



REVISED AGENDA ITEM 11

Board of Directors Meeting

January 4, 2012

9:30 am

Location:

San Bernardino Associated Government
Santa Fe Depot – SANBAG Lobby 1st Floor
1170 W. 3rd Street
San Bernardino, CA

Consent Calendar

11. Interstate 215 (I-215) North Landscaping Cooperative Agreement

1. Approve Cooperative Agreement No. C12177 with Caltrans for the landscaping of the Interstate 215 (I-215) corridor through the City of San Bernardino for the preconstruction phases of this project. The agreement describes the roles and responsibilities of each party, commits up to \$2,090,000 in Measure I Valley Major Projects funds.
2. Approve a termination date of December 31, 2015 for Agreement No. C12177 which exceeds the Board approved maximum term of three years for standard contracts but is required in this agreement in order to complete all activities.

This agenda item is being revised to clarify the Measure I Valley Major Project funding is under old Measure, not new Measure funding.



- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
- San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

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Date: January 4, 2012

Subject: Interstate 215 (I-215) North Landscaping Cooperative Agreement

- Recommendation:** *
1. Approve Cooperative Agreement No. C12177 with Caltrans for the landscaping of the Interstate 215 (I-215) corridor through the City of San Bernardino for the preconstruction phases of this project. The agreement describes the roles and responsibilities of each party, commits up to \$2,090,000 in Measure I Valley Major Projects funds.
 2. Approve a termination date of December 31, 2015 for Agreement No. C12177 which exceeds the Board approved maximum term of three years for standard contracts but is required in this agreement in order to complete all activities.

Background: **This is a new cooperative agreement.** The remaining segments of the I-215 north corridor through the City of San Bernardino are currently under construction with completion scheduled for 2013. To dovetail the end of construction with the beginning of the landscaping of the corridor, staff is recommending the commencement of the environment, design, and right of way phases of the landscaping project. The initiation of this process begins with this Cooperative Agreement which allows for preconstruction work. This preconstruction work includes the preparation of the preliminary and final design, obtaining any needed environmental and right of way clearances, and preparing final construction bid packages for the corridor segments such that landscaping work could begin shortly after completion of the corridor construction.

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| | <p><i>Approved</i> Board of Directors</p> <p>Date: _____</p> <p>Moved: _____ Second: _____</p> <p>In Favor: _____ Opposed: _____ Abstained: _____</p> <p>Witnessed: _____</p> |
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| COG | | CTC | X | CTA | X | SAFE | | CMA | |
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Recommendation 1: This Cooperative Agreement defines roles and responsibilities and specifies that Caltrans will be the lead agency for performing the preconstruction work and SANBAG will be the funding agency. The total anticipated cost for the preconstruction work is \$2,090,000, which will be funded by Measure I Valley Major Projects funds. The current estimated capital cost for landscaping the corridor on I-215 from Orange Show Road to the SR 210 interchange is \$10.5 million. As the design progresses, the capital cost estimate may be adjusted. Completion of this preconstruction work is anticipated by the end of calendar year 2013 or early 2014. Staff recommends approval of Cooperative Agreement No. C12177.

Recommendation 2: The duration of this agreement will extend through the end of 2015, a contract period in excess of 4 years. SANBAG Policy 11000, part V.F. states: "The maximum term for standard SANBAG contracts, unless otherwise authorized by the Board of Directors, shall be for three years." In this case, the extended duration is required to accomplish all of the necessary tasks including the project approval and environmental clearance of all segments, the preparation of plans, specifications and estimates for all segments, acquisition of any final right of way and permits for construction of the project, and preparation of final bid packages for construction for all segments.

Financial Impact: This item is consistent with the 2011/12 SANBAG Budget utilizing Measure I Valley Major Projects funding. TN 83812000

Reviewed By: This item was reviewed and unanimously recommended for approval by the Major Projects Committee on December 15, 2011. SANBAG Legal Counsel and Contracts Manager have reviewed and approved the agreement as to form.

Responsible Staff: Paula Beauchamp, Project Delivery Manager