RESOLUTION #09-50

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE STATE PROGRAM SUPPLEMENT AGREEMENT NO. 0G37 REV. 000 FOR THE IMPLEMENTATION OF A SAFE ROUTES TO SCHOOL PROJECT IN THE CITY OF ALBANY

WHEREAS, the City of Albany is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

WHEREAS, The City wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation.

NOW, THEREFORE BE IT RESOLVED:

That the City Council at its December, 7 2009 meeting adopt this Resolution authorizing the City Administrator to execute Program Supplemental Agreement No. 0G37 Rev. 000.

Marge Atkinson, Mayor

Joanne Wile
RESOLUTION NO. 09-50

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,
this 7th day of December, 2009, by the following votes:

AYES: Council Members Atkinson, Javandel, Lieber, Thomsen & Mayor Wile

NOES: None

ABSENT: None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 8th
day of December, 2009.

[Signature]

JACQUELINE L. BUCHOLZ, CMC
CITY CLERK
PROGRAM SUPPLEMENT NO. G37  

to 

ADMINISTERING AGENCY-STATE AGREEMENT  
FOR STATE FUNDED PROJECTS NO. 00131S  

Date: October 21, 2009  
Location: 04-ALA-0-ALB  
Project Number: SR25L-5178(010)  
E.A. Number: 04-925690  
Locode: 5178

This PROGRAM SUPPLEMENT, effective / / , hereby incorporates into the Administering Agency - State Agreement No. 00131S for State Funded Projects which was entered into between the ADMINISTERING AGENCY and the STATE with an effective date of 07/23/08 and is subject to all the terms and conditions thereof. This PROGRAM SUPPLEMENT is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. approved by the ADMINISTERING AGENCY on (See copy attached).

The ADMINISTERING AGENCY further stipulates that as a condition to the payment by the State of any funds derived from sources noted below encumbered to this project, it accepts and will comply with the Special Covenants and Remarks set forth on the following pages.

PROJECT LOCATION:
The perimeter of Marin ES on Marin Ave., Santa Fe Ave., and Curtis Ave.

TYPE OF WORK: Install traffic signal upgrades, countdown signals, feedback speed radar, b

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<tr>
<th>Estimated Cost</th>
<th>State Funds</th>
<th>Matching Funds</th>
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<tr>
<td>STATE</td>
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CITY OF ALBANY  

By ____________________________

Date ____________________________

STATE OF CALIFORNIA  
Department of Transportation

By ____________________________

Chief, Office of Project Implementation  
Division of Local Assistance

Date ____________________________

Title ____________________________

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer ____________________________  
Date 10-21-09  
Amount $575,820.00

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Statutes</th>
<th>Item</th>
<th>Year</th>
<th>Program</th>
<th>BC</th>
<th>Category</th>
<th>Fund Source</th>
<th>AMOUNT</th>
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SPECIAL COVENANTS OR REMARKS

1. All obligations of STATE under the terms of this Agreement are subject to the appropriation of resources by the Legislature and the encumbrance of funds under this Agreement. Funding and reimbursement are available only upon the passage of the State Budget Act containing these STATE funds.

2. 2.1 This Program Supplement Agreement (PSA) is intended for Safe Route to School (SR2S) Program funded with State-only funding. Separate agreements are needed if PROJECT is also funded with any other STATE administered State or Federal funds.

2.2 The PROJECT will be administered in accordance with the SR2S Program Guidelines (LPP 02-01 effective March 11, 2002), as approved and amended, and the PROJECT Application.

2.3 This PSA allows reimbursement of eligible PROJECT expenditures to the ADMINISTERING AGENCY for which State funds are allocated. The effective State allocation date establishes eligibility for the ADMINISTERING AGENCY to start reimbursable work and seek reimbursement of funds. Any work done prior to the effective allocation date is not eligible for reimbursement from the SR2S funds.

2.4 The STATE and ADMINISTERING AGENCY agree that SR2S funds available for reimbursement to the ADMINISTERING AGENCY by the STATE will be limited to the amount allocated and encumbered by the STATE. Any additional funds made available by future allocations will be encumbered on this PROJECT by use of a STATE approved Allocation Letter and Finance Letter.

2.5 The ADMINISTERING AGENCY agrees to submit to the STATE, Exhibit 24-B "Project Status Report" as required by the SR2S Program Guidelines.

2.6 The ADMINISTERING AGENCY agrees to encumber the funds under agreement and award the construction contract by June 30th of the fiscal year in which funds are programmed. For projects unable to meet this deadline, the ADMINISTERING AGENCY may request, in writing, a time extension from the District Local Assistance Engineer (DLAE). A one-time extension, for a maximum period of one year, may be granted by the DLAE. Projects unable to meet
Marin Elementary School
Pedestrian Improvements

- Replace existing signal at Marin and S. Fe intersection with new detector system and pedestrian countdown heads
- Reconfigure the curbs at Marin/S. Fe intersection to decrease turning radius
- Move crosswalks closer to the intersection of Marin and S. Fe
- Reconfigure existing disabled curb ramp to comply with ADA Standards
- Install bike racks at the school
- Remove existing unused driveway
- Install a speed hump on the 1000 block of Santa Fe Avenue
- Replace and widen sidewalk along Curtis St. to comply with ADA requirements