

RESOLUTION NO. 21-_____

Resolution Of The City Council Of The City Of Emeryville Amending The Project Budget Of The Quiet Zone Safety Engineering Measures Project, (CIP No. 19475008); And Appropriating Funds From Frontage Road Bay Trail Project (CIP No. 19250004), Frontage Road Median Landscape Project (CIP No. 19250006), Annual Street Rehabilitation Project (CIP No. 17240005), and Sidewalk Improvement Program (CIP No. 15475023) to Quiet Zone Safety Engineering Measures Project, (CIP No. 19475008)

WHEREAS, on December 19, 2017, the City Council approved the City's application for 2018 SB 1 - Transportation Corridors Enhancement Program ("TCEP") funding for a Quiet Zone in Emeryville

WHEREAS, on May 16, 2018, the California Transportation Commission (CTC) approved the 2018 Trade Corridor Enhancement Program Final Adopted Program of Projects which included the City's Project, titled "Quiet Zone Safety Engineering Measures"; and

WHEREAS, on July 10, 2018, the City Council approved Resolution 18-104, finding the project is exempt under California Environmental Quality Act Guideline 15301 (c) and granting the City Manager signature authority for all agreements necessary to assure completion of the Quiet Zone Safety Engineering Measures Project.

WHEREAS, on September 17, 2018, the City Council approved Resolution 18-124, authorizing the City Manager to execute a Professional Services Agreement to initiate design and processing of the Project; and

WHEREAS, on April 21, 2020 the City Council City approved minor scope of work changes to the project and approved the permanent street closure of 66th Street 130' east Of Shellmound Street; and

WHEREAS, the City is preparing the Allocation Request for an Approval for Construction (E-76) to be considered at the March 2021 CTC Meeting which includes a Project Budget overview and letter from the City Manager indicating that the City has the adequate budget for any overages that may occur as the Project goes into the construction phase; and

WHEREAS, staff has identified the need for additional funds for the Project as the project enters the construction phase; and

WHEREAS, staff recommends funds be re-allocated from the following City projects and funds:

PB-07 - Frontage Road Bay Trail	19250004-250	\$	300,000.00
ST-09 - Frontage Road Median Landscape	19250006-250	\$	200,000.00
T-01 - Annual Street Rehab	17240005-444	\$	71,136.58
PB-01 - Sidewalk Improvement Program FY20/21	15475023-471	\$	180,000.00
Unallocated Fund 444		\$	34,773.76

; and

WHEREAS, the City of Emeryville requested and Alameda CTC has approved to deprogram the following five projects from the CMA TIP for the purpose of reprogramming a total of \$1,379,886 to the City's Quiet Zone Safety Engineering Measures Project:

24-001, I-80 Ashby/Bay Interchange (Study)	CMA - STIP	Approx. \$ 130,000
24-002, Intermodal Transfer Station	CMA - STIP	Approx. \$ 900,000
24-003, Emeryville Street Rehabilitation (40th, Emery, & Hollis Streets)	CMA - ARRA	Approx. \$ 100,000
24-004, Park Ave. Improvements (Hollis to UP Tracks)	CMA - ARRA	Approx. \$ 100,000
24-005, Emeryville Street Rehabilitation (Various street segments)	CMA - ARRA	Approx. \$ 150,000
TOTAL		\$1,379,886.00

now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that it approves amendment of the project budget of the Quiet Zone Safety Engineering Measures Project, (CIP No. 19475008), including appropriation of funds from various CIP projects to the Quiet Zone Safety Engineering Measures Project (CIP19475008), which budget is amended as follows:

Current Project	Proposed Project	Fund	Pre FY19/20	FY20/21	FY21/22
19475008	19475008	475 – Gen Cap	\$608,870	\$100,000	
19475008	19475008	254 – ACTC		\$1,800,000	
19475008	19475008	254 – SB1 TCEP		\$4,200,000	
19250004	19475008	250 – Traffic Impact Fees		\$300,000	
19250006	19475008	250 – Traffic Impact Fees		\$200,000	
17240005	19475008	444 – 1999 Bonds		\$71,136.58	
15475023	19475008	471 – Ped Path		\$180,000	
	19475008	254 – CMA TIP Reprogramming			\$1,379,886
	19475008	444 – 1999 Bonds		\$34,773.76	

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, January 19, 2021, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:



CITY CLERK

CITY ATTORNEY

ATTACHMENTS

- Attachment A – QZ Budget Overview