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RESOLUTION NUMBER R- 311104

DATE OF FINAL PASSAGE MAY 1 9 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE 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; and

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 Amendment No. 2 to 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. RR31110,4 or an amount not to exceed \$8,909,000 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 \$2,000,000, from CIP S-00851, State Route 163 and Friars Road Interchange Project from the Fiscal Year 2017 Budget Fund 400174, RTCIP, for the purpose of executing this Construction Cooperative Agreement with Caltrans.
- 3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$4,000,000, from CIP S-00851, State Route 163 and Friars Road Interchange Project, of which \$4,000,000 is from Fund 400174, RTCIP, for the purpose of executing this Construction Cooperative Agreement with Caltrans, contingent upon approval of the Fiscal Year 2018 Appropriations Ordinance 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 \$2,909,000, from CIP S-00851, State Route 163 and Friars Road Interchange Project, of which \$2,909,000 is from Fund 400169, TransNet Extension 70% Cap, for the purpose of executing this Construction Cooperative Agreement with Caltrans, contingent upon the approval of the Fiscal Year 2019 Appropriations Ordinance 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.

5. The Mayor, or his designee, is authorized to execute future amendments to the

Cooperative Agreement with the California Department of Transportation for the purposes of

construction and administration in CIP S-00851, State Route 163 and Friars Road Interchange

Project, in an amount not to exceed \$3,000,000, contingent upon the City Comptroller first

furnishing one or more certificates certifying the funds are, or will be, on deposit with the City

Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Deputy City Attorney

RPG:ils

May 2, 2017

Or.Dept:Public Works/Engineering

CC No. 3000009921

Doc. No.: 1489031

I certify that the foregoing Resolution was p	assed by the Council of the City of San Diego, at this
meeting of MAY 1 6 2017	·
	ELIZABETH S. MALAND
	City Clerk
	By A.
	Deputy City Clerk
Approved: 5/19/17	/ha Gu
(date)	KEVIN L. FAULCONER, Mayor
Vetoed:	
(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Resolution Number R-

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