

City of Los Alamitos

Agenda Report Consent Calendar

December 16, 2013
Item No: 8N

To: Mayor Warren Kusumoto & Members of the City Council

Via: Bret M. Plumlee, City Manager

From: David L. Hunt P.E., City Engineer
Steven Mendoza, Community Development/Public Works Director

Subject: State Local Partnership Program Grant

Summary: The Orange County Transportation Authority (OCTA) issued a one-time State-Local Partnership Program Formula (SLPP) Grant Call for Projects. In order to receive SLPP funds, the City must modify the previous Resolution to allow the City Manager to be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation for this program.

Recommendation: Adopt Resolution No. 2013-27, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AUTHORIZING APPLICATION FOR FUNDS FOR THE STATE-LOCAL PARTNERSHIP PROGRAM UNDER THE PROPOSITION 1B HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006 FOR THE BUSINESS AREA STREET IMPROVEMENT PROJECT AND REPEALING RESOLUTION 2012-10 IN ITS ENTIRETY".

Background

In 2006, California Voters approved Proposition 1B, thereby making State-Local Partnership Program (SLPP) grant funds available to Orange County Transportation Authority (OCTA). On April 27, 2012 OCTA issued the 2012 SLPP Formula Grant Call for Projects encouraging Cities to nominate various shovel ready street rehabilitation projects. The minimum formula allocation for the City of Los Alamitos is \$318,000 which we must provide a one-to-one local match using Measure M2 funds. City staff nominated and constructed the following street rehabilitation projects:

1. Cerritos Avenue from Bloomfield Street to Los Vaqueros Circle;
2. Los Vaqueros Circle from south of Cerritos Avenue to the end of street;
3. Humbolt Street from south of Cerritos Avenue to the end of street;
4. Reagan Street from Catalina Street to Sausalito Street.

On June 18, 2012 City Council adopted a Resolution nominating the above shovel- ready street rehabilitation projects and gave approval the City to apply for the SLPP funds.

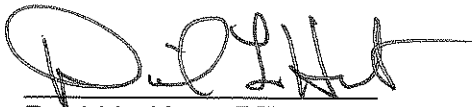
Discussion

In order to get reimbursed for the street projects with the approved SLPP funds, the City must modify the previous Resolution to allow the City Manager to be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation for this program. The attached Resolution No. 2013-27 was modified to include the above.

Fiscal Impact

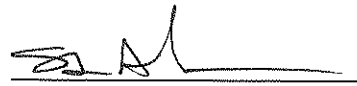
There is no impact to the General Fund. Project cost is estimated at \$636,000 and of this amount; \$318,000 will be funded by this SLPP funded Grant and the remaining \$318,000 with Measure M2 Fair Share Funds previously designated to be used on these projects.

Submitted By:



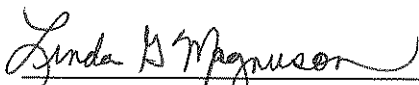
David L. Hunt, PE
City Engineer

Prepared By:



Steven Mendoza
Community Development/Public
Works Director

Fiscal Impact Reviewed By:



Linda Magnuson
Interim Director of Finance

Approved By:



Bret M. Plumlee
City Manager

Attachment: 1. Resolution No. 2013-27

RESOLUTION NO. 2013-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AUTHORIZING APPLICATION FOR FUNDS FOR THE STATE-LOCAL PARTNERSHIP PROGRAM UNDER THE PROPOSITION 1B HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006 FOR BUSINESS AREA STREET IMPROVEMENT PROJECT AND REPEALING RESOLUTION 2012-10 IN ITS ENTIRETY.

WHEREAS, the California voters approved Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, which makes State-Local Partnership Program (SLPP) funds available to the Orange County Transportation Authority (OCTA); and,

WHEREAS, OCTA has established the procedures and criteria for nominating proposals; and,

WHEREAS, the City of Los Alamitos possesses authority to nominate projects funded using Measure M2 Fair Share and State-Local Partnership Program funding and to finance, acquire, and construct the proposed project; and,

WHEREAS, by formal action the City of Los Alamitos authorizes the nomination of Business Area Street Improvement Project, including all understanding and assurances contained therein, and authorizes the person identified as the official representative of the City of Los Alamitos to act in connection with the nomination and to provide such additional information as may be required; and

WHEREAS, the City of Los Alamitos will maintain and operate the property acquired, developed, rehabilitated, or restored for the life of the resultant facility(ies) or activity; and,

WHEREAS, with the approval of the California Department of Transportation (Caltrans), California Transportation Commission (CTC), and OCTA, the City of Los Alamitos or its successors in interest in the property may transfer the responsibility to maintain and operate the property; and,

WHEREAS, the City of Los Alamitos will give Caltrans, CTC, and OCTA's representatives access to and the right to examine all records, books, papers or documents related to the project; and,

WHEREAS, the City of Los Alamitos will cause work on the project to be commenced within six months following notification from the State that funds have been allocated by the CTC and that the project will be carried to completion with reasonable diligence; and,

WHEREAS, the City of Los Alamitos commits \$318,000 of City of Los Alamitos' Measure M2 Fair Share to provide 50 percent local agency match of total project cost as match to the requested \$318,000 in OCTA Formula SLPP funds for a total project cost estimated to be \$636,000 and,

WHEREAS, the City of Los Alamitos will comply where applicable with provisions of the California Environmental Quality Act, the National Environmental Policy Act, the American with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations; and,

WHEREAS, the City of Los Alamitos' City Council authorizes the execution of any necessary cooperative agreements between the City of Los Alamitos and OCTA to facilitate the delivery of the project; and,

WHEREAS, the City of Los Alamitos' City Council authorizes the revision of the City of Los Alamitos Capital Improvement Program to facilitate the delivery of the project; and,

WHEREAS, the City of Los Alamitos' City Council delegates signature authority to the City Manager to facilitate the delivery of the project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS DOES RESOLVE AS FOLLOWS:

SECTION 1. The City Council of the City of Los Alamitos, California, finds that the above recitals are true and correct.

SECTION 2. The City Council hereby authorizes OCTA's representative as the official representative of the City of Los Alamitos to apply for the State-Local Partnership Program funding under the Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 for Business Area Street Improvement Project.

SECTION 3. That the City of Los Alamitos, agrees to fund its share of the project costs and any additional costs over the identified programmed amount.

SECTION 4. The City Manager, Bret M. Plumlee, be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation.

SECTION 5. The City Clerk shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 16th day of December 2013.

Warner Kusumoto, Mayor

ATTEST:

Windmera Quintanar, CMC, City Clerk

APPROVED AS TO FORM:

Cary S. Reisman, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF LOS ALAMITOS)

I, Windmera Quintanar, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 16th day of December 2013, by the following vote, to wit:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

Windmera Quintanar, CMC, City Clerk