

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO			CERTIFICATE NUMBER (FOR COMPTROLLER'S USE ONLY) n/a		
TO: CITY COUNCIL		FROM (ORIGINATING DEPARTMENT): Public Works/Engineering-ROW		DATE: 01/12/2012	
SUBJECT: Construction of Ted Williams Parkway Bridge/Shoal Creek Drive					
PRIMARY CONTACT (NAME, PHONE): Marnell Gibson,619-533-5213 MS 908A			SECONDARY CONTACT (NAME, PHONE): Abi Palaseyed, 619-533-4654 MS908A		
COMPLETE FOR ACCOUNTING PURPOSES					
FUND	400677	600001			
DEPT / FUNCTIONAL AREA	OTHR-00000000-TR	OTHR-00000000-TR			
ORG / COST CENTER	2113120013	2113120013			
OBJECT / GENERAL LEDGER ACCT	512025	512025			
JOB / WBS OR INTERNAL ORDER	S-00941.06.02	S-00941.06.02			
C.I.P./CAPITAL PROJECT No.	S-00941	S-00941			
AMOUNT	\$0.00	\$0.00	0.00	0.00	0.00
FUND					
DEPT / FUNCTIONAL AREA					
ORG / COST CENTER					
OBJECT / GENERAL LEDGER ACCT					
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00
COST SUMMARY (IF APPLICABLE): Grant funds \$1,225,167 Matching City funds \$1,603,976(Transnet) Remaining funds \$78,313(Transnet) Total for Construction \$2,907,456					
ROUTING AND APPROVALS					
CONTRIBUTORS/REVIEWERS:		APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	
Environmental Analysis		ORIG DEPT.	Heinrichs, Tony	3/28/2012	
Liaison Office		CFO			
Equal Opportunity Contracting		DEPUTY CHIEF			
Financial Management		COO			
Comptroller		CITY ATTORNEY			
		COUNCIL PRESIDENTS OFFICE			
PREPARATION OF:	<input checked="" type="checkbox"/> RESOLUTIONS	<input type="checkbox"/> ORDINANCE(S)	<input type="checkbox"/> AGREEMENT(S)	<input type="checkbox"/> DEED(S)	

1. The plans specifications for construction of Ted Williams Parkway Bridge/Shoal Creek Drive, as advertised by the Public Works Department, are approved; and
2. Authorizing the Mayor or his designee to make application to Caltrans and take all necessary actions to secure funding for an amount not to exceed \$1,225,167, for the construction, engineering and contingency of the Ted Williams Parkway Bridge/Shoal Creek Drive, CIP S-00941; and
3. The Chief Financial Officer is authorized to increase the Fiscal Year 2013 Capital Improvements Program Budget in CIP S-00941, Ted Williams Parkway Bridge/Shoal Creek Drive, for an amount not to exceed \$1,225,167, Fund 600001, Grant #1000147-2007, Grant Fund - State, for the construction, engineering and contingency of the Ted Williams Parkway Bridge/Shoal Creek Drive contingent upon the receipt of a fully executed grant agreement; and
4. Authorizing the Chief Financial Officer to accept and appropriate a total amount not to exceed \$1,225,167 from Fund 600001, Grant# 1000147-2007, Grant Fund - State, for the construction, engineering of the Ted Williams Parkway Bridge/Shoal Creek Drive, contingent upon the Chief Financial Officer certifying that funds are available; and
5. The Chief Financial Officer is authorized to expend an amount not to exceed \$2,907,456 from CIP S-00941, Ted Williams Parkway Bridge/Shoal Creek Drive of which \$1,225,167 is from Fund 600001, Grant #1000147-2007, Grant Fund - State, and of which \$1,603,976 is from Fund 400677, Transnet, for the purpose of funding the grant match requirements, and of which \$78,313 is from Fund 400677, Transnet, all for the construction, engineering and contingency, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for the expenditure are, or will be, on deposit with the City Treasurer; and
6. The Mayor or his designee is authorized to execute a construction contract with the lowest responsible and reliable bidder for an amount not to exceed \$2,907,456 for construction, engineering and contingency, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

STAFF RECOMMENDATIONS:

Approve the resolution(s)

SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)

