

Council/Agency Meeting Held: _____	City Clerk's Signature _____
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 5/16/2005	Department ID Number: PW 05-032

2005 MAY -11 P 5: 29
 CITY CLERK
 CITY OF
 HUNTINGTON BEACH, CA

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: *Penelope Culbreth Graft*
 PENELOPE CULBRETH-GRAFT, CITY ADMINISTRATOR

PREPARED BY: *Paul Emery*
 PAUL EMERY, ACTING DIRECTOR OF PUBLIC WORKS

SUBJECT: Adopt Resolution Requesting Allocation From Combined
 Transportation Funding Program (CTFP) For Beach Blvd.
 Widening At Edinger, CC-1105 *Res. No. 2005-37*

Paul Emery

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue:

A resolution is required to request the Orange County Transportation Authority (OCTA) to allocate funds through the Combined Transportation Funding Programs (CTFP) for the initial 90% reimbursement of preliminary engineering and construction costs related to the Beach Boulevard Widening at Edinger Avenue, CC-1105.

Funding Source:

Funds in the amount of \$500,000 have been budgeted in the Orange County Transportation Authority (OCTA) Grant Fund, Beach/Edinger Improvements, Street Improvements Account No. 87390003.82300. This amount includes up to \$452,519 in reimbursable CTFP grant funds.

Recommended Action:

1. Adopt Resolution No. 2005-37 A Resolution of the City Council of the City of Huntington Beach Requesting the Orange County Transportation Authority to Allocate Combined Transportation Program Funds for Beach Boulevard Widening at Edinger Avenue.

Alternative Action(s):

Deny adoption of resolution. This action may result in this project being found ineligible for reimbursement from OCTA through the CTFP process.

REQUEST FOR ACTION

MEETING DATE: 5/16/2005

DEPARTMENT ID NUMBER: PW 05-032

Analysis: In 1997, the City received funding approval from OCTA through the Intersection Improvement Program (IIP) in the Combined Transportation Funding Program (CTFP), to construct a right-turn pocket at the southeast corner of Beach Boulevard and Edinger Avenue. Since that time, OCTA has authorized time extensions to the City to design and construct the proposed improvements due to on-going negotiations with Caltrans on the preferred design alternatives.

On May 17, 2004, the City Council awarded the construction contract for the widening project. Final project costs were approximately \$251,000. Adopting the resolution will allow the City to recover \$228,525 in CTFP funds, representing the initial 90% reimbursement from OCTA for the preliminary engineering and construction costs related to the Beach Boulevard Widening Project (CC-1105).

Although construction of the project has been completed, the final reimbursement request cannot be submitted to OCTA until the remaining issues regarding right-of-way conveyance have been resolved. OCTA has authorized an extension of time to complete the conveyance with the California Department of Transportation.

Public Works Commission Action: Not required for this action.

Environmental Status: Not applicable.

