

RESOLUTION NO. 28433

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF SANTA ROSA AUTHORIZING CALTRANS TO PROVIDE INDEPENDENT QUALITY ASSURANCE (IQA) FOR THE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA&ED) FOR THE HEARN AVENUE INTERCHANGE AT HIGHWAY 101

WHEREAS, the City has an interest in rebuilding and widening the Hearn Avenue Interchange at Highway 101 to include four travel lanes with bike lanes, sidewalk, and reconfiguring the on and off ramps, which will provide a much needed improvement to the existing undersized overcrossing, provide increased pedestrian and bicycle access, and improve the on and off ramps to Highway 101 which are currently over burdened; and

WHEREAS, Hearn Avenue Interchange is a main arterial connector serving the Southwest Santa Rosa area and the east side of Highway 101, where significant commercial facilities are located, and is one of only two means of entry from the west to the east in this area; and

WHEREAS, CALTRANS developed the Project Initiation Document (PID) with CITY oversight, under an agreement which was approved on January 18, 2013 (Cooperative Agreement No. 04-2348); and

WHEREAS, CALTRANS will provide Independent Quality Assurance (IQA) for the portions of work within existing and proposed State Highway Systems right-of-way and will perform its Quality Control/Quality Assurance Program (QC/QAP) process review for environmental documentation; and

WHEREAS, the State and the City of Santa Rosa are authorized to enter into a Cooperative Agreement for improvements within the State right-of-way per Streets and Highway Code sections 114 and/or 130; and

WHEREAS, CALTRANS requests that the City, by resolution, approve the attached Cooperative Agreement (District Agreement 04-2492) which outlines the terms and conditions of cooperation to complete the PA&ED phase of the project; and

WHEREAS, CALTRANS will provide IQA and QC/QAP at no cost to the City.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the Cooperative Agreement (District Agreement 04-2492) attached as Exhibit A to this resolution and made part hereof.

BE IT FURTHER RESOLVED that the Council hereby authorizes the City Manager to sign the Agreement.

IN COUNCIL DULY PASSED this 25th day of February, 2014.

AYES: (7) Mayor Bartley, Vice Mayor Swinth, Council Members Carlstrom, Combs, Olivares, Ours, Wysocky

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Attachment: Exhibit A – Cooperative Agreement State Independent Quality Assurance (IQA)