

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of March 5, 2020
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH KIMLEY HORN & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR THE PROJECT APPROVAL/ENVIRONMENTAL DOCUMENT (PA/ED) PHASE FOR THE HIGHWAY 1 AUXILIARY LANES PROJECT BETWEEN FREEDOM PORTER AND STATE PARK; PROGRAMMING RTC'S FORMULA SHARE OF LOCAL PARTNERSHIP PROGRAM PROGRAM FUNDS FOR FY 19/20 THROUGH FY 22/23 TO THE PROJECT; AMENDING THE CALTRANS COOPERATIVE AGREEMENT FOR THE PA/ED PHASE OF THE PROJECT; AMENDING THE MEASURE D 5 YEAR PLAN FOR THE HIGHWAY CORRIDORS PROGRAM; AND AMENDING THE RTC BUDGET AND WORK PROGRAM

WHEREAS, Highway 1 is the most heavily traveled highway in Santa Cruz County, is often congested and has safety concerns; and

WHEREAS, Highway 1 serves as the backbone for the movement of people and goods through the majority of the urban area in Santa Cruz County, providing access to schools, commercial, residential, and recreational destinations;

WHEREAS, in September of 2019 the RTC indicated its intent to program the region's formula shares of State Transportation Improvement Program (STIP), Highway Infrastructure Improvement (HIP) and Local Partnership Program funds to the Auxiliary Lanes and Bus on Shoulders projects along Highway 1;

WHEREAS, in February of 2020 the Commission approved an amendment to the Measure D Expenditure Plan to explicitly include Auxiliary Lanes and Bus on Shoulder improvements south of State Park Drive, between State Park Drive and Rio del Mar and between the Rio del Mar and Freedom Boulevard interchanges (State Park-Freedom) to be effective after the 45-day notice period ending March 22, 2020;

WHEREAS, in February of 2020 the Commission adopted the Measure D Strategic Implementation Plan (SIP) which included a delivery strategy for the Highway 1 Auxiliary Lanes and Bus on Shoulders projects;

WHEREAS, in February of 2020 the RTC authorized the Executive Director to negotiate and enter into a Cooperative Agreement with Caltrans for the Highway 1 Auxiliary Lanes and Bus on Shoulders from State Park to Freedom Project Approval/Environmental Document (PA/ED) phase; and

WHEREAS, the Executive Director executed the Cooperative Agreement with Caltrans on February, 21, 2020; and

WHEREAS, the RTC issued a request for proposals to procure a professional services consultant to prepare the preliminary engineering and environmental documentation

(PA/ED phase) for the Highway 1 State Park to Freedom Boulevard Auxiliary Lanes and Bus on Shoulders Project phase, and Kimley Horn & Associates, Inc was the highest ranked engineering services, with an option to amend the contract for the final design phase at a later date.

THEREFORE, BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION THAT:

1. The Executive Director is authorized to negotiate, enter into a professional engineering services agreement with Kimley Horn & Associates, Inc. for an amount up to \$3,499,063 with a term of 3 years for the PA/ED phase of the project, subject to the approval of legal counsel as to form;
2. The Executive Director is authorized to issue amendments to the professional engineering services agreement for term and/or for compensation of up to \$25,000 in total amendment value, provided there is enough budget capacity for proposed current year's work and enough programming capacity for future year's work.
3. The Chair is authorized to authorize the Executive Director to issue additional amendments to the professional engineering services agreement for compensation for up to \$60,000 in total amendment value, provided there is enough approved budget capacity for proposed current year's work and enough programming capacity for future year's work.
4. The Executive Director is authorized to negotiate and enter into a contract with the second highest ranked consultant team, in the event that negotiations with the highest rank consultant are unsuccessful.
5. The RTC hereby requests that the California Transportation Commission (CTC) program the RTC's formula share of Senate Bill 1 Local Partnership Program to the Highway 1 Auxiliary Lanes and Bus on Shoulders project between State Park Drive and Freedom Boulevard, with \$302,000 from FY 19/20 and \$300,000 each from FY 20/21, 21/22, and 22/23 anticipated formula funds for the pre-construction phases of the project;
6. The Executive Director is authorized to negotiate and amend the Cooperative Agreement with Caltrans for the PA/ED phase of the Highway 1 Auxiliary Lanes and Bus on Shoulder project to include the LPP-f funds, allowing the RTC to be reimbursed by the CTC for eligible expenditures for the PA/ED phase of the project, subject to the approval of legal counsel as to form.
7. The Measure D 5 year Program of Projects for the Highway Corridors category is hereby amended to include \$13,312,000 of Measure D – Highway Corridor funds for the pre-construction phases of the project, as shown in Exhibit A.
8. The RTC budget and work program is hereby amended to reflect this project and funding.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

ATTEST:

Bruce McPhearson, Chair

Guy Preston, Secretary

Exhibit A: Amended Measure D 5 year Program of Projects for the Highway Corridors investment category

Distribution: RTC Fiscal, RTC PDM, RTC TIP, and Consultant Project Manager

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