



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 22, 2020

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. 2 to Agreement No. 454 with the Contra Costa Transportation Authority (CCTA), to increase the maximum compensation paid to Contra Costa County (County) by \$4,000 to a new total of \$57,000, effective September 22, 2020, 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. 2 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. On November 15, 2016, the Board of Supervisors approved the original agreement between

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/22/2020** ☒ 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 22, 2020

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

By: Stacey M. Boyd, Deputy

Contact: Jewel Lopez, (925)
957-2485

cc:

the County and CCTA. Amendment No. 1, adding additional funds, was approved by the Board of Supervisors on May 7, 2019. Additional funds from CCTA are

BACKGROUND: (CONT'D)

required for the County to provide the necessary right of way services under the agreement and to complete the additional services identified in the attached Amendment No. 2.

Accordingly, this amendment expands the total agreement value by \$4,000 for a total agreement value of \$57,000, including the contingency value of \$8,500. The County will complete the assignment of 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

Agreement No. 454