

RESOLUTION NO. RES-2017-056

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA, ACTING THROUGH ITS DEPARTMENT OF TRANSPORTATION, AND THE CITY OF SANTA ROSA FOR INDEPENDENT QUALITY ASSURANCE (IQA) DURING THE PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATE (PS&E), RIGHT-OF-WAY (R/W) SUPPORT, AND RIGHT-OF-WAY ACQUISITION FOR THE IMPROVEMENTS TO THE HEARN AVENUE INTERCHANGE AT HIGHWAY 101

WHEREAS, the California Department of Transportation (CALTRANS) and the City would like the highway interchange at Hearn Avenue and Highway 101 improved to address increased traffic and the problematic operational flow; and

WHEREAS, CALTRANS has requested that the City adopt a resolution approving and authorizing the execution of Cooperative Agreement No. 04-2600 in conformance with CALTRANS' project development process to utilize CALTRANS' resources to advance the Project; and

WHEREAS, a cooperative agreement between the City and CALTRANS is necessary in order to make clear divisions of work, funding, and other responsibilities; and

WHEREAS, Cooperative Agreement No. 04-2600 between the City and CALTRANS is necessary for the preparation of the project's Contract Plans, Specifications, and Engineering Estimate; and

WHEREAS, CALTRANS and the City have prepared a Project Report for the Improvements to the Hearn Avenue Interchange at Highway 101.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the Cooperative Agreement No. 04-2600, attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

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BE IT FURTHER RESOLVED that the Council hereby authorizes the City Manager to execute Cooperative Agreement No. 04-2600.

IN COUNCIL DULY PASSED this 18th day of April, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

Interim City Attorney

Exhibit A – Cooperative Agreement 04-2600