RESOLUTION NO. 2013-172

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN SAN DIEGO ASSOCIATION OF GOVERNMENTS AND THE CITY OF CHULA VISTA REGARDING SOUTH BAY BRT (TOWN CENTER DRIVE TO BIRCH ROAD), AMENDING THE FISCAL YEAR 2013-2014 CIP BUDGET, ESTABLISHING A NEW CAPITAL IMPROVEMENT PROJECT, SOUTH BAY BRT (TOWN CENTER DRIVE TO BIRCH ROAD)" (STL399) AND APPROPRIATING \$497,282 FROM THE TRANSNET FUND TO STL399

WHEREAS, the San Diego Association of Governments (SANDAG) proposes to construct the South Bay BRT from I-805 along East Palomar Street to the east through the Sunbow and Otay Ranch Communities, then through the Otay Ranch Town Center (ORTC) to Birch Road, then to SR-125 via Birch Road, and then south on SR-125 to the Otay Mesa Intermodal Transportation Center ("Project"); and

WHEREAS, the Project's implementation is expected to provide Bus Rapid Transit ("BRT") service for those commuting between downtown San Diego and the Otay Mesa Border Crossing and is of regional importance to the Metropolitan Transit System (MTS), the Cities of Chula Vista and San Diego, the County of San Diego, SANDAG, and the public; and

WHEREAS, SANDAG will be the lead agency and will administer the construction contract in cooperation with the City of Chula Vista; and

WHEREAS, SANDAG intends to utilize the City of Chula Vista to provide engineering design services for the Town Center Drive to SR-125/Birch Road segment of Project; and

WHEREAS, SANDAG intends to construct the Project as part of the South Bay BRT Project, SANDAG project No.1280504; and

WHEREAS, SANDAG and the City of Chula Vista wish to memorialize their agreement in a Memorandum of Understanding (MOU) to carry out the purposes set forth above; and

WHEREAS, said MOU details the Scope of Work and Deliverables to be provided by the City to SANDAG; and

WHEREAS, SANDAG will reimburse the City for engineering design services on a feefor-service basis up to the not-to-exceed amount of \$497,282.

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NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chula Vista does hereby approve a Memorandum of Understanding (MOU) between San Diego Association of Governments (SANDAG) and the City of Chula Vista Regarding South Bay BRT (Town Center Drive to Birch Road) in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file with the City Clerk.

BE IT FURTHER RESOLVED that the City Council of the City of Chula Vista does hereby amend the Fiscal Year 2013-2014 CIP Budget, establish a new Capital Improvement Project, "South Bay BRT (Town Center Drive to Birch Road)" (STL399) and appropriate \$497,282 from the TransNet Fund to STL399.

Presented by

Approved as to form by

Richard A. Hopkins
Director of Public Works

Glen R. Googins J (L) C

Peading mayor 5 city Clerk