

## RESOLUTION NO. 76-2009

*Adopted July 21, 2009*

### **AUTHORIZING A LETTER AGREEMENT WITH THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY IN AN AMOUNT NOT TO EXCEED \$265,868, INCLUDING \$244,098 IN PREVIOUSLY AUTHORIZED FUNDS, TO COMPLETE CONSTRUCTION DOCUMENTATION FOR THE REALIGNMENT OF THE FOLSOM STREET OFF-RAMP; TRANSBAY REDEVELOPMENT PROJECT AREA**

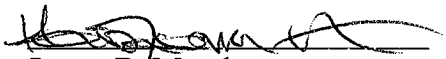
#### **BASIS FOR RESOLUTION**

1. In August 2007, the Redevelopment Agency of the City and County of San Francisco ("Agency") entered into a letter agreement with the San Francisco County Transportation Authority ("SFCTA") in an amount not to exceed \$350,000 to complete a study to realign the Folsom Street Off-Ramp to Interstate 80 located on Block 8 in the Transbay Redevelopment Project Area.
2. SFCTA and its engineering consultant have proposed a streamlined review and approval process known as a Permit Engineering and Evaluation Report ("PEER") which was accepted for the project by the California State Department of Transportation ("Caltrans") in March 2009. The PEER process allows SFCTA and the consultant team to complete construction documentation and all permit drawings required by Caltrans for approximately the same budget that would have been required to complete the Project Study Report analysis.
3. To date, SFCTA has spent \$105,902 leaving a remaining balance of \$244,098 in previously authorized funds.
4. The Agency now seeks to enter into a new letter agreement with SFCTA ("Letter Agreement"). The budget for the new Letter Agreement includes \$244,098 in remaining funds from the original letter agreement plus an additional \$21,770, for a total amount not to exceed \$265,868. Staff finds the scope and budget reasonable.
5. The Letter Agreement is exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15262 of the State CEQA Guidelines (Feasibility and Planning Studies), because the agreement is only for the provision of technical services.

## RESOLUTION

**ACCORDINGLY, IT IS RESOLVED** by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a Letter Agreement with the San Francisco County Transportation Authority in an amount not to exceed \$265,868, to complete construction documentation for the realignment of the Folsom Street Off-Ramp; Transbay Redevelopment Project Area, substantially in the form lodged with the Agency General Counsel.

**APPROVED AS TO FORM:**

  
James B. Morales  
Agency General Counsel