



CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 01/09/01

AGENDA ITEM 4

WORK SESSION ITEM _____

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT: Authorization for Execution of a Master Agreement between the State and City for State Funded Projects

RECOMMENDATION:

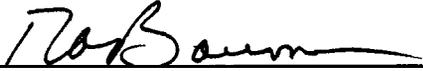
It is recommended that the City Council approve the attached resolution authorizing the City Manager to execute a Master Agreement between the State and the City for State funded projects and to execute Program Supplements with the State of California to receive payment of State Funds.

BACKGROUND:

The Master Agreement for Administering Agency-State Agreements between the City and the State of California covers the procedures and conditions for the design, construction, and maintenance of State funded projects that will not receive federal funds. The Master Agreement and program supplement are necessary in order to receive an additional \$600,000 of State funds for the Harder Road Undercrossing. These funds are in addition to the State Grade Separation funds already programmed and are part of the Governor's Traffic Congestion Relief (CTR) Program. By state law, recipients of these TCR funds must agree to a Maintenance of Effort requirement, i.e., to sustain their level of expenditure for transportation purposes consistent with their average annual expenditure for fiscal years 1997/98, 1998/99, and 1999/00.

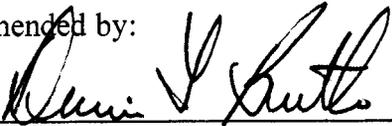
The attached resolution would authorize the City Manager to execute the Master Agreement and each program supplement with the State on projects previously approved by City Council and funded within the Capital Improvement Program Budget. Execution of a separate program supplement is required for each project before State funds can be released. This is similar to the general authority granted the City Manager in 1998 for federally funded program supplements. Copies of the Master Agreement and Program Supplement for the Harder Road Undercrossing project are available for review in the office of the City Clerk.

Prepared by:



Robert A. Bauman, Deputy Director of Public Works

Recommended by:



Dennis L. Butler, Director of Public Works

Approved by :



Jesús Armas, City Manager

DRAFT

Mue
12/29/00

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER AGREEMENT BETWEEN THE STATE AND CITY FOR STATE FUNDED PROJECTS AND ALL PROGRAM SUPPLEMENTS

WHEREAS, the Master Agreement for Administering Agency-State Agreements between the City of Hayward and the State of California covers the procedures and conditions for the design, construction, and maintenance of State-funded projects that will not receive federal funds; and

WHEREAS, the Master Agreement and program supplement are necessary in order to receive an additional \$600,000 of State funds for the Harder Road Undercrossing and copies are of the Master Agreement and program supplement are available for review in the office of the City Clerk; and

WHEREAS, execution of a separate program supplement is required for each project before State funds can be released.

NOW THEREFORE BE IT RESOLVED by the City Council of ~~the~~ City of Hayward that the City Manager is hereby authorized and directed to execute on behalf of the City of Hayward a Master Agreement and all program supplements with the State of California to receive payment of State funds on projects previously approved by City Council and funded within the Capital Improvement Program Budget, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2001

ADOPTED BY THE FOLLOWING VOTE:

AYES: r

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward