



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Authorizing the City Manager to Accept and Sign the Master Agreement for State Funded Projects No. 000154 and All Agreements and Related Documents for State Transportation Projects; and Adopt Resolution Authorizing the City Manager to Accept and Sign All Agreements and Related Documents for Federal Aid Projects, Effective August 1, 2001

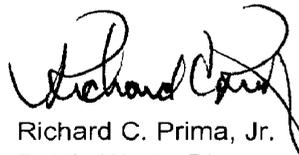
MEETING DATE: August 15, 2001

PREPARED BY: Public Works Director

RECOMMENDED ACTION: Adopt resolution authorizing the City Manager to accept and sign the Master Agreement for State Funded Projects No. 000154 and all agreements and related documents for state transportation projects; and adopt resolution authorizing the City Manager to accept and sign all agreements and related documents for federal aid projects, effective August 1, 2001, and all future master agreements for federal and state transportation projects.

BACKGROUND INFORMATION: In the interest of improving project delivery and reducing paperwork and staff time, Caltrans has recommended that agencies adopt a resolution authorizing the City Manager to sign all Program Supplements for state-funded projects and federal-funded projects, without having to receive City Council approval each time. Up to now, staff prepared a Council Communication and City Council reviewed and voted on each Program Supplement for state-funded or federal-funded transportation projects, even though City Council had already approved the budget and/or plans and specifications for each project. Now, with the increased state funding, we need a similar Master Agreement and authorized signator on Program Supplements on state transportation projects. To be consistent with our policies, we are recommending that all such contracts be executed by the City Manager.

FUNDING: Not applicable.



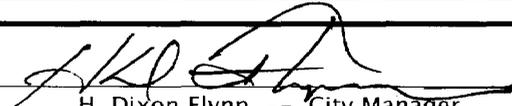
Richard C. Prima, Jr.
Public Works Director

Prepared by Carlos Tobar, Transportation Manager

RCP/CT/lm

cc: Randy Hays, City Attorney

APPROVED: _____



H. Dixon Flynn -- City Manager

RESOLUTION NO. 2001-197

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO ACCEPT AND SIGN THE MASTER
AGREEMENT FOR STATE FUNDED PROJECTS NO. 000154
AND ALL AGREEMENTS AND RELATED DOCUMENTS FOR
STATE TRANSPORTATION PROJECTS, EFFECTIVE AUGUST 1, 2001

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WHEREAS, in the interest of improving project delivery and reducing paperwork and staff time, Caltrans has recommended that agencies adopt a resolution authorizing the City Manager to sign all Program Supplements for state-funded projects, without having to receive City Council approval each time; and

WHEREAS, up to now, staff has prepared a Council Communication and City Council reviewed and voted on each Program Supplement for state-funded transportation projects even though City Council had already approved the budget and/or plans and specifications for each project; and

WHEREAS, with the increased State funding, the City needs a similar Master Agreement and authorized signator on Program Supplements on State transportation projects, and staff recommends that all such contracts be executed by the City Manager.

NOW, THEREFORE, BE IT RESOLVED, by the Lodi City Council, that the City Manager be, and is hereby authorized, to accept and sign the Master Agreement entitled, "Administering Agency – State Agreement for State Funded Projects No. 000154, and all Agreements and Related Documents for State Transportation Projects, effective August 1, 2001.

Dated: August 15, 2001

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I hereby certify that Resolution No. 2001-197 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 15, 2001, by the following vote:

- AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Pennino and Mayor Nakanishi
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – None
- ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk

RESOLUTION NO. 2001-198

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO ACCEPT AND SIGN ALL AGREEMENTS AND
RELATED DOCUMENTS FOR FEDERAL AID PROJECTS,
EFFECTIVE AUGUST 1, 2001

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WHEREAS, in the interest of improving project delivery and reducing paperwork and staff time, Caltrans has recommended that agencies adopt a resolution authorizing the City Manager to sign all Program Supplements for federal-funded projects, without having to receive City Council approval each time; and

WHEREAS, up to now, staff has prepared a Council Communication, and City Council reviewed and voted on each Program Supplement for federal-funded transportation projects, even though City Council had already approved the budget and/or plans and specifications for each project; and

WHEREAS, staff recommends that all such contracts be executed by the City Manager.

NOW, THEREFORE, BE IT RESOLVED, by the Lodi City Council, that the City Manager be, and is hereby authorized, to accept and sign all agreements and related documents for federal aid projects, effective August 1, 2001.

Dated: August 15, 2001

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I hereby certify that Resolution No. 2001-198 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 15, 2001, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Pennino and Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk