



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Brian M. Balbas, Public Works Director/Chief Engineer  
Date: May 7, 2019

Subject: APPROVE and AUTHORIZE an amendment to Contra Costa Transportation Authority Agreement No. 454 for the I-680 North Express Lanes Project.

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute Amendment No. 1 to Agreement No. 454 with the Contra Costa Transportation Authority (CCTA), to increase the maximum compensation paid to Contra Costa County (County) by \$10,000 to a new total of \$53,000, effective April 17, 2019, as recommended by the Public Works Director, I-680 Corridor area. Project No. 4660-6X4172

DIRECT the Real Estate staff of the Public Works Department to deliver fully executed copies of Amendment No. 1 to CCTA.

**FISCAL IMPACT:**

100% Contra Costa Transportation Authority Funds.

**BACKGROUND:**

CCTA requires a variety of right of way services related to the I-680 North Express Lanes Project but have no right of way staff and has contracted with the County for these services.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **05/07/2019** ☒ 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: May 7, 2019

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

Contact: Jessica Dillingham,  
925-957-2453

By: Stacey M. Boyd, Deputy

cc:

On November 15, 2016, the Board of Supervisors approved the original agreement between

BACKGROUND: (CONT'D)

the County and CCTA. Additional funds from CCTA are required for the County to provide the necessary right of way services under the agreement and to provide the additional services identified in the attached Amendment No. 1.

Accordingly, this amendment expands the total agreement value by \$10,000 for a total agreement value of \$53,000, including the contingency value of \$8,500. The County will complete right of way certification, assign two utility easements, and file close outs for the project.

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

CCTA Agreement