

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2013 JUL 11 PM 4:01

# OAKLAND CITY COUNCIL

RESOLUTION No. 84569 C.M.S.

Approved as to Form and Legality

  
City Attorney

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO ACCEPT AND APPROPRIATE SEVEN HUNDRED ONE THOUSAND ONE HUNDRED AND FIFTY EIGHT DOLLARS (\$701,158.00) IN FEDERAL HIGHWAY BRIDGE PROGRAM (HBP) GRANT FUNDS UNDER THE BRIDGE PREVENTIVE MAINTENANCE PROGRAM (BPMP) FOR HEGENBERGER ROAD BRIDGE OVER SAN LEANDRO STREET PREVENTIVE MAINTENANCE PROJECT (CITY PROJECT NO. C466710); AND TO AUTHORIZE A LOCAL MATCH OF 18 PERCENT FROM MEASURE B FUND 2211 IN THE AMOUNT OF ONE HUNDRED FIFTY-THREE THOUSAND EIGHT HUNDRED FORTY-TWO DOLLARS (\$153,842.00)

**WHEREAS**, California Department of Transportation (Caltrans) inspect all the City bridges every two to four years and recommend needed repairs; and

**WHEREAS**, repairs that are qualified under the federal Highway Bridge Program (HBP) are funded by Caltrans under the Bridge Preventive Maintenance Program (BPMP); and

**WHEREAS**, recent Caltrans bridge inspection reports for the Hegenberger Bridge recommend crack sealing of bridge deck, repair of minor concrete spalls and replacement of bridge joint material at several locations across the bridge; and

**WHEREAS**, in August 2011, the City applied to Caltrans for funding to perform the recommended repairs that were eligible for funding under Caltrans BPMP program; and

**WHEREAS**, the estimated total project cost is \$855,000.00; and

**WHEREAS**, the City has received a HBP/BPMP funded grant in the amount of \$701,158.00 having an allocation of \$92,957.00 for the design and \$608,201.00 for the construction phases, respectively; and

**WHEREAS**, the granting agency requires a minimum local match of 11.47%; and

**WHEREAS**, grant requirements stipulate that overhead costs are disallowed costs that are not reimbursable costs; now, therefore, be it

**RESOLVED:** that the City Council authorizes the City Administrator or her designee to accept and appropriate Seven Hundred One Thousand One Hundred Fifty-Eight dollars (\$701,158.00) in Federal HBP/BPMP grant funds for preventive maintenance and repairs to the Hegenberger Road Bridge Over San Leandro Street Preventive Maintenance Project (Project No. C466710) in fiscal year 2013/2014; and be it

**FURTHER RESOLVED:** that the City Council hereby authorizes a local match of 18 percent from Measure B Fund 2211 in the amount of One Hundred Fifty-Three Thousand Eight Hundred Forty-Two dollars (\$153,842.00) for the HBP/BPMP grant and for disallowed overhead costs in fiscal year 2013/2014; and be it

**FURTHER RESOLVED:** that the City of Oakland, by adopting this resolution, does hereby agree that the project will comply with the funding requirements as set forth in the grant funding agreement; and be it

**FURTHER RESOLVED:** that there is no pending or threatened litigation that might in any way adversely affect the ability of the City to deliver such project; and be it

**FURTHER RESOLVED:** that the City Administrator or her designee is authorized to negotiate grant terms, execute, modify, amend and extend agreements, make expenditures, and take all other actions with respect to the grant funding and this project in accordance with this resolution and its basic purposes; and be it

**RESOLVED:** that should additional funds be received for this project, such funds are hereby appropriated to the above named accounts, and the City Administrator, or her designee, is hereby authorized to accept the same for the purposes described above.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 30 2013, 2013

**PASSED BY THE FOLLOWING VOTE:**

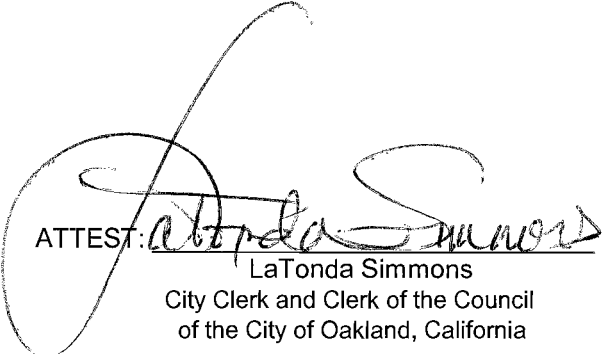
AYES - ~~BRIDGES~~, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and ~~PRESIDENT~~  
~~KERNIGHAN~~ - 6

NOES - 0

ABSENT - Kernighan - 1

ABSTENTION - 0

Excused - Brooks - 1

ATTEST:   
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California