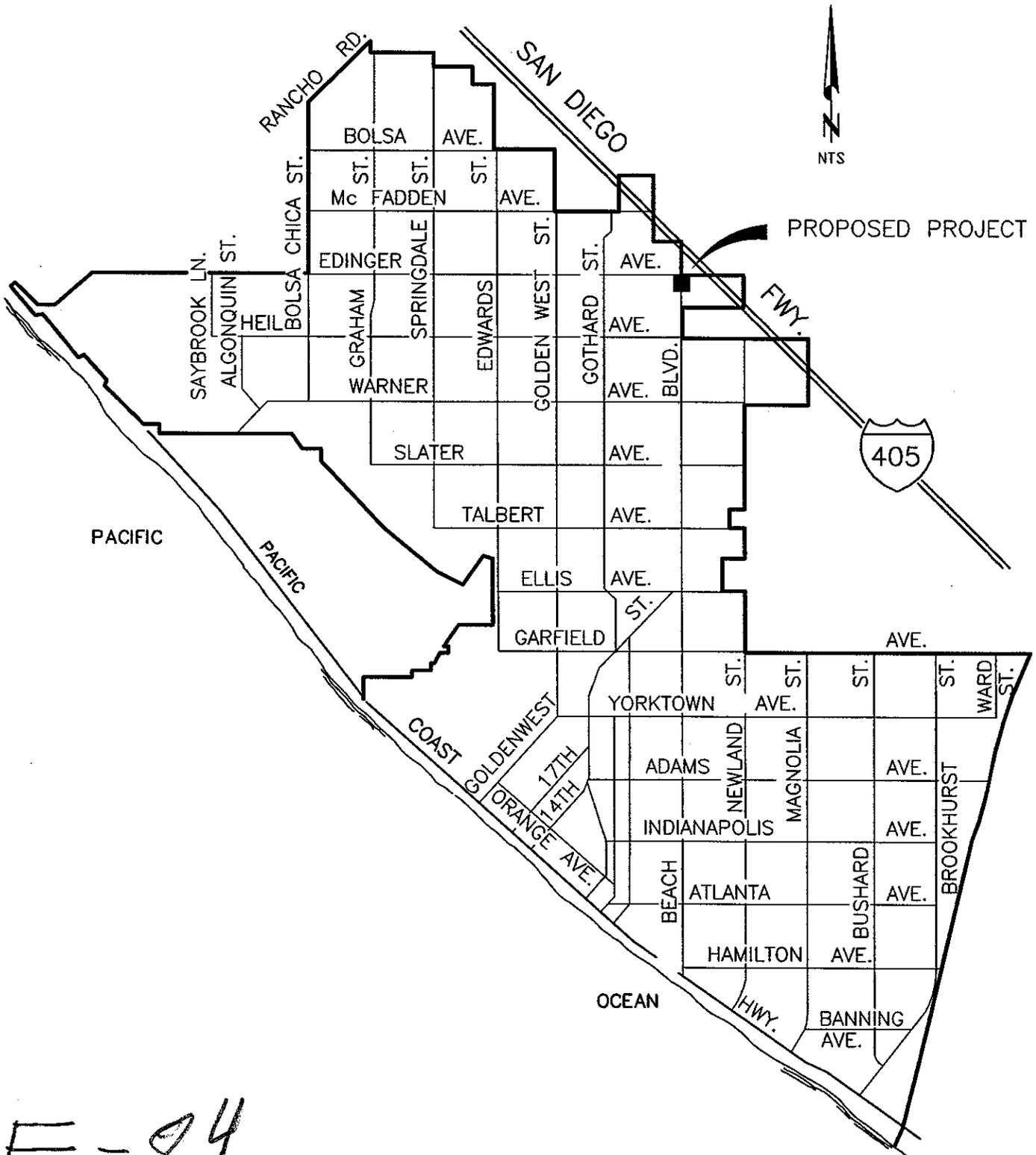
Attachment(s):

City Clerk's Page Number	No.	Description
3 5	1	Location Map
	2	Resolution No. <u>2005-39</u>

E-8.2

E-83

ATTACHMENT #1



E-8.4

BEACH BLVD AT EDINGER; CC-1105
LOCATION MAP

CITY OF HUNTINGTON BEACH
DEPARTMENT OF PUBLIC WORKS



E-8.5

ATTACHMENT #2

RESOLUTION NO. 2005-37

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON BEACH REQUESTING THE
ORANGE COUNTY TRANSPORTATION AUTHORITY TO
ALLOCATE COMBINED TRANSPORTATION PROGRAM FUNDS
FOR BEACH BOULEVARD WIDENING AT EDINGER AVENUE

WHEREAS, the Orange County Transportation Authority approved a Combined Transportation Funding Program (CTFP) for FY 2001/02 and FY 2003/04; and

The program includes \$35,000 for preliminary engineering in FY 2001/02 and \$417,519 for construction in FY 2003/04 for an Intersection Improvement Program – widening project on Beach Boulevard at Edinger Avenue (south/east corner); and

The City of Huntington Beach has adopted a General Plan Circulation Element which does not preclude implementation of the Master Plan of Arterial Highways within its jurisdiction,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Huntington Beach as follows:

1. To request the Orange County Transportation Authority allocate \$228,524.76 of CTFP funds from the Intersection Improvement Program for preliminary engineering and construction of the widening project on Beach Boulevard at Edinger Avenue (south/east corner) (Project No. 97-HBCH-IIP-1080), to the City. This request is in conformance with the CTFP allocation process and does not exceed ninety (90) percent of the programmed amount or ninety (90) percent of the construction contract.

2. To fund the City's share of the improvement costs of the above indicated fiscal year and any additional costs over the identified programmed amount.

3. That the City has awarded the engineering consultant contract for the project on April 21, 2003 for \$33,800.

4. That the City has awarded the construction contract for the project on May 17, 2004 for \$220,116.41.

5. That the City has 1) designed the project improvements, and 2) completed required preparatory work in accordance with the standards required by the City and other affected jurisdictions involved with said project.

6. That the remaining ten (10) percent in CTFP funds will be transferred to the City when construction is completed and a final report on the project is accepted by the Orange County Transportation Authority. The City Council agrees to submit the final report to the

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Orange County Transportation Authority within one hundred twenty (120) days after the City's acceptance of the improvements.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the _____ day of _____, 200__.

Mayor

REVIEWED AND APPROVED:

Lynette Culbertson
City Administrator

APPROVED AS TO FORM:

Jennifer McGeach *11/18/05*
City Attorney

INITIATED AND APPROVED:

[Signature]
Director of Public Works

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