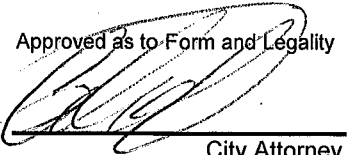


# OAKLAND CITY COUNCIL

Approved as to Form and Legality  
  
City Attorney

2018 SEP 27 PM 2:24 RESOLUTION No. 87382 C.M.S.

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

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO ACCEPT AND APPROPRIATE UP TO TEN MILLION TWENTY-FIVE THOUSAND DOLLARS (\$10,025,000.00) IN FEDERAL HIGHWAY ADMINISTRATION AND STATE PROPOSITION 1B FUNDS FOR THE SEISMIC RETROFIT OF 23RD AVENUE BRIDGE PROJECT (PROJECT NO. 1001681)**

**WHEREAS**, the City completed the construction documents for the Seismic Retrofit of 23<sup>rd</sup> Avenue Bridge Project (Project No. 1001681) and requested authorization to proceed with construction from the California Department of Transportation (Caltrans); and

**WHEREAS**, on April 24, 2018, Caltrans approved the construction phase of the project and obligated a grant of federal and state Proposition 1B funds in the amount of \$10,025,000.00; and

**WHEREAS**, this grant does not require a local match; now, therefore, be it

**RESOLVED:** That the City Administrator, or designee, is authorized to accept and appropriate up to Ten Million Twenty-Five Thousand Dollars (\$10,025,000.00) of Federal Highway Administration and State Proposition 1B funds for the project (Project No. 1001681); and be it

**FURTHER RESOLVED:** That these grant funds totaling \$10,025,000.00 will be deposited and appropriated in the Department of Transportation Fund 2116 in the following accounts:

Funding Source	Project Element	Amount
Department of Transportation Fund (2116); Engineering Design: Streets & Structures Organization (92242); Street Construction Account (57411); Project 1001681; Award 23494	Construction Contract (Proven Management)	\$6,358,777.00
Department of Transportation Fund (2116); Engineering Design: Streets & Structures Organization (92242); Contingencies Account (50411); Project 1001681; Award 23494	Construction Contract Contingencies	\$635,878.00
Department of Transportation Fund (2116); Engineering Design: Streets & Structures Organization (92242); Architectural and Engineering Services Account (54411); Project 1001681; Award 23494	Construction Support Contract Amendment (URS Corporation)	\$420,600.00
Department of Transportation Fund (2116); Engineering Design: Streets & Structures Organization (92242); Architectural and Engineering Services Account (54411); Project 1001681; Award 23494	Special Inspection Contract (BCA)	\$144,085.00

Department of Transportation Fund (2116); Complete Streets Design Organization (35212); Work Order Expenditures Account (56611); Project 1001681; Award 23494	Construction Management	\$2,465,660.00
<b>Total Construction Phase Funds</b>		<b>\$10,025,000.00</b>

; 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 Federal Highway Administration and State Proposition 1B funds be received for this project in FY2019-FY2021, 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.

OCT 16 2018

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

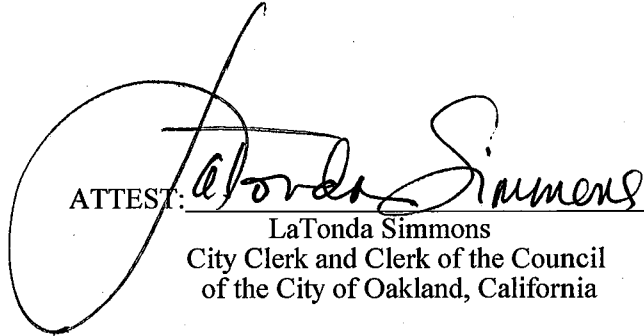
AYES - ~~ABRAMS~~ CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, and PRESIDENT REID - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks

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