

MOW 11/13/17
(R-2018-169) Item
201

RESOLUTION NUMBER R- 311411

Subitem E

DATE OF FINAL PASSAGE NOV 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT WITH CALTRANS FOR THE OVERSIGHT CONSTRUCTION OF WEST MISSION BAY DRIVE BRIDGE OVER SAN DIEGO RIVER PROJECT.

WHEREAS, the proposed West Mission Bay Drive Bridge over San Diego River Project (Project) will replace the structurally deficient and functionally obsolete four-lane bridge with two three-lane bridges; and

WHEREAS, a portion of the project area is within right-of-way controlled by the California Department of Transportation (Caltrans) and will cause an encroachment; and

WHEREAS, Caltrans has determined a cooperative agreement between Caltrans and the City of San Diego for construction of the Project is required; and

WHEREAS, this cooperative agreement will detail the responsibilities of each party throughout the life of construction for this project; and

WHEREAS, this action will also allocate funding to reimburse Caltrans for required inspection of construction within Caltrans right-of-way; 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 cooperative agreement with the Caltrans for the oversight of construction of CIP S-00871, West Mission Bay Drive Bridge Over San Diego River, within the State right-of-way, for an amount not to exceed \$267,000.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$267,000 from CIP S-00871, West Mission Bay Drive Bridge Over San Diego River, Fund 200385, Sea World Traffic Mitigation, for the purpose of executing the cooperative agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

By Christina Rae for
Ryan P. Gerrity
Deputy City Attorney

RPG:jls
October 27, 2017
Or.Dept:Public Works
Doc. No.: 1614619

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 13 2017.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 11/20/17
(date)

[Signature]
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

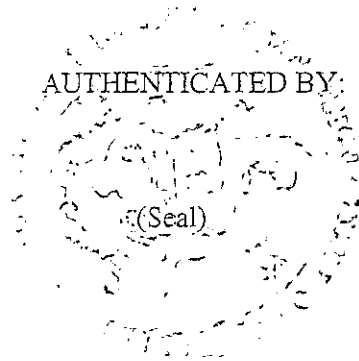
Passed by the Council of The City of San Diego on NOV 13 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 20 2017

(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:



(Seal)

KEVIN L. FAULCONER

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

311411

Resolution Number R-_____