OFFICE OF THE CITY CLERK

Approved as to Form and Legality

City Attorney

## 2015 SEP 17 PH 12: 4 PAKLAND CITY COUNCIL

RESOLUTION NO. 85817 C.M.S.

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

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO ACCEPT AND APPROPRIATE ADDITIONAL NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000.00) IN FEDERAL HIGHWAY ADMINISTRATION AND STATE PROPOSITION 1B FUNDS FOR THE SEISMIC RETROFIT OF THE 23<sup>RD</sup> AVENUE BRIDGE

**WHEREAS**, the 23<sup>rd</sup> Avenue Bridge over Union Pacific Railroad (UPRR) was identified by the California Department of Transportation (Caltrans) for the need of seismic retrofit; and

WHEREAS, right-of-way funds are needed to cover the cost of modification of UPRR tracks; utility relocation, and related work such as investigation of property ownership; preparation of appraisal maps, plat maps, legal descriptions, and deeds; surveying; parcel negotiations; preparation and execution of agreements with UPRR; performing right-of-way engineering; preparation of right-of-way certification; and project management; and

**WHEREAS,** on February 10, 2015 Caltrans approved the right-of-way phase of the Seismic Retrofit of the 23<sup>rd</sup> Avenue Bridge and obligated an additional grant of federal and state funds in the amount of \$950,000.00 for this project; and

WHEREAS, local match is not required as a condition of the additional grant; now, therefore, be it

**RESOLVED:** That the City Administrator, or designee, is authorized to accept and appropriate additional Nine Hundred Fifty Thousand Dollars (\$950,000.00) in Federal Highway Administration and State Proposition 1B funds for the Seismic Retrofit of The 23<sup>rd</sup> Avenue Bridge; and be it

**FURTHER RESOLVED:** That the additional grant funds totaling \$950,000.00 will be deposited and appropriated in the following accounts:

Organization	Account	Project	Program	Amount
92242	53719	C347210	IN05	\$500,000.00
Engineering Design:	Miscellaneous	BR Retrofit	Engineering	
Streets & Structures	Services	23 <sup>rd</sup> -Con-	Planning &	
		2116	Design	
92242	54411	C347210	IN05	\$200,000.00
Engineering Design:	Architectural	BR Retrofit	Engineering	
Streets & Structures	and Engineering	23 <sup>rd</sup> -Con-	Planning &	
	Services	2116	Design	
30242	56611	C347210	IN05	\$250,000.00
Streets & Structures	Work Order	BR Retrofit	Engineering	
	Expenditures	23 <sup>rd</sup> -Con-	Planning &	
	^	2116	Design	
				\$950,000.00
				N/A
	92242 Engineering Design: Streets & Structures  92242 Engineering Design: Streets & Structures  30242	92242 Engineering Design: Streets & Structures  92242 Engineering Design: Streets & Structures  9244 Engineering Design: Streets & Structures  30242 Streets & Structures  30242 Streets & Structures  Work Order	92242 Engineering Design: Streets & Structures  Services  Architectural and Engineering Services  Services  23 <sup>rd</sup> -Con- 2116  BR Retrofit 23 <sup>rd</sup> -Con- 2116  30242 Streets & Structures Work Order Expenditures  BR Retrofit 23 <sup>rd</sup> -Con-	92242 Engineering Design: Streets & Structures Services  92242  92242 Engineering Design: Streets & Structures  92242 Engineering Design: Streets & Structures  92242 Engineering Design: Streets & Structures Streets & Structures  Streets & Structures  9244  Architectural and Engineering Services  923rd-Con- 2116 Engineering & Planning & Planning & Design  9242  Services  9216  923rd-Con- 2116 Design  9242  Streets & Structures  923rd-Con- 2116 Design  9244  928 Retrofit Planning &

; 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 from the grantor within the grant term, February 10, 2015 to June 30, 2020, the City Administrator is hereby authorized to accept and appropriate such funds for the same purposes described above to the above named accounts without returning to council.

IN COUNCIL, OAKLAND, CALIFORNIA,	OCT 06 2015
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PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBEL	L WASHINGTON,	GALLO,	GUILLEN, KA	ALB, KAPLAN	, REID, ai	nd PRESIDENT
GIBSON MCFI HANFY	•					

NOES -

ABSENT - 🧭

ABSTENTION -

ATTEST/

LaTonda Simmons

City Clerk and Clerk of the Council of the City of Oakland, California