



Legislation Details (With Text)

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Title: CONSIDERATION OF RESOLUTION NO. 17-038 AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F021 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL-AID PROJECTS FOR THE DESIGN PHASE OF PROJECT NO. 1451 [FEDERAL NO. HSIPL-5403(025)]: BIKE LANES PHASE I (CITY COUNCIL)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 04-04-17 RESO 17-038 Supplement Agreement HSIP Bike Lanes Phase I Exh 1, 2. CC 4-4-17 Reso 17-038 Bike Lanes Phase I Exh2 Supplement Agmt

Date	Ver.	Action By	Action	Result
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Report to Mayor and City Council

Tuesday, April 04, 2017

Consent

SUBJECT:

CONSIDERATION OF RESOLUTION NO. 17-038 AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F021 TO THE ADMINISTERING AGENCY -STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL-AID PROJECTS FOR THE DESIGN PHASE OF PROJECT NO. 1451 [FEDERAL NO. HSIPL-5403(025)]: BIKE LANES PHASE I (CITY COUNCIL)

I. SUMMARY

The City of Carson was awarded a grant to design and install bike lanes on various streets throughout the City and has been authorized to proceed with the design work for Project No. 1451: Bike Lanes Phase I. This is a federally funded project to install bike lanes on Figueroa Street, Main Street, Victoria Street, and Carson Street.

The funding for this project is provided by the Highway Safety Improvement Program Local (HSIPL) federal fund. According to the Federal Highway Administration (FHWA) and the California Department of Transportation (Caltrans), adoption of a resolution by the City Council authorizing the execution of the Program Supplement Agreement to the Administering Agency-State Master Agreement No. 07-5403F15 between the state and the City is required (Exhibit No. 1).

Program Supplement Agreement No. F021 obligates up to \$143,900.00 in HSIPL federal funds for the design phase of this project (Exhibit No. 2).

II. RECOMMENDATION

WAIVE further reading and ADOPT Resolution No. 17-038, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. F021 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403F15 FOR FEDERAL-AID PROJECTS FOR THE DESIGN PHASE OF PROJECT NO. 1451 [FEDERAL NO. HSIPL-5403(025)]: BIKE LANES PHASE I."

III. ALTERNATIVES

1. DO NOT ADOPT Resolution No. 17-038. However, if the City does not execute the program supplement agreement, it would not be eligible to receive federal and state funds for this project. No invoices for reimbursement can be submitted to the state until the program supplement agreement is fully executed.
2. TAKE another action the City Council deems appropriate.

IV. BACKGROUND

Project No. 1451: Bike Lanes Phase I is a project that will provide new bike lanes on four major streets in Carson. The project is funded by a federal grant that is administered by Caltrans, and includes the following roadways:

- Figueroa Street from Victoria Street to the south city boundary.
- Main Street from the north city boundary to the south city boundary.
- Victoria Street from Figueroa Street to the east city boundary.
- Carson Street from I-405 to the east city boundary.

Carson administers federally funded projects under the auspices of an Administering Agency-State Master Agreement between the City of Carson and the State of California. An updated version of this agreement (Master Agreement No. 07-5403F15) was approved by the City Council on March 21, 2017.

In order to be eligible for reimbursement, each individual project that is federally funded must have a Program Supplement Agreement that is executed by adopting a resolution. The resolution under consideration would obligate the expenditure of up to \$143,900.00 for the design of the Bike Lanes Phase I project, which would be reimbursed through the HSIPL grant.

V. FISCAL IMPACT

The Program Supplemental Agreement under consideration will provide the opportunity for the City of Carson to be reimbursed for an amount not-to-exceed \$143,900.00 from the HSIPL grant for the design phase of the Bike Lanes Phase I project. There would,

therefore, be no impact on the City's general fund.

VI. EXHIBITS

1. Resolution No. 17-038. (pg. 3)
2. Program Supplement Agreement No. F021. (pgs. 4-10)

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