To: Board of Supervisors

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

Date: March 21, 2023



Subject: Amendment 3 to the RP Svcs. Agrmt. between CCC & STA for the I-80/I-680/SR-12 Inter.-Const. Pkg. 2A Proj., Fairfield area.

#### **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute, on behalf of the County, Amendment No.3 to the Real Property Services Agreement with the Solano Transportation Authority (STA), to increase the amount payable to the County by \$85,000, to a new total of \$285,000, in connection with the I-80/I-680/SR-12 Interchange Construction Package 2A Project (Project), Fairfield area. (Project No. 4500-6X5800)

## FISCAL IMPACT:

100% STA Funds. STA will pay the actual costs of services performed by the Real Estate Division, up to the payment limit as amended.

## **BACKGROUND:**

STA required a variety of right of way services related to the Project but has no right of way staff and has contracted with the County for these services. On February 26, 2019, the Board approved the original agreement between the County and STA. The agreement was previously amended to increase the payment limit of the Agreement. This third amendment, effective October 1, 2021, will increase the payment limit and amend the scope of services by adding services related to file close and transfer of property to the State of California.

V A	APPROVE	OTHER	
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE			
Action	n of Board On: 03/21/2023	APPROVED AS RECOMMENDED OTHER	
Clerks	Clerks Notes:		
VOTE OF SUPERVISORS			
AYE:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Ken Carlson, 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: March 21, 2023 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy	
Contact: Angela Bell, 925-957-2451			

**<u>CONSEQUENCE OF NEGATIVE ACTION:</u>** Without approval by the Board of Supervisors, the County will not receive reimbursement for right of way services previously and to be rendered.

# **ATTACHMENTS**

Amendment 3