necessary right-of-way services under the agreement. Accordingly, this amendment expands the total

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/26/2017** ☒ 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

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: September 26, 2017

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

By: June McHuen, Deputy

Contact: Karen Laws (925)
313-2228

cc:

agreement value by \$20,000 for a total agreement value of \$3,513,000. The County will complete transfer of properties and transfer right of way to the State of California.

CONSEQUENCE OF NEGATIVE ACTION:

CCTA will not be able to contract for the County's right of way services and will not meet the terms of the agreement.

ATTACHMENTS

Agreement No. 87