

RESOLUTION NO. 17-0132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA AUTHORIZING THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO EXECUTE CERTAIN AGREEMENTS AND DOCUMENTS FOR CITY COUNCIL APPROVED PROJECTS FUNDED THROUGH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)

WHEREAS, the City of Manhattan Beach is eligible to receive Federal and/or State funding for various capital improvement projects through the State California Department of Transportation (Caltrans); and

WHEREAS, upon City Council approval of capital improvement projects funded by Federal and/or State funding through Caltrans, there are often numerous ancillary documents to be approved and executed as the project progresses through each phase of work; and

WHEREAS, the City Council seeks to expedite the review and approval of documents related to City Council approved projects that receive Federal and/or State funding through Caltrans;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, DOES RESOLVE AS FOLLOWS

SECTION 1. The Public Works Director is hereby delegated the authority to execute the following documents related to capital improvement projects approved by the City Council that are funded through Caltrans:

1. Preliminary Environmental Studies (PES) Form
2. Right of Way Certification
3. Request for Authorizations (E-76) for Preliminary Engineering, Right of Way and Construction
4. Program Supplements for Preliminary Engineering, Right of Way and Construction
5. Construction Contract Award Package
6. Reimbursement Invoices and Project Closeout Submittals
7. DBE Implementation Agreements and Annual Submittals
8. Other Administrative Documents that are required by Caltrans as part of project implementation for City Council approved projects.

SECTION 2. The Public Works Director may, by written memorandum, delegate the authority granted in Section 1 of this Resolution to the City

Engineer, or designated Project Managers. Any such delegation shall be on a project-by-project basis only.

SECTION 3. The City Clerk shall certify to the passage and adoption hereof.

PASSED, APPROVED AND ADOPTED this November 7, 2017.

AYES:

NOES:

ABSTAIN:

ABSENT:

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk