

# South Bay Cities Council of Government

July 26, 2018

TO: SBCCOG Board of Directors  
FROM: SBCCOG Transportation Committee  
SUBJECT: Measure R South Bay Highway Program (SBHP) Project  
Funding Agreement Extensions

## ADHERENCE TO STRATEGIC PLAN:

***Goal A: Environment, Transportation and Economic Development.*** Facilitate, implement and/or educate members and others about environmental, transportation and economic development programs that benefit the South Bay.

## BACKGROUND

SBCCOG staff has been working with Measure R SBHP lead agencies over the past year to implement the Annual Performance Evaluation (APE) process and to determine whether any active SBHP projects should be de-obligated or recommended for a funding agreement amendment to avoid expiration of funding.

SBCCOG Staff is working with Metro Staff to ensure that funding agreement extension amendments for eight (8) projects are executed and complied with during FY 18-19. Meetings have been held with the lead agencies for each of the projects and the Infrastructure Working Group has been informed of the affected projects and the review process. After SBCCOG Board approval of the recommendations, SBCCOG will ask Metro to approve the recommended funding agreement amendments. Attachment F.2 provides more background information on the status and agency commitments that have enabled staff to recommend funding agreement extensions for the eight (8) SBHP projects.

## RECOMMENDATIONS

Staff requests that the Transportation Committee recommends to the SBCCOG Board of Directors approval of the actions on the attached matrix F.2.

## Background for Potential SBHP Funding Agreement Extensions

Jurisdiction	Project Number/Description	Expenditures to Date	Background	New Schedule	Recommended Action
City of Hermosa Beach	MR312.05: PCH (SR-1/PCH) improvements between Anita St and Artesia Blvd	Total FA Amount: \$498,000  Programmed Years: FY11-12: \$304,000 FY17-18: \$194,000  Reimbursed to date: \$91,410  Subject to Lapse: \$212,590	The City has received two 1-year extensions from project. The most recent was provided through 6/30/2018.  In October 2017, at the request of the City, Metro also programmed an additional \$198,000 for FY17-18 (expiring 6/30/2022).  Caltrans permits were obtained in March 2018. However, due to extensive delays during the Caltrans Permitting Process, the project will require additional time to allow for construction completion and project close out.	Construction bids were opened on 6/21/2018. Project is scheduled to be awarded 7/10/2018.  Construction and project closeout to be completed by 6/30/2019.	SBCCOG Staff recommends extension of the funding agreement to June 30, 2019 to allow project completion and closeout.
City of Inglewood	MR312.12: Citywide ITS Phase IV-A	Total FA Amount: \$3.5 Million  Programmed Years: FY11-12: \$300,000 FY12-13: \$3.2 Million  Reimbursed to date: \$490,148  Subject to Lapse: \$3,009,852	The City has received two 1-year extensions from project. The most recent was provided through 6/30/2018.  Former city staff did a partial build of the originally approved scope of work. Currently, the City is requesting an extension of the unused funding to build the remaining scope, namely installation and construction of cabinets, controllers, video detection, CCTV, CMS, TMC equipment, and fiber-optic communication along Manchester Blvd from La Cienega Blvd to La Brea Ave and Crenshaw Blvd from Manchester Blvd to Century Blvd. The work will not exceed the amount of funding subject to lapse.	Bids will be opened in Summer 2018 with construction anticipated to begin in Fall 2018.  Final construction will be completed by 6/30/2019.	SBCCOG Staff recommends extension of the funding agreement to June 30, 2019 to allow construction of remaining project scope and project closeout.
City of Manhattan Beach	MR312.28: Seismic retrofit of Sepulveda Blvd bridge 53-62	Total FA Amount: \$9.1 Million  Programmed Years: FY13-14: \$4.550 Million	This is the first time extension request for this project.  ROW acquisition process has been severely affected the project schedule.	Possession of ROW is expected within 7-9mos.  July 2019: Update of	SBCCOG Staff recommends extension of the funding agreement to June 30, 2019 to allow the right of

