



AGENDA MEMORANDUM

Future Agenda for the City Council Meeting of February 28, 2017
Action Item for the City Council Meeting of March 21, 2017

DATE: February 16, 2017

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| <p>Resolution approving street selection process for Residential Street Rebuild Program (RSRP)</p> |
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CAPTION:

Resolution approving the concepts, direction and selection criteria for the Residential Street Rebuild Program (RSRP)

PURPOSE:

The purpose of this Agenda Item is to obtain approval of the candidate street selection process for the Residential Street Rebuild Program ("RSRP Guiding Principles").

BACKGROUND AND FINDINGS:

In 2012, the City began implementation of the *Street Improvement Plan (SIP)*. The SIP is a strategy which addresses maintenance and repair of the entire street system. Residential/Local Street Reconstruction is the final element of the *SIP* for which program development, funding, and execution methodology is pending finalization. Staff has been working to develop a citywide *Residential Street Rebuild Program (RSRP)*. On August 30, 2016 the Council passed a Resolution (No. 030938) approving Test Projects which would provide up-to-date costing information for residential street reconstruction/rehabilitation as well as experience in the proposed execution processes for the RSRP.

With approval on November 8, 2016 of the *Bond 2016 Residential Rebuild Project (Project)* in the amount of \$ 11,000,000, finalization of the proposed *RSRP* street selection criteria, evaluation matrix and process steps ("*RSRP* Guiding Principles") is necessary. Approval of this Resolution allows candidate street selection and evaluation for the Project to move forward.

ALTERNATIVES:

Council could not approve the Resolution.

OTHER CONSIDERATIONS:

None.

CONFORMITY TO CITY POLICY:

This item adheres to all City policies.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Street Operations Department

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital X Not applicable

| Fiscal Year 2015-2016 | Project to Date Expenditures (CIP only) | Current Year | Future Years | TOTALS |
|--|--|---------------------|---------------------|---------------|
| Budget (This element of work only) | | \$0.00 | | \$0.00 |
| Encumbered / Expended Amount | | \$0.00 | | \$0.00 |

| Fiscal Year 2015-2016 | Project to Date Expenditures (CIP only) | Current Year | Future Years | TOTALS |
|--|--|---------------------|---------------------|---------------|
| This item | | \$0.00 | | \$0.00 |
| Future Anticipated Expenditures This Project | | \$0.00 | | \$0.00 |
| BALANCE | | \$0.00 | | \$0.00 |

Fund(s):

RECOMMENDATION:

City staff recommends approval of the Resolution.

LIST OF SUPPORTING DOCUMENTS:

Resolution
Presentation