COUNCIL DISTRICT(S):	(5) Councilmember Carl DeMaio
COMMUNITY AREA(S):	Carmel Mountain Ranch
ENVIRONMENTAL IMPACT:	This activity is categorically exempt from CEQA pursuant to State CEQA Guidelines, Section 15301(c) (Existing Facilities) and Section 15303 (New Construction or Conversion of Small Structures).
CITY CLERK INSTRUCTIONS:	Provide 2 copies of Resolution to Senior Civil Engineer, Abi Palaseyed, M.S. 908A, of the Right of Way Design Division, Bridge Section

**COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO**

DATE: 01/12/2012

ORIGINATING DEPARTMENT: Public Works/Engineering-ROW

SUBJECT: Construction of Ted Williams Parkway Bridge/Shoal Creek Drive

COUNCIL DISTRICT(S): (5) Councilmember Carl DeMaio

CONTACT/PHONE NUMBER: Marnell Gibson/619-533-5213 MS 908A

DESCRIPTIVE SUMMARY OF ITEM:

These actions will authorize the City of San Diego to obtain grant funding, award the construction contract to the lowest responsible bidder and proceed with the construction of the Ted Williams Parkway Pedestrian Overcrossing at Shoal Creek Drive

STAFF RECOMMENDATION:

Approve the resolution(s)

EXECUTIVE SUMMARY OF ITEM BACKGROUND:

In 2003, a feasibility study was prepared to construct a pedestrian bridge at the intersection of Ted Williams Parkway and Shoal Creek Drive. As a result of the study it was concluded that this bridge was in accordance with Council Policy 800-1 B which allows for a pedestrian bridge to be installed over a signalized intersection.

Previously, the Federal Highway Administration (FHWA) had identified specific projects for funding from the Demonstration High Priority Project Funds, Safe Accountable Flexible Efficient Transportation Equity Act: A Legacy for Users, (SAFETEA-LU). A five-year incremental accrual of \$1,200,000 was identified for this project. The initial three-year allotment was applied for, accepted and authorized for expenditure by Council for the preparation of plans, specifications and estimate, which are now completed. The remaining two-year allotment was identified for partial funding of the construction. Additional construction funding was requested under the Demonstration High Priority Project Funds (Demo HPP) and Transportation, Community, and System Preservation Program (TCSP) and with these Council actions the City can make application, secure, and expend these grant funds for construction of the project. These grant funds partially finance the entire project and as such the City had previously appropriated Transnet funds to fill the remaining need and provide the required grant match funding.

In conclusion, these actions will authorize the City of San Diego to obtain grant funding, award the construction contract to the lowest responsible bidder and proceed with the construction of the Ted Williams Parkway Pedestrian Overcrossing at Shoal Creek Drive.

FISCAL CONSIDERATIONS:

Funding necessary for these actions, in the amount of \$2,907,456 of which, \$1,225,167 is available from Fund 600001, Grant #1000147-2007, and \$1,682,289 in remaining funds, are available from CIP S-00941, Ted Williams Parkway Bridge/Shoal Creek Drive, Transnet Fund 400677.

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):

Funding Agency – City of San Diego, FHWA and Caltrans
EOC goals for this construction contract:

Annual Anticipated DBE Percentage Level 15.6%

Race-Conscious 6.6%

Race- Neutral 9.0%

Other: The City contracts are advertised in one or more of the following media sources: San Diego Daily Transcript, the City of San Diego's website, or a third party online service e.g., the eBidboard.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

Resolution #302591, May 14, 2007 - approval of the first two years of Demo HPP SAFETEA-LU funds.

Resolution # 303002, September 27, 2007 - approval of the third year of Demo HPP SAFETEA-LU funds and authorizing Simon Wong Engineering to prepare the contract documents for the project.

Resolution #306144, October 4, 2010 - First amendment to agreement with Simon Wong Engineering to incorporate scope of work changes.

These actions will be presented to the LU&H committee on June 13, 2012.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

The Carmel Mountain Ranch Community Council has been given several presentations on the scope and progress of the project and has coordinated with the design team regarding the architectural features of the bridge. In addition, progress meetings were conducted during the design at Shoal Creek Elementary School with the stakeholders of the project. An informational meeting will be provided to the community group prior to construction.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

City of San Diego, Carmel Mountain Ranch Community Council, Caltrans, FHWA, Shoal Creek Elementary School, Simon Wong Engineering, Helix Environmental Planning, Inc., Kimley Horn Associates, and Geocon.

Heinrichs, Tony

Originating Department

Deputy Chief/Chief Operating Officer