



SAN JOAQUIN COUNCIL OF GOVERNMENTS  
Project Delivery Sub-Committee  
SJCOG Executive Conference Room  
555 East Weber Avenue  
Stockton 95202

Monday, May 21, 2012  
7:15 a.m.

The San Joaquin Council of Governments is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aid in order to participate should contact Rebecca Montes at (209) 235-0600 at least 24 hours prior to the meeting.

**PARKING:** For your convenience, parking is available at the COG Regional Center off of American marked "Visitor" on the North Side Of the Parking Lot.

**A G E N D A**

1. Roll Call and Introductions:
2. Public Comments:
3. Approve Minutes of April 9, 2012:  
Additional Material: Minutes of April 9, 2012  
Recommended Action: Approve as submitted
4. State Route 4 Western Extension to Navy Drive Project Right of Way and BRI Contract Amendment:  
Additional Material: Staff Report  
Recommended Action: Action
5. Status of Major Highway Projects:  
Additional Material: Project Matrix  
Recommended Action: Information
6. Caltrans Executive Report (No Staff Report):
7. Executive Director's Report:
8. Other Matters of Business:
9. Adjourn to the Next Meeting of Committee:  
Next Regularly Scheduled Meeting: Monday, June 11, 2012

**NOTE:**

The agenda packet is available for public inspection in the SJCOG Office at 555 E. Weber Avenue during normal business hours. These documents are also available on the San Joaquin Council of Governments website at [www.sjcog.org](http://www.sjcog.org) subject to staff's ability to post the documents before the meeting.

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Stockton, CA 95202

Monday, April 9, 2012

**MINUTES**

1. The meeting was called to order by at 7:15 am by Mayor Ives.

**Present:**

Supervisor Steve Bestolarides, San Joaquin County; Councilman Jeff Laugero, City of Escalon; Mayor Brent Ives, City of Tracy; Councilman Larry Hansen, City of Lodi; Councilman Dale Fritchen, City of Stockton.

**Others Present:**

Andrew T. Chesley, Executive Director; Steve Dial, Deputy Executive Director/CFO; Kevin Sheridan, Project Manager; Donald Mascardo, Associate Regional Planner; John Abrew, City Engineer, City of Escalon; Laurel Boyd, Office Assistant II.

2. **Public Comments:** None

3. **Approve Minutes of November 21, 2011:**

It was moved/seconded (Fritchen/Laugero) to approve the minutes of November 21, 2011. Motion passed 5/0.

4. **Amendments to the Construction and Construction Management Cooperative Agreements with the City of Stockton for the Route 99/Hammer Lane Interchange and Route 99 Widening Project**

Mr. Sheridan stated SJCOG staff is recommending the programming of \$560,119 in Measure K and Measure K Renewal funds to close out the construction and construction management of the Route 99 Widening/Hammer Lane Interchange Project. The funding split is \$77,149 for construction and \$482,972 for construction management. The total increase in the Measure K funding contribution to the project is based upon the adopted Measure K cooperative agreement shares of actual construction and construction management costs after accounting for all cost sharing provisions with the City of Stockton. A total of \$200,000 in Measure K Construction Relief funds was programmed from the funds previously allocated by the SJCOG Board to the project as part of the 2009 Measure K close out. A total of \$360,119 in Measure K Renewal State Highway funds would be programmed from cost savings realized from contracts completed for state highway projects under the Measure K Early Action Program.

It was moved/seconded (Bestolarides/Fritchen) to Motion to Recommend that the SJCOG Board Approve: 1) The Expenditure of \$200,000 of Measure K Congestion Relief Funds Previously Identified for the Closeout of the Route 99/Hammer Lane Interchange and Route 99 Widening Project and \$360,119 of Measure K Renewal

State Highway Funds; 2) Authorize SJCOG Board Chairman and Executive Director to Negotiate and Sign Amendment #4 to the Route 99/Hammer Lane Interchange and Route 99 Widening Project Measure K Construction Cooperative Agreement Between the City of Stockton and SJCOG; and 3) Authorize SJCOG Board Chairman and Executive Director to Negotiate and Sign Amendment #5 to the Route 99/Hammer Lane Interchange and Route 99 Widening Project Measure K Construction Management Cooperative Agreement Between the City of Stockton and SJCOG. Motion passed 5/0.

