

**RESOLUTION NO. 21-04**

**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

Resolution No. 21-04  
 Quiet Zone Project Budget Amendment  
 City Council Meeting | January 19, 2021  
 Page 2 of 3

**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	

Resolution No. 21-04  
Quiet Zone Project Budget Amendment  
City Council Meeting | January 19, 2021  
Page 3 of 3

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

AYES:	<u>5</u>	Mayor Martinez, Vice Mayor Donahue, and Council Members Bauters, Medina, and Patz
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

DocuSigned by:

*Dianne Martinez*

BBAF287D25AB463...

MAYOR

ATTEST:

DocuSigned by:

*Sheri Hartz*

FB7B5D8EAB6A4BE...

CITY CLERK

APPROVED AS TO FORM:

*Michael Quinn*

CITY ATTORNEY

## ATTACHMENTS

- Attachment A – QZ Budget Overview

Attachment A - Budget Overview  
Quiet Zone Safety Engineering Measures  
CIP Project No. 19475008

Construction Estimate: \$	8,256,054.85
Total Project Estimate: \$	8,874,666.34 (All Phases)

Project/Description	Fund #475 - Gen Cap Fund	Fund #254 - ACTC Local Match Grant	Fund #254 - SB1 TCEP Grant	Fund #254 - CMA TIP Reprogramming	Fund #250 - Traffic Impact Fees	Fund #444 - 1999 Bond Funds	Fund #471 - Ped Path Imp Fund	Total
Project 19475008 - Existing CIP Budget	\$ 708,870.00	\$ 1,800,000.00	\$ 4,200,000.00	\$ -	\$ -	\$ -	\$ -	\$ 6,708,870.00
<b>CIP Adjustments (Re-allocate funds)</b>								
PB-07 - Frontage Road Bay Trail					\$ 300,000.00			
ST-09 - Frontage Road Median Landscape					\$ 200,000.00			
T-01 - Annual Street Rehab						\$ 71,136.58		
PB-01 - Sidewalk Improvement Program							\$ 180,000.00	
Unallocated Funds - No Project						\$ 34,773.76		
<b>ACTC - CMA TIP Reporgramming</b>								
I-80 Ashby(Study), CMA TIP project number 24-001 (~\$130k)				\$ 1,379,886.00				
Intermodal Transfer Station, 24-002 (~\$900k)								
Emeryville Street Rehabilitation (40th, Emery, & Hollis Streets), 24-003 (~\$100k)								
Park Ave. Improvements (Hollis to UP Tracks), 24-004 (~\$100k)								
Emeryville Street Rehabilitation (various street segments), 24-005 (~\$150k)								
<b>Total Project Budget</b>								
<b>Project Fund Balances after adjustments</b>	<b>\$ 708,870.00</b>	<b>\$ 1,800,000.00</b>	<b>\$ 4,200,000.00</b>	<b>\$ 1,379,886.00</b>	<b>\$ 500,000.00</b>	<b>\$ 105,910.34</b>	<b>\$ 180,000.00</b>	<b>\$ (8,874,666.34)</b>

Existing Costs / Contracts									
Prior Funding Spent (Preliminary Eng)	\$ 29,000.00								\$ 29,000.00
Rio Grande Pacific Technolgies, Inc (Design)	\$ 589,611.49								\$ 589,611.49

Future Costs									
Future - Construction Contract, Contingency, CM Contract, DSDC, Staff Time		\$ 90,258.51	\$ 1,800,000.00	\$ 4,200,000.00	\$ 1,379,886.00	\$ 500,000.00	\$ 105,910.34	\$ 180,000.00	\$ 8,256,054.85

<b>TOTAL PROJECT COST</b>	<b>\$ 708,870.00</b>	<b>\$ 1,800,000.00</b>	<b>\$ 4,200,000.00</b>	<b>\$ 1,379,886.00</b>	<b>\$ 500,000.00</b>	<b>\$ 105,910.34</b>	<b>\$ 180,000.00</b>	<b>\$ (8,874,666.34)</b>
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