

RESOLUTION NO. 2012-122

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK
AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET
AND FISCAL YEAR 2012-13 CIP BUDGET TO ADD BUSINESS PARK DRIVE AND
LABATH AVENUE IMPROVEMENTS PROJECT AND UPDATE THE
WILFRED AVENUE WIDENING PROJECT**

WHEREAS, on June 26, 2012 the Rohnert Park City Council approved a Five-Year Capital Improvements Program Budget ("Five Year CIP") and Fiscal Year 2012-13 CIP Budget for implementation of specific capital projects;

WHEREAS, on September 25, 2012, the Rohnert Park City Council approved a Joint Exercise of Powers Agreement between the City of Rohnert Park, County of Sonoma, and the Federated Indians of Graton Rancheria for Implementation of Mitigation Measures for Widening of Wilfred Avenue (JEPA);

WHEREAS, two construction projects – the widening of Wilfred Avenue between Redwood Drive and Stony Point Road ("Wilfred Avenue Widening") and a pavement overlay and other improvements on Business Park Drive and Labath Avenue ("Business Park Drive and Labath Avenue Improvements") will be designed and constructed under the terms of the JEPA;

WHEREAS, the City will incur expenses related to the implementation of both projects these projects during Fiscal Year 2012-13;

WHEREAS, the approved Five-Year CIP and Fiscal Year 2012-13 CIP Budget neither includes the Business Park Drive and Labath Avenue Improvements project, nor includes the full project extent of the Wilfred Avenue Widening project intended to be constructed through the terms of the JEPA, including the section of Golf Course Drive West already in the approved CIP and from Langner Avenue to Stony Point Road;

WHEREAS, to establish capital project accounts, encumber funds, and account for expenses and City staff time for these projects, the Five-Year CIP and Fiscal Year 2012-13 CIP Budget should be amended to add Business Park Drive and Labath Avenue Improvements project and update the Wilfred Avenue Widening project to include Golf Course Drive West from Redwood Drive to Dowdell Avenue and Langner Avenue to Stony Point Drive.

NOW, THEREFORE the City Council of the City of Rohnert Park does hereby resolve, determine, find and order as follows:

Section 1: CIP Amendment. The City Council approves an amendment to the Five-Year Capital Improvement Program Budget and Fiscal Year 2012-13 CIP Budget to add the Business Park Drive and Labath Avenue Improvements and amend the Wilfred Avenue Widening project as shown on *Exhibit A*.

Section 2. City Manager Authorization. City Manager is authorized to appropriate and encumber funds for the above-named projects for Fiscal Year 2012-13 as shown in the Project Data Sheets in *Exhibit A*, which are attached hereto and incorporated by this reference.


Section 3. Authorized Signatures. The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

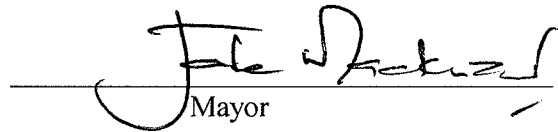
Section 4. Constitutionality. If any action, subsection, sentence, clause or phrase of this Resolution or the fees levied by this Resolution shall be held invalid or unconstitutional by a court of competent jurisdiction, such invalidity shall not affect the validity of the remaining portions of this Resolution or the fees levied by this Resolution that can be given effect without the invalid provisions.

PASSED, APPROVED AND ADOPTED this date of 23rd of October, 2012.

ATTEST:

CITY OF ROHNERT PARK


City Clerk


Mayor

AHANOTU: AYE BELFORTE: AYE CALLINAN: AYE STAFFORD: AYE MACKENZIE: AYE
AYES: (5) NOES: (0) ABSENT: (0) ABSTAIN: (0)

Attachments: Exhibit A



Project Data Sheet

5-Year Capital Improvement Program FY 12-13 to FY 16-17

ProjectName

Business Park Dr. & Labath Ave. Improvements

Category

Transportation

Project No.

2012-29

CIP No.

TR-92

Description

6" overlay of Business Park Drive and Labath Streets between Redwood Drive to Rohnert Park Expressway and construction of traffic signal on Business Park Drive.

Project Location

Business Park Dr. and Labath Avenue

"Project Owner"

Department

Development Svcs

Implementing

Project Manager

P. Barnes

In implementing

department's

work plan?