5. **Measure K Renewal Contract for Design Services during Construction for Highway 99 Manteca Widening**

Mr. Sheridan stated the construction of the Highway 99 Manteca Widening project is split into three construction phases. HDR Engineering, Inc. will provide services to SJCOG as the Engineer of Record to provide Caltrans with the necessary information required to address construction related contract engineering changes. These services will involve reviewing contractor submittals, calculations, reviewing change orders and other requests for information by Caltrans as the lead agency for construction. This is similar to an extension of the current design contract; however SJCOG staff would like to close out each phase of the contract for design during construction because there will be issues that come up during construction where the engineers may need to make revisions to the original plans.

Mr. Chesley stated some agencies enter contracts with a design firm to cover the unforeseen changes and differences that may occur to construction projects. SJCOG have chosen to wait until the end of each construction phase to get a better handle of the actual costs of the project and scope of work that is necessary to work with the design firm over those costs.

Mayor Ives asked if closing out project phases is a more efficient method.

Mr. Sheridan stated the projects that exist today are completely different than those designed when staff entered into the original agreement. That cost would not have been accurate; staff feels it is more efficient to wait until SJCOG receives all the contract packages to understand what the scope is for each phase.

It was moved/seconded (Ives/Fritchen) Motion to Recommend the SJCOG Board to Authorize the Executive Director to negotiate and sign a Contract with HDR Engineering, Inc. to Provide Design Services during Construction for an Amount Not to exceed \$1 Million. Motion passed 5/0.

6. **Measure K Renewal Construction and Construction Management Agreement with the City of Escalon for McHenry Avenue Widening Project**

Mr. Mascardo stated the City of Escalon is requesting a Measure K Renewal Construction and Construction Cooperative Agreement for reimbursement of expenditures associated with the construction on the McHenry Avenue Widening Project. The total cost of the construction is estimated at \$1,785,000. The requested cooperative agreement will allow Measure K Renewal Congestion Relief Regional

Arterial funds to reimburse the City of Escalon for the construction and construction management at 100% of the cost of work.

Mr. Mascardo continued to state this project, however, is not identified in the current SJCOG Board approved Measure K Renewal Strategic Plan Early Action Program (EAP) list of approved projects to receive funding for construction in the 10-year priority through fiscal year 2020-21.

Mr. Mascardo stated the McHenry Avenue Widening project is not leveraging any federal or state funds, however, it was previously understood that a project like this would be given consideration for construction funding on a case-by-case basis. The McHenry Avenue Widening project has been environmentally cleared and the final engineering and estimate is complete, the right-of-way acquisition process is also complete. Construction is scheduled to begin in the summer of 2012.

It was moved/seconded (Bestolarides/Fritch) to Motion to the SJCOG Board to Authorize the Execution of the Agreement by the SJCOG Board Chair and Executive Director. Motion passed 5/0.

7. **Status of Major Highway Projects**

Mr. Sheridan reviewed the staff report on major highway projects:

- I-5 North Stockton Widening  
Mr. Sheridan stated despite some issues with the Central Valley Flood Protection Board, the contractor is two months ahead of schedule.
- Western Extension Highway 4 (Crosstown Freeway)  
Mr. Chesley stated on the Western Extension Highway 4 project there is extensive right-of-way and on Navy Drive there will be several businesses impacted that will need to be bought out or relocated. SJCOG has suggested to Caltrans, in the negotiation with property owners, that there may be opportunity to assist the property owners. There are some challenges involved and staff is currently working through the technical aspects of it.

This item was for information only, no action was taken.

8. **Caltrans Executive Report (No Staff Report)**

None.

9. **Executive Director's Report**

None.

10. **Other Matters of Business**

None.

11. **Adjourn to the Next Meeting of Committee**

This meeting was adjourned at 7:59 am and the Next Regularly Scheduled Meeting:  
Monday, May 14, 2012.

