



August 7, 2017

To: Regional Planning and Highways Committee

From: Darrell Johnson, Chief Executive Officer

Subject: Amendments to Cooperative Agreements with the Cities of Anaheim and Placentia for the OC Bridges Railroad Grade Separation Program

Overview

On June 8, 2009, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-9-0412 with the City of Placentia and Cooperative Agreement No. C-9-0413 with the City of Anaheim for traffic engineering services and transportation management planning, environmental re-evaluation, project support, and police services for the implementation of railroad grade separation projects located at Placentia Avenue, Kraemer Boulevard, Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue. Board of Directors' approval is requested to amend these cooperative agreements for additional city support services required to complete closeout activities for the OC Bridges Railroad Grade Separation Program.

Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-9-0412 between the Orange County Transportation Authority and the City of Placentia, in the amount of \$161,824, for additional project support services for the Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue railroad grade separation projects, and to extend the term of the cooperative agreement through August 1, 2018. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,192,324.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Cooperative Agreement No. C-9-0413 between the Orange County Transportation Authority and the City of Anaheim, in the amount of \$120,000, for additional project support services for the

Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue railroad grade separation projects, and to extend the term of the cooperative agreement through August 1, 2018. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,882,550.

Discussion

The Orange County Transportation Authority (OCTA), in coordination with the cities of Anaheim, Fullerton, and Placentia, is implementing the OC Bridges Railroad Grade Separation Program (OC Bridges Program). Undercrossings at Placentia Avenue and Kraemer Boulevard and overcrossings at Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue are being implemented directly by OCTA. The City of Fullerton is implementing undercrossings at State College Boulevard and Raymond Avenue.

On June 8, 2009, the OCTA Board of Directors approved Cooperative Agreement No. C-9-0412, in the amount of \$537,500, with the City of Placentia (Placentia) and Cooperative Agreement No. C-9-0413, in the amount of \$370,000, with the City of Anaheim (Anaheim), for traffic engineering services and transportation management planning, environmental re-evaluation, project support, and police services for the implementation of the railroad grade separation projects located at Placentia Avenue, Kraemer Boulevard, Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue.

On May 16, 2017, Placentia submitted a letter to OCTA requesting additional funding for project support services to complete closeout activities for the OC Bridges Program. The additional project support services include:

- Additional construction closeout coordination with OCTA and its contractors for the Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue grade separations.
- Additional traffic engineering services to review detour and closure plans for the Lakeview Avenue grade separation.
- Additional police services to monitor public traffic during construction.

In response to the request, OCTA and Placentia staff met and negotiated the appropriate level of effort for the work described above. Both agencies agreed that an additional \$161,824 for project support services is sufficient to complete the closeout activities for the Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue grade separations.

Proposed Amendment No. 5 is for additional project support services, in the amount of \$161,824, which increases the cooperative agreement value from \$1,030,500 to \$1,192,324 (Attachment A).

On May 18, 2017, Anaheim submitted a letter to OCTA requesting additional funding for project support services to complete closeout activities for the OC Bridges Program. The additional project support services include:

- Additional construction closeout coordination with OCTA and its contractors for the Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue grade separations.
- Administrative closeout of right-of-way documents for the Orangethorpe Avenue, Tustin Avenue/ Rose Drive, and Lakeview Avenue grade separations.

In response to the request, OCTA and Anaheim staff met and negotiated the appropriate level of effort for the work described above. Both agencies agreed that an additional \$120,000 for project support services is sufficient to complete the closeout activities for the Orangethorpe Avenue, Tustin Avenue/Rose Drive, and Lakeview Avenue grade separations.

Proposed Amendment No. 7 is for additional project support services, in the amount of \$120,000, which increases the cooperative agreement value from \$1,762,550 to \$1,882,550 (Attachment B).

The additional cost for both cities' project support services will be funded by Measure M2 (M2) funds and is accommodated within the OC Bridges Program budget approved by the Board on November 14, 2016. These additional services also require OCTA to extend the term of both cooperative agreements through August 1, 2018, to allow for the completion of closeout activities.

Fiscal Impact

The additional funds for the work described in Amendment No. 5 to Cooperative Agreement No. C-9-0412 and Amendment No. 7 to Cooperative Agreement No. C-9-0413 are included in OCTA's Fiscal Year 2017-18 Budget, Capital Programs Division, accounts 0017-7831-SO204-QKC, 0017-7831-SO205-QKC, and 0017-7831-SO206-QKC, and is funded with M2 funds.

Summary

Staff requests Board of Directors' approval for the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-9-0412 with the City of Placentia, in the amount of \$161,824, and Amendment No. 7 to Cooperative Agreement No. C-9-0413 with the City of Anaheim, in the amount of \$120,000, for additional project support services to complete closeout activities for the OC Bridges Program.

Attachments

- A. City of Placentia, Cooperative Agreement No. C-9-0412 Fact Sheet
- B. City of Anaheim, Cooperative Agreement No. C-9-0413 Fact Sheet

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