



MEETING DATE: February 12, 2024
PRESENTED BY: Juan Pablo "JP" Terrazas, P.E., Assistant City Manager
AGENDA ITEM: Authorization to execute a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Walsh Road Expansion Project - Terrazas

NATURE OF REQUEST:

This project involves engineering services for the construction of a three-quarter mile (¾) expansion of a road from Perez Street to Frontage Road. The Mission Redevelopment Authority (MRA) Board engaged Melden & Hunt Inc. for engineering services at their meeting of November 28, 2023, and a proposal was submitted by Melden & Hunt Inc. for their services on the project in the amount of \$1,764,369.25. The approved a reimbursement agreement between the City of Mission and MRA at their Board meeting of January 23, 2024 in the amount of \$1,764,369.25. The Authority's legal counsel, Sanjay Bapat with Allen Boone Humphries & Robinson, LLP, will create the reimbursement agreement.

BUDGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$1,764,369.25 **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval of Reimbursement Agreement

Departmental Approval: Finance, Purchasing

Advisory Board Recommendation: Mission Redevelopment Authority Approval

City Manager's Recommendation: Approval *JP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____