## STAFF REPORT

**SUBJECT:** Highway 4 (Crosstown) Western Extension to Navy Drive Project Right of Way Status and Consultant Amendment

**RECOMMENDED ACTION:** Motion to Recommend the SJCOG Board to Authorize the Executive Director to Sign a Contract Amendment with Bender Rosenthal, Inc., and Discuss Status of Right of Way Activities

### DISCUSSION:

#### SUMMARY

This project is funded with Measure K Renewal and the Trade Corridor Improvement Funds (TCIF) program. The TCIF program required that projects had a 50/50 match between Local Funds and TCIF funds, with TCIF funds being reserved for the construction phase only. Measure K funding has been programmed in all phases of the project as a result of the match requirement. The total cost programmed for the project is \$193,640,000. The project has \$96.82 million in Prop 1B (TCIF), \$93.820 million Measure K Renewal, and \$3 million in local funds (RTIF). However, as the project has progressed the estimated cost has been significantly reduced by approximately \$25 million for construction, and \$16 million in right of way.

SJCOG is financially responsible for the right of way phase and Caltrans is the implementing agency. To deliver this phase of work, SJCOG split the delivery of the right of way phase work between Caltrans and SJCOG's consultant Bender Rosenthal Inc. (BRI). SJCOG reimburses Caltrans for performing property acquisition. Bender Rosenthal Inc. is handling all appraisals and other related activities including utilities and relocation assistance.

In 2008 the SJCOG Board originally programmed and approved \$44.6 million for the right of way phase. Taking into consideration the change in real estate market value, the right of way estimate was revised in October 2009 to \$25 million. In October 2011, after receiving the contaminated soil remediation report and the cost estimates associated with the commercial properties, the right of way estimate was revised back up to approximately \$29 million. This estimate includes both contracts with Caltrans and BRI (\$24 million), and \$5 million that the SJCOG Board approved in July 2009 for advanced right of way activities and relocation assistance associated with the BRI contract work.

**Proposed BRI Contract Amendment (cost revenue neutral)**

In order to secure the TCIF funding for construction, the project must be ready to begin construction no later than December 2013. Measure K Renewal funding is financially responsible for all of the project delivery cost prior to construction and any remainder of the construction funding required to match the 50/50 proportional cost sharing requirement of the TCIF program. In order to minimize time in the schedule and costly delays to the project, maximum efforts are being made by the Caltrans and SJCOG staff to expedite the right of way delivery phase on the critical path.

The right of way appraisals for this project have been extremely complex for the commercial properties along Navy Drive. Previously, the SJCOG Board approved two contract amendments to expedite BRI’s contract, effectively doubling their workload. The amended not-to-exceed amount approved by the Board was \$985,000 and the term extended to September 2012.

The proposed contract amendment will extend the term one year and adjust the not-to-exceed amount from \$985,000 to \$1,225,000, an increase of \$240,000. Staff recommends the additional funding needed to cover the \$240,000 increase in BRI’s contract come from the \$5 million allocation the SJCOG Board approved for advanced right of way activities. Due to the change in property values and relocation there is capacity within the \$5 million to cover the additional resources needed for relocation assistance support and good will appraisals to assist Caltrans negotiations.

**Project Schedule**

Right of Way (complete)	June	2013
PS&E (Final Design)	May	2013
Advertise (Construction)	July	2013
Begin Construction	October	2013
End Construction	June	2016

**Recommended Action**

That the Project Development Committee recommend to the SJCOG Board to authorize the Executive Director to sign contract amendment #3 with BRI, Inc. to extend term limit and increase contract amount by \$240,000, not to exceed \$1,225,000.

**Fiscal Impact**

The project will be funded through Measure K Renewal Congestion Relief (State Highway) funds available to SJCOG. This funding is consistent with the programming of the Measure K Renewal funds previously approved by the SJCOG Board as part of the Measure K Renewal Strategic Plan and the Measure K Renewal Early Action Program (2008-2015).



# STAFF REPORT

**SUBJECT:** Status of Major Highway Projects

**RECOMMENDED ACTION:** Information

## DISCUSSION:

Attached to this staff report is a project matrix developed as a project management communication tool to provide updates on the current delivery status of projects on the state highway system. For these major highway projects, SJCOG is an implementing agency, financial sponsor, or both and shares in the responsibility in helping to insure the successful delivery of the projects identified.

Please see project notes section on the spread sheet for related information.

