

**RESOLUTION NO. 2012-005**

**CENTRAL CONTRA COSTA TRANSIT AUTHORITY  
BOARD OF DIRECTORS**

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**AUTHORIZING A FOURTH AMENDMENT TO THE AGREEMENT  
WITH NOLTE ASSOCIATES, INC.  
FOR DESIGN OF THE PACHECO TRANSIT HUB  
AND  
AUTHORIZING THE TRANSFER OF PROJECT MANAGEMENT RESPONSIBILITIES  
FOR THE PACHECO TRANSIT HUB PROJECT  
TO THE CONTRA COSTA TRANSPORTATION AUTHORITY  
OR THE CITY OF MARTINEZ**

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 *et seq.*, for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions; and

WHEREAS, on March 16, 2006, the Board of Directors adopted Resolution No. 2006-029, authorizing the General Manager to execute an Agreement with Nolte Associates, Inc. for the design of the Pacheco Transit Hub; and

WHEREAS, by Resolution Nos. 2007-021, 2009-024, and 2010-014, the Board of Directors amended the Agreement to include additional work for this design project; and

WHEREAS, Nolte Associates, Inc. has advised that an additional \$59,000 is required to complete the design work; and

WHEREAS, funding has been provided from Proposition 1B bond funds, Measure C Commuter Way funds, and Regional Measure 2 to pay for the additional work for the Pacheco Transit Hub project; and

WHEREAS, upon completion of the final design, staff recommends that the management of the Pacheco Transit Hub project be transferred to either the Contra Costa Transportation Authority or the City of Martinez, given the familiarity of those agencies with the project and their expertise in construction management; and

WHEREAS, the City of Martinez and the Contra Costa Transportation Authority are willing to assume responsibility for the project upon completion of final design, whereupon it is

assumed the project grant funds will be transferred to the agency assuming responsibility for the project, and CCCTA will be relieved from any further financial or other obligations for completion of the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Central Contra Costa Transit Authority, that the General Manager, or his designee, is hereby authorized to negotiate and execute an amendment to the Agreement with Nolte Associates, Inc. for completion of the design for the Pacheco Transit Hub, and to negotiate and execute agreements for the transfer of grant funding and project management responsibilities to the Contra Costa Transportation Authority or the City of Martinez, subject to approval by Legal Counsel, and with the understanding that CCCTA will have no further financial responsibility for the Pacheco Transit Hub project.

Regularly passed and adopted this 18th day of August 2011 by the following vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

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David E. Hudson, Chair, Board of Directors

ATTEST: \_\_\_\_\_  
Janet Madrigal, Clerk to the Board