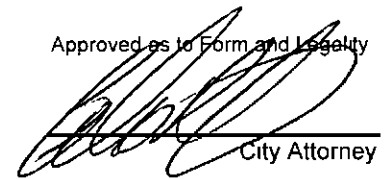


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2014 DEC 30 AM 10:14

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 85360 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO ACCEPT AND APPROPRIATE UP TO NINETEEN MILLION EIGHT HUNDRED EIGHTY-THREE THOUSAND FOUR HUNDRED SIXTY-SEVEN DOLLARS (\$19,883,467.00) IN FEDERAL HIGHWAY ADMINISTRATION AND STATE PROPOSITION 1B FUNDS FOR THE REPLACEMENT OF EMBARCADERO BRIDGE OVER LAKE MERRITT CHANNEL (PROJECT NO. G121810)

WHEREAS, the City completed the construction documents for the Replacement of Embarcadero Bridge Project (Project No. G121810) and requested authorization to proceed with construction from the California Department of Transportation (Caltrans); and

WHEREAS, on April 2, 2014, Caltrans approved the construction phase of the project and obligated a grant of federal and state Proposition 1B funds in the amount of \$19,393,519.00; and

WHEREAS, Staff is working with Caltrans to obtain additional grant funding in the amount of \$489,948.00 for the project and expecting timely approval of the request for a total grant amount of \$19,883,467.00; and

WHEREAS, the grant requires a local match of \$615,942.00 and will be available in FY 15-16 using Measure B funds; now, therefore, be it

RESOLVED: That the City Administrator, or designee, is authorized to accept and appropriate up to Nineteen Million Eight Hundred Eighty-Three Thousand Four Hundred Sixty-Seven Dollars (\$19,883,467.00) of Federal Highway Administration and State Proposition 1B funds for the project (Project No. G121810); and be it

FURTHER RESOLVED: That these grant funds totaling \$19,883,467.00 will be deposited and appropriated in the Department of Transportation Fund 2116 in the following accounts:

Funding Source	Grant (Fund 2116)	Local Match (Fund 2211)
Department of Transportation Fund (2116); Engineering Design: Streets & Structures Organization (92242); Street Construction Account (57411); Project G121810	\$15,905,852.00	
Measure B Fund (2211); Engineering Design: Streets & Structures Organization (92242); Street Construction Account (57411); Project G121840		\$493,675.10
Department of Transportation Fund (2116); Engineering Design: Streets & Structures Organization (92242); Contract Contingencies Account (54011); Project G121810	\$1,591,046.00	
Measure B Fund (2211); Engineering Design: Streets & Structures Organization (92242); Contract Contingencies Account (54011); Project G121840		\$48,906.90
Department of Transportation Fund (2116); Engineering Design: Streets & Structures Organization (92242); Architectural and Engineering Services Account (54411); Project G121810	\$970,178.00	
Measure B Fund (2211); Engineering Design: Streets & Structures Organization (92242); Architectural and Engineering Services Account (54411); Project G121840		\$29,822.00
Department of Transportation Fund (2116); Construction & Field Services Organization (30232); Work Order Expenditures Account (56611); Project G121810	\$776,142.00	
Measure B Fund (2211); Construction & Field Services Organization (30232); Work Order Expenditures Account (56611); Project G121840		\$23,858.00
Department of Transportation Fund (2116); Streets & Structures Organization (30242); Work Order Expenditures Account (56611); Project G121810	\$640,249.00	
Measure B Fund (2211); Streets & Structures Organization (30242); Work Order Expenditures Account (56611); Project G121840		\$19,680.00
Total Funds	\$19,883,467.00	\$615,942.00
	\$20,499,409.00	

; and be it

FURTHER RESOLVED: That the City of Oakland, by adopting this resolution, does hereby agree that this 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 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

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

JAN 20 2015

IN COUNCIL, OAKLAND, CALIFORNIA, _____

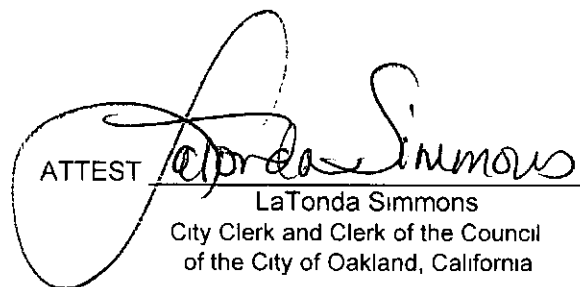
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON McELHANEY, KALB, KAPLAN, GUILLEN, CAMPBELL WASHINGTON, AND REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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