

Orange County Transportation Authority

Legislation Details (With Text)

Passed

File #: 18-926

Type: Orange County Local Status:

Transportation Authority Item

File created: 12/22/2017 In control: Regional Transportation Planning Committee

On agenda: 11/5/2018 Final action: 11/12/2018

Title: Amendment to Cooperative Agreements with the Cities of Costa Mesa, Fountain Valley, Huntington

Beach, and Westminster for the Interstate 405 Improvement Project

Sponsors: Dennis Mak, James G. Beil

Indexes: CONTRACT, M2

Code sections:

Attachments: 1. Transmittal, 2. Staff Report, 3. Attachment A, 4. Attachment B, 5. Attachment C, 6. Attachment D, 7.

Attachment E, 8. Attachment F, 9. Attachment G, 10. Attachment H

Date	Ver.	Action By	Action	Result
11/12/2018	1	Board		
11/5/2018	1	Regional Transportation Planning Committee		

Amendment to Cooperative Agreements with the Cities of Costa Mesa, Fountain Valley, Huntington Beach, and Westminster for the Interstate 405 Improvement Project

On March 14, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement Nos. C-5-3612, C-5-3613, C-5-3614, and C-5-3615 with the cities of Costa Mesa, Fountain Valley, Huntington Beach, and Westminster, respectively, for city services required during design-build implementation of the Interstate 405 Improvement Project. These cooperative agreements need to be amended to provide reimbursement for pavement mitigation costs for city streets used for signed, long-term detour routes during construction.

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-3612 between the Orange County Transportation Authority and the City of Costa Mesa, in the amount of \$661,981, to provide reimbursement for pavement mitigation on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,006,881.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$657,008, to provide reimbursement for pavement mitigation on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,632,708.
- C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-3614 between the Orange County Transportation Authority

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and the City of Huntington Beach, in the amount of \$682,737, to provide reimbursement for pavement mitigation on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,278,937.

D. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-3615 between the Orange County Transportation Authority and the City of Westminster, in the amount of \$623,888, to provide reimbursement for pavement mitigation on city streets used for signed, long-term detour routes during construction. This will increase the maximum obligation of the cooperative agreement to a total value of \$1,823,888.