- State Route 99 Manteca Widening
- State Route 12 Improvements Project
- State Route 4 “Crosstown” Western Extension to Navy Drive Project (additional staff report)

Major Highway Project Information

Project Exceeding Expectations
Project Meeting Expectations
Project Not Meeting Expectations

Project Description	Total Project Cost (millions)	Existing Funding Commitment	PROP 1B			Measure K		RTIF		STIP		Other State/Local	Project Phase	Begin Construction Date	Comments
			TCIF	CMIA	Route 99	Measure K Highway	Measure K Local	RTIF Highway	RTIF Local	STIP Local (RIP)	STIP State (IIP)				
<b>Highway 12 Improvements (I-5 to Terminous)</b> Intersection Improvement, left turn channelization, lane extension, and ITS.	21.0	27.7								14.5			Construction	May 2012	Ground Breaking Event held at Tower Park Marina on 5/15/12. DeSilva Gates to begin construction..
<b>Highway Bouldin Island Rehabilitation (Caltrans SHOPP)</b> shoulder widening to 10' and pavement rehab from Terminous to Moke River	56.33	56.33										56.33 SHOPP	Design	Winter 2012	Caltrans resolved issue with property owner regarding need for farm equipment crossing. Caltrans to advertise construction contract in Fall 2012
<b>Western Extension Highway 4 (Crosstown Freeway)</b> Extend Crosstown Freeway from Fresno Ave to Navy Drive.	193.64	193.64	96.82			93.82			3				Complete RW & Design Fall 2013	Nov 2013	Finalizing hazardous wastes remediation plans for associaed property appraisals, Bogg's Tract properties being purchased. Commercial property negotiations on going.
<b>Route 99 Harney Lane Interchange</b> Interchange Modification at Harney Lane and SR 99	32.6 (estimate)						26.4					TBD	PSR & Encroachment Permit	TBD	Mark Thomas & Co. selected for PSR. Interrim project approved by Caltrans as a Permit project. Project on holds until funds become available for PSR
<b>Route 99 South Stockton (Crosstown Freeway to Arch Road)</b> Inside widening to 6 lanes, interchange modification/construction, and auxilliary lanes	250.5	250.5			153.9	63.1	14		5	13.02	1.558		Begin Construction Spring 2013	Jun 2012	Caltrans planning public outreach meeting in conjunction with SJCOG and City of Stockton to discuss construction staging and detours. Funding request at June CTC meeting. Project targeted to advertise for construction July 2012, Award Winter 2012.
<b>Route 99 Manteca (Arch Road to Rt. 120)</b> Inside widening to 6 lanes, interchange modifications/construction.	250	250			133	100.5	12			4.5			Construction	Phases 1 & 2 Summer/Fall 2012, Phase 3 Winter 2012	Project Ground Breaking Ceremony June 12 in Manteca (TBD) Project split into three construction phases. Phase 1 construction to begin in June. Phase 2 Bid Opening delayed until 5/23. Phase 3 funds request at June CTC meeting target to advertise for construction July 2012.
<b>I-5 North Stockton Widening</b> Inside widening to 8 lanes from Country Club to Hammer Lane with some auxiliary lanes and HOV lane option beginning at Charter Way.	119.5	119.5		33.35		44.22						32.8 SHOPP for Construction	Construction	August 2011	Stage I to widen median and bridges in progress. Ongoing coordination with Central Valley Flood Protection Board at the Calaveras River Bridge to extend work window into December. Caltrans working on Emergency Contract to repair North Bank, additional funding secured by Caltrans. Brookside road closure extended until Labor Day 2012.
<b>I-205 Auxiliary Lanes</b> construct 2 aux lanes between Mt. House and 11th Street and (5) Accel/Decl lanes at Grant Line, Tracy Blvd., and Holly Dr.	19.72	52		9.07		10.65							Construction.	April 2011	Contractor began construction in April. Structures being completed at Tracy Blvd. Construction ongoing. Construction work resumed after winter suspension.
<b>I-5 French Camp Interchange</b> Modify and reconstruct Interchange	31	31				11				16.7		3	Complete Right of Way & Design Fall 2011	Fall 2012	Caltrans approved design (metric) exception until June 2012.. Construction Fall 2012