



**Metro**

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**JANUARY 26, 2018**

**TO: BOARD OF DIRECTORS**

**THROUGH: PHILLIP A. WASHINGTON** *PAW*  
**CHIEF EXECUTIVE OFFICER**

**FROM: THERESE MCMILLAN** *TMc*  
**CHIEF PLANNING OFFICER**

**SUBJECT: CALL FOR PROJECT #F3124 - FIRESTONE BOULEVARD  
CAPACITY IMPROVEMENTS**

### ISSUE

As part of the 2017 Call for Project Recertification and Deobligation process, the Board approved scope changes to the City of South Gate (City) Firestone Boulevard Capacity Improvements Project (Project). However, in the process of amending the City's existing funding agreement to revise the scope of work, it was determined that the Project also needed a time extension to meet the revised Project schedule, but this project was not included in the 2017 Call for Projects Time Extension list. The purpose of this report is to receive and file the project time extension to February 28, 2019 per the Board approved Revised Lapsing Policy and to correct an error in the Call for Projects (Call) programmed funds.

### BACKGROUND

As part of the 2009 Call, the Metro Board authorized the programming of \$9,423,792 (64.02%) of Proposition C 25% funds to the City for this Project. The City provided \$5,296,283 (35.98%) in local match contribution, with a total project cost of \$14,720,075.

The Metro Board at its July 27, 2017 meeting, approved changes to the scope of work, and the revised total project cost was reduced to \$11,045,489. Thus, the approved revised project scope of work reduced the Metro Call funds from \$9,423,792 to \$7,071,322 (64.02%) and the City corresponding local match

commitment from \$5,296,283 to \$3,974,167 (35.98%). However, the July 2017 Board report showed calculation errors for both the revised Call funds and local match commitment (\$7,081,263 and \$3,964,226).

In August 2016, the Metro Board approved the Revised Lapsing Policy that limits projects to a one-time, 20-month lapsing date extension from the last year of programming. The project was subject to lapse on June 30, 2017. The one-time, 20-month extension would bring the final project lapse date to February 28, 2019. The project is currently expected to complete the construction work by Fall 2018.

### **NEXT STEPS**

Staff will administratively extend the project lapse date and correct the funding amount, if no Board comments are received by February 2, 2018. Furthermore, staff will execute amendment to the Funding Agreement with the City.