## RESOLUTION NO. 21-

Resolution Of The City Council Of The City Of Emeryville Approving The Scope Of Work For And Authorizing The City Engineer To Advertise For Public Bids The Construction Of The Quiet Zone Safety Engineering Measures Project, (CIP No. 19475008); And Appropriating \$4,200,000 Of TCEP Grant Funds And \$1,800,000 Of ACTC Grant Funds To Quiet Zone Safety Engineering Measures Project, (CIP No. 19475008)

**WHEREAS**, the Capital Improvement Program adopted by the City Council in June 2019 includes a project titled, 'Quiet Zone Safety Engineering Measures' (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 at the Union Pacific Railroad (UPRR) Crossing effective as soon as July 1, 2021; and

**WHEREAS**, on January 19, 2021, the City Council approved an amended budget moving funds from various City and ACTC funding sources into the Project; and

**WHEREAS**, on March 25, 2021, the City received approval from the CTC for the Project's Construction Funding Allocation Request for \$4,200,000 of TCEP Funding; and

WHEREAS, On July 10, 2018, the City Council approved Resolution 18-104, finding the Project is exempt from the California Environmental Quality Act pursuant to state CEQA 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; and

**WHEREAS**, on July 26, 2018, the City executed a funding agreement with ACTC for \$1,800,000 of Measure BB Funding for the local match requirements of the TCEP program; and

**WHEREAS**, the Scope of Work for the Project ("Scope of Work") includes Supplemental Safety Measures to be installed at the following locations:

- Installation of Supplemental Safety Measures SSM's include four-quadrant gates, pedestrian gates, new track panels, fencing, lighting, sidewalks, and medians at the 65<sup>th</sup> and 67<sup>th</sup> Street at-grade railroad crossings.
- Installation of new signal houses and all required UPRR signaling equipment required to facilitate the new crossing improvements
- Closure of 66<sup>th</sup> Street St-grade railroad crossing and removal of RR equipment at the 66<sup>th</sup> Street crossing
- Traffic Signal at 67<sup>th</sup> Street / Shellmound Street
- Traffic Signal at 67<sup>th</sup> Street / Hollis Street; and

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**WHEREAS**, staff recommends to appropriate \$4,200,000 of TCEP funds and \$1,800,000 of ACTC Measure B funds into CIP Project No. 19475008; and

**WHEREAS**, once the City Engineer has reviewed and approved the plans and specifications, they will be ready to advertise the Project for Public Bids; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that they hereby approve the Scope of Work for CIP No. 19475008; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that they appropriate \$4,200,000 of TCEP funds and \$1,800,000 of ACTC Measure B funds into CIP Project No. 19475008; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the City Engineer is hereby authorized to advertise said project for Public Bids once the City Engineer has approved the plans and specifications.

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, May 18, 2021, by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	MAYOR
ATTEST:	APPROVED AS TO FORM:
	DocuSigned by:
	Andrea Visueshwara
CITY CLERK	INTERIM CITY ATTORNEY

## **ATTACHMENTS**

■ Exhibit A – Project Overview Map