

City of Los Alamitos

**Agenda Report
Consent Calendar**

**November 16, 2009
Item No: 8E**

To: Mayor Troy Edgar and Members of the City Council

Via: Jeffrey L. Stewart, City Manager

**From: Steven Mendoza, Director of Community Development
William M. Huber P.E., Interim City Engineer**

**Subject: Approval of Administering Agency-Federal Master Agreement for the
Katella Avenue Rehabilitation Project between Siboney Street and
Walker Street (CIP No. 09/10-01)**

Summary: This report provides for approval of the Administering Agency-Federal Master Agreement; setting forth the responsibilities and costs obligations for the Katella Avenue Rehabilitation Project between Siboney Street and Walker Street.

Recommendation: City Council approve the Administering Agency-Federal Master Agreement for the Katella Avenue Rehabilitation Project between Siboney Street and Walker Street.

Background

The Katella Avenue Rehabilitation Project between Siboney Street and Walker Street was included in this year's Capital Improvement Program. The project is funded through the American Recovery and Reinvestment Act (ARRA) funding as part of the Federal Economic Stimulus Program. As such, an agreement with Caltrans, who administers the funding for the project, is necessary.

Discussion

The Katella Avenue Rehabilitation Project between Siboney Street and Walker Street is funded through a federal economic stimulus grant program as part of American Recovery and Reinvestment Act (ARRA). For Caltrans to disburse the funds to the City, an Administering Agency-Federal Master Agreement must be executed between the City and Caltrans.

The Agreement, included in **Attachment 1**, provides a description of the funding obligation and reporting responsibilities in order to receive the funds. Under the terms of the Agreement the City will act as the administering agency for purposes of bidding and award of the project, provide contract administration and inspection services pursuant

to federal and state guidelines. The Agreement also specifies the City must submit a "Report of Expenditures" within 180 days of project completion.

The City Attorney has reviewed and approved the Agreement as to form. Staff has reviewed the Agreement and recommends approval.

Fiscal Impact

Approval of the Agreement will allow the City to receive its ARRA funds in the amount of \$500,000 for the Katella Avenue Rehabilitation Project between Siboney Street and Walker Street.

Submitted By:

Prepared By:

Steven Mendoza
Director of Community Development

William Huber
Interim City Engineer

Reviewed By:

Approved By:

Nita McKay
Assistant City Manager

Jeffrey L. Stewart
City Manager

Attachments: 1) Caltrans Agreement