



City of Santa Ana
20 Civic Center Plaza, Santa Ana, CA 92701
Staff Report
February 1, 2022

TOPIC: Resolution and Master Agreement for State-Funded Transit Projects

AGENDA TITLE

Adopt Resolution Authorizing the Executive Director of the Public Works Agency to Execute Program Supplement Agreements with the State of California Department of Transportation, as Required by Master Agreement No. 64A0274, and Approve the Master Agreement for State-Funded Transit Projects No. 64A0274 to Secure State Grant Funds

RECOMMENDED ACTION

1. Adopt a resolution authorizing the Executive Director of the Public Works Agency to execute all program supplement agreements required by the Master Agreement for State-Funded Transit Projects No. 64A0274 with the State of California Department of Transportation to reimburse the City for State-Funded projects.
2. Authorize the City Manager to execute the Master Agreement for State-Funded Transit Projects No. 64A0274 with the State of California Department of Transportation for a ten-year term, subject to non-substantive changes approved by the City Manager and City Attorney.

DISCUSSION

For the City to be awarded State-funded grants for specific projects, a program supplement agreement is required to secure those funds and receive reimbursements. This can only be done with a Master Agreement in place (Exhibit 1). This Master Agreement allows the City to receive reimbursements on a number of State-funded projects. However, a resolution (Exhibit 2) is required to authorize the Executive Director of the Public Works Agency to execute all program supplements which fall under this Master Agreement. Program supplements define the scope of work and reimbursement limits for each State-funded project and must be separately executed to receive the funds. City Council action will still be required to approve the City's Capital Improvement Program projects and any subsequent Master Agreement revisions.

ENVIRONMENTAL IMPACT

There is no environmental impact associated with this action.

FISCAL IMPACT

There is no fiscal impact associated with this action.

EXHIBIT(S)

1. Master Agreement
2. Resolution

Submitted By: Nabil Saba, P.E., Executive Director – Public Works Agency

Approved By: Kristine Ridge, City Manager