RESOLUTION NO. 2017-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO CITY CHULA AND THE OF VISTA FOR CONSTRUCTION OF **COUNTY IMPROVEMENTS** INCORPORATED INTO THE "WILLOW STREET BRIDGE REPLACEMENT PROJECT (STL-261)"; APPROVING THE MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF CHULA VISTA FOR THE MAINTENANCE OF IMPROVEMENTS ASSOCIATED WITH THE "WILLOW STREET BRIDGE REPLACEMENT PROJECT (STL-261)"; AND APPROPRIATING \$39,778 TO THE CAPITAL IMPROVEMENT FUND BASED ON REVENUE ASSOCIATED WITH SAID REIMBURSEMENT AGREEMENT TO STL-261

WHEREAS, by Resolution 2017-014, the City Council awarded the construction contract for the Phase II – Willow Street Bridge Replacement Project [STL-261 & Federal Project No. BHLS-5203(016)] to Flatiron West, Inc.; and

WHEREAS, the "Phase II – Willow Street Bridge Replacement Project (STL-261)" includes bridge replacement and improvements to adjacent streets and infrastructure; and

WHEREAS, additional improvements, beyond the scope of the Phase II project, are required to meet the existing Class II Bikeway Facilities within the County's jurisdiction; and

WHEREAS, the County requested that Class II facilities be constructed along the segments of Sweetwater Road to meet the existing County Class II facilities; and

WHEREAS, the bid proposal unit costs for the additional improvement work within the County, including contingency, totals \$39,778; and

WHEREAS, a proposed reimbursement agreement between the County and the City for the additional Class II improvement construction has been prepared and is titled "Reimbursement Agreement For Payment Of Costs To Construct Bikeway Facilities By And Between the County of San Diego, California and the City of Chula Vista, California (Willow Street Bridge Replacement Between Bonita Road and Sweetwater Road)"; and

WHEREAS, various improvements and facilities being constructed with the Phase II project traverse both the City and County jurisdictions. These improvements and facilities include the following: a portion of the new bridge, traffic signal systems, storm drain systems, an equestrian trail segment, porous pavement, traffic signs, and pavement striping-markings-legends that are all located within the vicinity of the Willow Street Bridge; and

WHEREAS, in order to clearly define future County and City maintenance responsibilities for the improvements and facilities that are included in both jurisdictions, a maintenance agreement has been prepared and is titled "Ownership, Operation And Maintenance Agreement Between The City Of Chula Vista And The County Of San Diego For The Willow Street Bridge Replacement Project"; and

WHEREAS, the language in the reimbursement agreement and maintenance agreement has been mutually approved by both the County and the City. Additionally, the agreements will be executed by the County subsequent to execution by the City; and

WHEREAS, the Director of Development Services has reviewed the proposed Project for compliance with the California Environmental Quality Act (CEQA) and has determined that the proposed action(s) were adequately covered in previously adopted Final Mitigated Negative Declaration and its associated Addenda 1, 2, and 3 for the Phase II - Willow Street Bridge Replacement Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it does hereby approve the "Reimbursement Agreement For Payment Of Costs To Construct Bikeway Facilities By And Between the County of San Diego, California and the City of Chula Vista, California (Willow Street Bridge Replacement Between Bonita Road and Sweetwater Road)".

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it does hereby approve the "Ownership, Operation And Maintenance Agreement Between The City Of Chula Vista And The County Of San Diego For The Willow Street Bridge Replacement Project".

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it does hereby appropriate \$39,778 to the Capital Improvement Fund based on revenue associated with the above identified reimbursement agreement to STL-261.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it does hereby authorize and direct the Director of Public Works, or an authorized representative, to execute the above identified reimbursement agreement on behalf of the City of Chula Vista.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it does hereby authorize and direct the Mayor, or an authorized representative, to execute the above identified maintenance agreement on behalf of the City of Chula Vista.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it does hereby direct that copies of the above identified reimbursement and maintenance agreements be kept on file with the City Clerk.

Presented by	Approved as to form by
William S. Valle	Glen R. Googins
Director of Engineering & Capital Projects	City Attorney