RESOLUTION NO. 3208

A RESOLUTION authorizing the Mayor and City Recorder to sign a Local Agency Fund Exchange Agreement with the Oregon Department of Transportation for the use of Surface Transportation Program (STP) funds.

WHEREAS, the City of Albany desires to utilize STP funds, estimated at \$334,183.00, to partially fund the street overlay construction on Waverly Drive, between Santiam Highway and Grand Prairie, and on 2nd Street, between Ellsworth Street and Lafayette Street; and

WHEREAS, the Oregon Department of Transportation has prepared the attached Local Agency Fund Exchange Agreement for approval of the Albany City Council;

NOW, THEREFORE, BE IT RESOLVED that the Albany City Council does hereby approve the attached agreement and authorize the Mayor and the City Recorder to sign the attached agreement on behalf of the City of Albany.

Dated this 28th day of October 1992.

ATTEST:

City Reco

INTERDEPARTMENTAL MEMORANDUM Public Works Department Engineering/Utilities Division

TO: Albany City Council

VIA: Steve Bryant, City Manager

FROM: Mark A. Yeager, P.E., Public Works Director

DATE: October 21, 1992, for October 28, 1992, City Council Meeting

SUBJECT: State STP Funding Agreement - Overlay Projects

Recommendation

Staff recommends that the City Council approve the attached resolution authorizing the Mayor and the City Recorder to sign the attached Local Agency Fund Exchange Agreement for the use of STP highway funds.

Discussion

The old Federal Aid Urban (FAU) highway improvement funding program has been revised with the passage of the new Intermodel Surface Transportation Efficiency Act (ISTEA). Distribution of funds (now designated Surface Transportation Program [STP] funds) under the new program is being revised to likely include a distribution process involving the League of Oregon Cities. Rather than a specified amount being granted to each city, future allocations may involve some sort of competition or prioritization process.

We have recently been informed that we may lose our specific allocation of funds unless we are able to have a construction contract utilizing our current allotment of funds awarded by January 31, 1993. It is anticipated that \$334,183 of federal funds will be available. Because of the short time frame, we have asked the State Department of Transportation (ODOT) to prepare a funding agreement for an overlay project. We will immediately begin plans and specifications preparation, with a tentative award scheduled for the last Council meeting in January 1993. The actual construction work would take place in summer 1993.

We have indicated that these funds would supplement local funds to overlay Waverly Drive from Santiam Highway to Grand Prairie and 2nd Avenue from Ellsworth Street to Lafayette Street. Complete project evaluation and preliminary engineering, such as detailed estimates and checking for water line conflicts on 2nd Avenue, have not been completed. We have discussed this with Kevin Boyle of ODOT, who indicated that we could adjust the project to overlay either of the above listed streets and still be eligible to use STP funds.

Because of the possibility of losing a significant amount of federal funds, we are recommending that the City Council approve the enclosed Local Agency Fund Exchange Agreement without delay. As the project is developed some modifications to the agreement or the scope of the project may be required.

Respectfully submitted,

Dean Nebergall, P.E./ Engineering Supervisor

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Approved by, Mark A. Yeager, I Public Works Director