

RESOLUTION NO. JPA 18-1  
APPROVAL OF AMENDMENT NO. 3 TO  
CALTRANS COOPERATIVE AGREEMENT NO. 07-4914  
FOR SEGMENT 1 OF THE SR-47 PROJECT

WHEREAS, in March 2011, the Board authorized ACTA to enter into Agreement No. 07-4914, effective September 7, 2011, covering ACTA's services to be provided during the construction phase of Segment 1 of the SR-47 Project; and

WHEREAS, under Agreement No. 07-4914, ACTA is obligated to provide design support services during construction of Segment 1 and to perform certain environmental mitigation tasks, for which the not-to-exceed amounts were \$3,000,000 for design support services and \$1,730,000 for environmental mitigation obligations; and

WHEREAS, on March 9, 2015, ACTA executed Amendment No. 1 to Agreement No. 07-4914, effective July 30, 2015, to increase the not-to-exceed amount to \$4,300,000 for design support services (and with no change to the not-to-exceed environmental mitigation amount of \$1,730,000); and

WHEREAS, on September 25, 2017, ACTA executed Amendment No. 2 to Agreement No. 07-4914, effective October 6, 2017, to increase the not-to-exceed amount to \$5,300,000 for design support services (and with no change to the not-to-exceed environmental mitigation amount of \$1,730,000); and

WHEREAS, Amendment No. 3 is necessary at this time to increase the not-to-exceed amount for ACTA design support services from \$5,300,000 to \$6,900,000 to further advance the construction of Segment 1:

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Alameda Corridor Transportation Authority approves Amendment No. 3 to Caltrans Cooperative Agreement No. 07-4914 for Segment 1 of the SR-47 Project; and authorizes the Chief Executive Officer of the Alameda Corridor Transportation Authority to execute said amendment.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the ACTA Governing Board at its meeting held on 13<sup>th</sup> day of September 2018 by the following vote:

Ayes:

Noes:

Absent:

\_\_\_\_\_  
Maria Melendres, Board Secretary

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_, 2018

MICHAEL N. FEUER, City Attorney

By \_\_\_\_\_  
Heather McCloskey, Deputy City Counsel