

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To:	Matthew J. Fertal	From:	Keith G. Jones
Dept:	City Manager	Dept:	Public Works
Subject:	HARBOR BOULEVARD/ TRASK AVENUE INTERSECTION IMPROVEMENT PROJECT PROJECT NO. 7128 RECOMMENDATION TO ADOPT OCTA FUNDING RESOLUTION		
		Date:	September 8, 2009

**OBJECTIVE**

To adopt the resolution requesting the Orange County Transportation Authority (OCTA) to disburse the construction funds to the City of Garden Grove for the Harbor Boulevard/Trask Avenue intersection improvements.

**BACKGROUND/DISCUSSION**

The City of Garden Grove received a grant from OCTA for the widening of the westerly side of Harbor Boulevard at Trask Avenue to one day allow for four southbound traffic lanes consistent with the Harbor Boulevard Smart Street and add a far-side bus turnout south of Trask to minimize impact to southbound traffic. In order to construct these improvements, the City has acquired properties from the Chevron gas station and the statuary business south of Trask Avenue.

The City will need to adopt the attached resolution for disbursement of 90 percent of eligible construction costs to the City of Garden Grove. The remaining 10 percent will be transferred to the City when construction is completed.

**FINANCIAL IMPACT**

The proposed action has no impact on the General Fund. Funding for this project has been made available in the amount of \$640,041 through Measure "M" funds.

**COMMUNITY VISION IMPLEMENTATION**

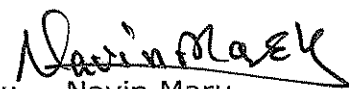
This project is consistent with the community vision for improving the transportation system to ensure the safe and efficient flow of traffic.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the OCTA funding resolution and authorize the Mayor to execute the resolution on behalf of the City.

  
KEITH G. JONES  
Public Works Director

  
By: Navin Maru  
Associate Engineer

**Recommended for Approval**

  
Matthew Fertal  
City Manager

Attachment: Resolution

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE  
REQUESTING THE ORANGE COUNTY TRANSPORTATION AUTHORITY TO ALLOCATE  
COMBINED TRANSPORTATION PROGRAM FUNDS FOR HARBOR BOULEVARD/TRASK  
AVENUE INTERSECTION IMPROVEMENTS

WHEREAS, the Orange County Transportation authority approved a Combined Transportation Funding Program (CTFP) for fiscal year 2008-09; and

WHEREAS, the program includes \$640,041.00 in fiscal year 2008-09 for a construction project for the Harbor Boulevard/Trask Avenue intersection improvement project; and

WHEREAS, the City of Garden Grove has adopted a General Plan Circulation Element which does not preclude implementation of the MPAH within its jurisdiction; and

NOW, THEREFORE, BE IT RESOLVED that the City of Garden Grove does hereby request the Orange County Transportation Authority to allocate \$502,032.00 of CTFP funds from the Intersection Improvements Program for construction of said project 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.

BE IT FURTHER RESOLVED, that the City of Garden Grove agrees to fund its share of the improvement costs of the above indicated fiscal year and any additional costs over the identified programmed amount.

BE IT FURTHER RESOLVED, that the City of Garden Grove has awarded the contract for the project on August 25, 2009, for \$627,500.00.

BE IT FURTHER RESOLVED, that the City of Garden Grove 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.

BE IT FURTHER RESOLVED, that the remaining ten (10) percent in CTFP funds will be transferred to the City of Garden Grove when construction is completed and a Final Report on the project is accepted by the Orange County Transportation Authority. The City of Garden Grove agrees to submit the final report to the Orange County Transportation Authority within one hundred twenty (120) days after the City's acceptance of the improvements.