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OFFICE OF THE CITY CLERK  
OAKLAND

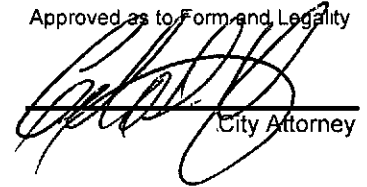
2015 APR -1 AM 12:56

# OAKLAND CITY COUNCIL

RESOLUTION No. 85525 C.M.S.

Introduced by Councilmember \_\_\_\_\_

Approved as to Form and Legality



City Attorney

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO: 1) APPLY FOR, ACCEPT \$100,000.00 IN PAVEMENT MANAGEMENT TECHNICAL ASSISTANCE PROGRAM GRANT FUNDS FROM THE METROPOLITAN TRANSPORTATION COMMISSION; 2) ALLOCATE \$20,000.00 IN MATCHING FUNDS AND AN ADDITIONAL \$88,860.00 FOR ADDITIONAL PROFESSIONAL SERVICES FROM AN EXISTING PROJECT; AND 3) ENTER INTO AN AGREEMENT WITH METROPOLITAN TRANSPORTATION COMMISSION TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES IN AN AMOUNT NOT-TO-EXCEED \$88,860.00**

**WHEREAS**, the Moving Ahead for Progress Act for the 21st Century (MAP 21) (Public Law 112-141, July 6, 2012) and the Surface Transportation Program (23 U.S.C. § 133) provides funding for street improvements work; and

**WHEREAS**, the Pavement Technical Assistance Program (P-TAP) provision of MAP 21 provides funding for consulting services to assist local jurisdictions with implementation of their pavement management systems; and

**WHEREAS**, pursuant to MAP 21, and the regulations promulgated there under, eligible project sponsors wishing to receive Surface Transportation Program P-TAP grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Pavement Technical Assistance Program (P-TAP); and

**WHEREAS**, the Metropolitan Transportation Commission (MTC) is the MPO for the San Francisco Bay region; and

**WHEREAS**, the Metropolitan Transportation Commission (MTC) retains consulting firms selected through a competitive process to service the P-TAP; and

**WHEREAS**, the City of Oakland has been selected to receive the Surface Transportation Program P-TAP grant; and

**WHEREAS**, this grant is intended for P-TAP consultant services to assist project sponsors in implementing and maintaining their pavement management systems; and

**WHEREAS**, MTC requires the allocation of \$20,000.00 in matching funds; and the City of Oakland requests to add \$88,860.00 in matching funds for additional professional services from an existing project; and that the sponsor understands that the Surface Transportation Program

funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded with Surface Transportation Program funds; and the sponsor must complete the project by April 1, 2016; and

**WHEREAS**, the local funds of \$20,000.00 and \$88,860.00 are available in Vehicle Registration Fee (VRF) Funds (2215) in project C458810, and

**WHEREAS**, the letter agreement for additional P-TAP 16 Services be attested; now, therefore, be it

**RESOLVED:** That the City Council of the City of Oakland authorizes the City Administrator, or her designee, to apply for \$100,000.00 in Pavement Management Technical Assistance Program Grant Funds from the Metropolitan Transportation Commission, allocate \$20,000.00 and an additional \$88,860.00 in matching funds, and enter into an agreement with the Metropolitan Transportation Commission to provide professional services in an amount not-to-exceed \$88,860.00; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City of Oakland to allocate \$20,000.00 and an additional \$88,860.00 in matching funds from existing Vehicle Registration Fee (VRF) Funds in project C458810; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator, or her designee to negotiate and enter into an agreement with Metropolitan Transportation Commission to provide professional services for an amount not-to-exceed \$88,860.00; and be it

**FURTHER RESOLVED:** That the Surface Transportation Program P-TAP funding for the project is fixed (\$100,000.00), that any cost increases must be funded by the City of Oakland from matching funds, and that the City of Oakland does not expect any cost increases to be funded with Surface Transportation Program funds; and be it

**FURTHER RESOLVED:** That a copy of this resolution will be transmitted to the MTC and that the MTC is hereby requested to fund and execute, and administer the project described in the resolution, if approved by MTC; and be it

**FURTHER RESOLVED:** That this resolution has been approved by the Office of the City Attorney as to form and legality, and a copy is on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, APR 21 2015, 2015

**PASSED BY THE FOLLOWING VOTE:**

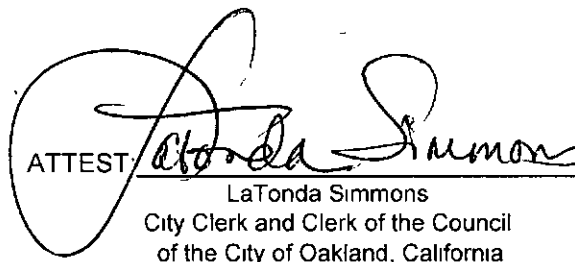
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, ~~REID~~, and PRESIDENT GIBSON MCELHANEY - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reid - 1

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