



City of Huntington Beach

File #: 18-641

MEETING DATE: 1/22/2019

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Fred A. Wilson, City Manager

PREPARED BY: Travis K. Hopkins, PE, Director of Public Works

Subject:

Approve and authorize execution of Amendment No. 1 to Cooperative Agreement No. C-5-3614 between Orange County Transportation Authority (OCTA) and City of Huntington Beach for I-405 Improvement Project

Statement of Issue:

Execution of the Subject Amendment revises the payment, by the Orange County Transportation Authority to the City, to compensate the City for staff time and other resources in addition to pavement mitigation due to the impacts of the I-405 widening project.

Financial Impact:

Execution of the Subject Amendment has no impact on the current budget. The Cooperative Agreement includes a commitment of City staff and other resources, included in the current operating budget, and a commitment of \$1,278,937, from OCTA, to cover those expenses.

Recommended Action:

Authorize the Mayor and City Clerk to execute "Amendment No. 1 to Cooperative Agreement No. C-5-3614 between Orange County Transportation Authority and City of Huntington Beach for I-405 Improvement Project."

Alternative Action(s):

Reject the Amendment and direct staff on how to proceed.

Analysis:

On March 21, 2016, the City Council authorized the execution of Cooperative Agreement No. C-5-3614 between Orange County Transportation Authority and City of Huntington Beach for I-405 Improvement Project. The agreement outlined the roles and responsibilities of each agency as well as identified a payment amount of \$682,737 to the City to compensate for services and pavement mitigation as estimated at the time. Now that the project has started, the amount of services and pavement mitigation have been better defined. Amendment No. 1 to the Agreement now identifies the reimbursement to the City in the amount of \$1,278,937. The reimbursement is broken down into

four items, as shown on the Revised Schedule A, which is included in the Amendment.

Environmental Status:

Not applicable

Strategic Plan Goal:

Enhance and maintain infrastructure

Attachment(s):

1. Amendment No. 1 to Cooperative Agreement No. C-5-3614 between Orange County Transportation Authority and City of Huntington Beach for I-405 Improvement Project.
2. Original Cooperative Agreement No. C-5-3614 between Orange County Transportation Authority and City of Huntington Beach for I-405 Improvement Project.