

Item 100
(R-2016-49)
8-14-15

RESOLUTION NUMBER R- 309920

DATE OF FINAL PASSAGE AUG. 07 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTION OF A
COOPERATIVE AGREEMENT WITH CALTRANS FOR THE
CONSTRUCTION OF STATE ROUTE 163 AND FRIARS
ROAD INTERCHANGE PROJECT-PHASE 1.

WHEREAS, on October 14, 2003, the City of San Diego [City] and California Department of Transportation [Caltrans] entered into a Cooperative Agreement, on file in the Office of the City Clerk as Resolution No. R-298491, for the design of modifications to the State Route 163 and Friars Road Interchange in order to optimize traffic circulation within the interchange area; and

WHEREAS, the City now seeks a Cooperative Agreement with Caltrans for the construction of Phase 1 of the Project, which will allow Caltrans to advertise, award, and administer the construction contract for this phase and additionally stipulates the transferring of funds to Caltrans for the funding as required and for Phase 1 only;

WHEREAS, the scope of work for Phase 1 includes, but is not limited to, the widening of Friars Road from Avenida De Las Tiendas to Mission Center Road, including the bridge over State Route 163, improvements to Frazee Road and Avenida De Las Tiendas, coordination of signal timing through Friars Road corridor, removal of existing NB to EB off-ramp, reconstruction of SB and NB loop off-ramps, construction of interim SB SR-163 auxiliary lane, and construction of soundwalls, as well as enhancing bicycle and sidewalk facilities; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or his designee is authorized to execute a Construction Cooperative Agreement with Caltrans, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-³⁰⁹⁹²⁰_____, for an amount not to exceed \$32,260,000 for the construction of CIP S-00851, State Route 163 and Friars Road Interchange Project, contingent upon the City Comptroller first furnishing one or more certificates certifying the funds are, or will be, on deposit with the City Treasurer.


2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$20,260,000 from CIP S-00851, State Route 163 and Friars Road Interchange Project from the Fiscal Year 2016 Budget, of which \$7,000,000 is from Fund 400135, Mission Valley – Urban Community, \$1,260,000 is from Fund 400174, RTCIP and \$12,000,000 is from Fund 400169, Transnet, for the purpose of executing this Construction Cooperative Agreement with Caltrans, and contingent upon the City Comptroller first furnishing one or more certificates demonstrating the funds are, or will be, on deposit with the City Treasurer.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$10,000,000, from CIP S-00851, State Route 163 and Friars Road Interchange Project, of which \$5,000,000 is from Fund 400135, Mission Valley-Urban Community, \$2,000,000 is from Fund 400174, RTCIP, and \$3,000,000 is from Fund 400169, Transnet for the purpose of executing this Construction Cooperative Agreement with Caltrans, contingent upon the adoption of the Fiscal Year 2017 Budget and contingent upon the City Comptroller first furnishing one or more certificates demonstrating the funds are or will be, on deposit with the City Treasurer.

4. That the Chief Financial Officer is authorized to expend an amount not to exceed \$2,000,000, from CIP S-00851, State Route 163 and Friars Road Interchange Project, Fund 400169, Transnet for the purpose of executing this Construction Cooperative Agreement with

Caltrans contingent upon the adoption of the Fiscal Year 2018 Budget and contingent upon the City Comptroller first furnishing one or more certificates demonstrating the funds are or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 

Ryan P. Gorrity
Deputy City Attorney

RPG:jls
July 20, 2015
Or.Dept:Public Works/Engineering
Doc. No.: 1062600

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 04 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/6/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on AUG 4 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 07 2015.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Mary Terandy, Deputy

Office of the City Clerk, San Diego, California

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