		<p>FY14-15: \$4.550 Million</p> <p>Reimbursed to date: \$0</p> <p>Subject to Lapse: \$4.550 Million</p>	<p>In March 2018, City closed escrow and settled on noise mitigation issues with the property owner after a 6mo delay due to property owner's wife passing away. City's attorney advised the City to only proceed with settlement discussion with property owner's two concerned tenants after the property owner signed off on settlement. City Council approved a settlement agreement with one tenant on 6/5/2018. City has been unsuccessful in negotiating with the remaining tenant, so the City Council approved a Resolution of Necessity to City Council on 6/5/2018 as well.</p>	<p>design and Caltrans approval of design</p> <p>February 2020: Award construction contract</p> <p>August 2021: Construction completion</p>	<p>way acquisition process to continue. A subsequent extension through June 30, 2020 will be considered based on project progress by June 30, 2019.</p>
<p>City of Redondo Beach</p>	<p>MR312.06: PCH arterial improvements from Anita St to Palos Verdes Blvd</p>	<p>Total FA Amount: \$1.4 Million</p> <p>Programmed Years: FY11-12: \$1.4 Million</p> <p>Reimbursed to date: \$155,236</p> <p>Subject to Lapse: \$1,244,764</p>	<p>The city has received two 1-year extensions from project. The most recent was provided through 6/30/2018.</p> <p>The city is reviewing and providing comments on 90% revised plans for Phase 1 currently. City will also begin Caltrans Permitting Phase during July 2018.</p> <p>Design, ROW, and Caltrans Permitting for Phase 2 of the project would begin after Phase 1 construction contract is awarded in March/April 2019.</p>	<p>January 2018: Phase 1 Design complete</p> <p>March 2019: Award Phase 1 construction contract</p> <p>August 2019: Phase 1 Construction complete</p> <p>December 2019: Phase 2 Design, ROW, and Caltrans Permitting</p> <p>June 2020: Phase 2 Construction complete</p>	<p>SBCCOG Staff recommends extension of the funding agreement to June 30, 2019 to allow project's Phase 1 to enter construction and for design on Phase 2 to begin. A subsequent extension through June 30, 2020 will be considered based on project progress by June 30, 2019.</p>

City of Redondo Beach	MR312.07: PCH at Torrance Blvd Intersection Improvements	<p>Total FA Amount: \$585,000</p> <p>Programmed Years: FY11-12: \$58,500 FY12-13: \$526,500</p> <p>Reimbursed to date: \$131,006</p> <p>Subject to Lapse: \$453,994</p>	<p>The city has received one 1-year extension.</p> <p>Construction was supposed to start in April 2018. Delays in the Caltrans construction permit process have pushed back the construction start date. Caltrans permits have been obtained and project has been advertised for bids on 6/12/18.</p>	<p>July 2018: Award construction contract</p> <p>September 2018: Begin construction</p> <p>December 2018: Complete construction</p>	SBCCOG Staff recommends extension of the funding agreement to June 30, 2019 to allow construction of remaining project scope and project closeout.
City of Redondo Beach	MR312.20: Aviation Blvd at Artesia Blvd intersection improvements	<p>Total FA Amount: \$847,000</p> <p>Programmed Years: FY11-12: \$847,000</p> <p>Reimbursed to date: \$ 173,150</p> <p>Subject to Lapse: \$673,850</p>	<p>The city has received two 1-year extensions from project. The most recent was provided through 6/30/2018.</p> <p>ROW process has severely delayed this project. Right of entry is needed to perform Environmental Site Investigation (ESA) II, but right of entry has been denied by property owner. City is currently waiting for Judge's decision on right of entry to conduct ESAII.</p>	<p>October 2018: Complete Environmental Process</p> <p>December 2018: Complete design; ROW re-appraisal &amp; final offer</p> <p>November 2019: Complete ROW process</p> <p>February 2018: Award construction contract</p> <p>October 2020: Complete construction</p>	SBCCOG Staff recommends extension of the funding agreement to June 30, 2019 to allow for completion of design and continue right of way acquisition process. Subsequent extensions will be considered based on project progress by June 30, 2019.
City of Torrance	MR312.23: Torrance Transit Center	<p>Total FA Amount: \$25.7 Million</p> <p>Programmed Years: FY11-12: \$1 Million FY12-13: \$10.5 Million FY13-14: \$6.6 Million FY18-19: \$7.6 Million</p>	<p>This is the first time extension request for this project.</p> <p>In 2017, \$7.6 million in additional funding was programmed for FY18-19. However, a portion of the funding programmed for FY12-13 (\$10.5 million) has lapsed, and funding programmed for FY13-14 (\$6.6 million) will be expiring 6/30/2018. A</p>	Summer/Fall 2019: Complete construction	SBCCOG Staff recommends extension of the lapsed FY12-13 funding and any unspent FY13-14 funds through June 30, 2019 to allow those funds to be invoiced.

		<p>Reimbursed to date: \$9,504,630</p> <p>Subject to Lapse: \$7,595,370</p>	<p>groundbreaking ceremony was held 5/30/2018 and construction began in June 2018.</p> <p>A funding agreement amendment is needed to extend lapsing funds.</p>		
City of Torrance	MR312.40: Pacific Coast Highway at Vista Montana/Anza Ave intersection improvement	<p>Total FA Amount: \$2.9 Million</p> <p>Programmed Years: FY13-14: \$2.9 Million</p> <p>Reimbursed to date: \$453,338</p> <p>Subject to Lapse: \$2,446,662</p>	<p>This is the first time extension request for this project.</p> <p>City has paused work on this project while West Basin Municipal Water District installs a recycled water line across the intersection. Torrance's project is currently at 90% design. Construction cannot begin on the City's project until WBMWD has completed their construction.</p>	<p>December 2018: Complete design</p> <p>June 2019: Begin construction</p>	<p>SBCCOG Staff recommends extension of the funding agreement to June 30, 2019 to allow completion of design and re-programming of FY13-14 funds to FY15-16 to provide additional time to allow those funds to be invoiced. Subsequent extensions will be considered based on project progress by June 30, 2019.</p>