Project Status:

Design and pre-construction.

Justification

This project mitigates the impacts to the pavement on these streets due to construction vehicles accessing the casino site via Business Park Drive and Labath Avenue while the construction of the Wilfred Avenue Widening proceeds north of the casino property. The Joint Powers Exercise Agreement approved on 9/25/2012 requires the Tribe to reconstruct Business Park Drive and Labath Avenue from Redwood Drive to Rohnert Park Expressway prior to opening the casino.

FundingSources:

Federated Indians of Graton Rancheria

TOTAL PROJECT COST (Design and Construction)

\$1,000,000

Amount unfunded

\$0

DESIGN/CONSTRUCTION COSTS

Project costs through FY 2017

Costs after 5-yr. CIP period



	Costs through FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	Project costs through FY 2017	Costs after 5-yr. CIP period
Design/Engineering	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Land Costs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Buildings	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Improvements	\$0	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000	\$0
Inspection / CM	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contingency	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Expenses	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Design/ Construction	\$0	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000	\$0

FUNDING SOURCES

Funding through FY 2017

Funding beyond 5-year CIP period

	Funding through FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	Funding through FY 2017	Funding beyond 5-year CIP period
FIGR JEPA	\$0	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Sources	\$0	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000	\$0
GAP FUNDING NEEDED	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Date originally submitted	Date last revised	Unfunded/ Underfunded	PFFP project	Current year funding source is identified <input checked="" type="checkbox"/>	Project Acct. #: 310-1229-400-9901
10/9/2012	10/09/2012	<input type="checkbox"/>	<input type="checkbox"/>	Current year funding is committed <input checked="" type="checkbox"/>	Date Assigned:
				Mechanism JEPA	Printed Wednesday, October 10, 2012 9:07:

Project Data Sheet

5-Year Capital Improvement Program FY 12-13 to FY 16-17

ProjectName

Wilfred Avenue Widening

Category

Transportation

Project No.

2010-05

CIP No.

TR-25

Description

This project is for the reconstruction and widening of Wilfred Avenue between Redwood Drive to Stony Point Road and includes four travel lanes, a Class II bike lane on both sides, sidewalks and landscaping.

Project Location

Wilfred Avenue between Redwood Drive & Stony Point Road

"Project Owner"

Department

Development Services

Implementing

Project Manager

TBD

In implementing

department's

work plan?



Project Status:

Preconstruction and design. Construction expected 2013.

Justification

Wilfred Avenue Widening is required to mitigate the impacts of new development. Project specific EIRs and the City's Traffic Operations Consistency Study demonstrate the need for this improvements as cumulative development builds out in the City.

FundingSources:

Federated Indians of Graton Rancheria

TOTAL PROJECT COST

(Design and Construction)

\$10,029,000

Amount unfunded

\$0

DESIGN/CONSTRUCTION COSTS

	Costs through FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	Project costs through FY 2017	Costs after 5-yr. CIP period <input type="checkbox"/>
Design/Engineering	\$8,300	\$20,700	\$0	\$0	\$0	\$0	\$29,000	\$0
Land Costs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Buildings	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Improvements	\$0	\$10,000,000	\$0	\$0	\$0	\$0	\$10,000,000	\$0
Inspection / CM	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contingency	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Expenses	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Design/ Construction	\$8,300	\$10,020,700	\$0	\$0	\$0	\$0	\$10,029,000	\$0

FUNDING SOURCES

	Funding through FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	Funding through FY 2017	Funding beyond 5-year CIP period
Developer (NWSP)	\$8,300	\$20,700	\$0	\$0	\$0	\$0	\$29,000	\$0
JEPA	\$0	\$10,000,000	\$0	\$0	\$0	\$0	\$10,000,000	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Sources	\$8,300	\$10,020,700	\$0	\$0	\$0	\$0	\$10,029,000	\$0
GAP FUNDING NEEDED	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Date
originally
submitted

3/24/2005

Date
last
revised

10/10/2012

Unfunded/
Underfunded



PFFP
project



Current year funding source is identified ☒

Current year funding is committed ☒

Mechanism

CIP approval: Reso. 2012-67

Project Acct. #:

310-1005-400-9901

Date Assigned:

Printed

Wednesday, October 10, 2012 9:05