



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Joint Powers Agreement with Caltrans for Construction of Highway 12 - Kettleman Lane/
Highway 99 Interchange Improvements

MEETING DATE: June 3, 1998

PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt the attached resolution approving participation in the Joint Powers Agreement with the State of California (Caltrans) and authorize the City Manager to execute the Agreement.

BACKGROUND INFORMATION: The Joint Powers Agreement is between the City and Caltrans for construction services and funding for the Highway 12 - Kettleman Lane/ Highway 99 Interchange Improvements Project. City Council approved the plans and specifications for this project at the May 6, 1998 Council meeting. At the June 17, 1998 Council meeting, staff intends to request approval for the contract award and right of way acquisition, appropriation of funds, and authorization for the City Manager to execute a cooperative agreement to use Measure K funds for construction. Construction for this project is scheduled to begin in August 1998.

FUNDING: Construction funding from Caltrans not to exceed \$942,000. Total project estimate is \$3,100,000. Remaining portion from Street and Utility funds.

Richard C. Prima, Jr.
Public Works Director

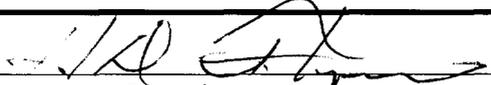
Prepared by Paula J. Fernandez, Associate Traffic Engineer

RCP/PJF/lm

Attachment

cc: City Attorney
Associate Traffic Engineer
Caltrans Project Manager, Laurie Barton
SJCOG, Diane Nguyen
Nolte and Associates, Bob Bryer

APPROVED: _____


H. Dixon Flynn -- City Manager

RESOLUTION NO. 98-78

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING PARTICIPATION IN THE JOINT POWERS AGREEMENT WITH THE STATE OF CALIFORNIA (CALTRANS) FOR CONSTRUCTION OF HIGHWAY 12 – KETTLEMAN LANE/HIGHWAY 99 INTERCHANGE IMPROVEMENTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT

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BE IT RESOLVED, that the Lodi City Council hereby approves participation in the Joint Powers Agreement with the State of California (Caltrans) for Construction of Highway 12 – Kettleman Lane/Highway 99 Interchange Improvements; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the City Manager to execute the Agreement with the State of California on behalf of the City of Lodi.

Dated: June 3, 1998

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I hereby certify that Resolution No. 98-78 was passed and adopted by the Lodi City Council in a regular meeting held June 3, 1998 by the following vote:

AYES: COUNCIL MEMBERS - Johnson, Land, Mann, Pennino and Sieglock (Mayor)

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None


ALICE M. REIMCHE
City Clerk