



CITY OF ORLAND STAFF REPORT

MEETING DATE: May 7, 2024

TO: Honorable Mayor and City Council Members

FROM: Pete Carr, City Manager and Gregory P. Einhorn, City Attorney

SUBJECT: **Supplemental to Master Agreement with Caltrans for Funding on M¹/₂ Reconstruction Project** (Consent/Action)

BACKGROUND:

The City has a master agreement with Caltrans that allows the State or Federal government to budget and allocate funding towards City roadway improvement projects. The master agreement includes the basic requirements that the City must follow when using public funds for the right-of-way, environmental, utility, design and construction phases. Each time funds are allocated by the CTC for a project phase, Caltrans prepares a Supplemental Agreement that adds the allocated funds to the project and includes specific provisions that pertain to the project phase.

ANALYSIS:

The proposed resolution covers a couple items:

1. Provides the City Manager the authority to execute the Supplemental Agreement to the Master Agreement.
2. Provides the City Manager the authority to certify various phases of the project are complete and ready for the next phase.

The City Engineer requests the City Manager be provided this authority for this project.

Attachment:

Resolution 2024-__ delegating authority to execute transportation project improvement agreements for Caltrans (M ¹/₂ Project)

RECOMMENDATION: Adopt Resolution 2024-__ "Resolution of the City Council of the City of Orland Delegating Authority ..." as presented.

FISCAL IMPACT OF RECOMMENDATION: None. Administrative, procedural.