



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: July 17, 2012

Agenda Item 6T
 Approvals: _____
 City Manager PG
 Dept. Head OB
 Attorney _____
 Finance _____

Department: Public Works / Engineering Division
Prepared By: Amir K. Ilkhanipour, Senior Civil Engineer AKD

Subject: ***APPROVE RESOLUTION AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE LINDA LANE RUNOFF TREATMENT, CITY PROJECT NO. 10008.***

Summary: In April 2011, staff submitted an application to the Orange County Transportation Authority (OCTA) for a Tier 1 Environmental Grant to help reduce the cost of the City's planned Linda Lane Runoff Treatment Project. OCTA subsequently approved a grant of \$56,500 for this project, which involves installation of a water quality unit to remove suspended solids and hydrocarbons from parking lot runoff before the runoff is discharged onto the beach at Linda Lane. The project also includes construction of a dry weather low-flow groundwater diversion to the nearby sewer system and installation of a small storm drain connection to alleviate flooding around the Linda Lane sewer pump station.

The project was designed in-house by Engineering Staff and advertised for public bidding. The City Council awarded a contract on March 20, 2012 to PALP, Inc. DBA Excel Paving Co. in the amount of \$152,456. Construction has been completed and staff is working on a final punch list with the contractor. The March 2012 City Council report discussed the OCTA-approved grant but did not include the Resolution required by OCTA. To complete required documentation and receive the grant, staff recommends that the City Council approve the attached Resolution.

Recommended Action: STAFF RECOMMENDS THAT the City Council adopt RESOLUTION NO. _____ entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE LINDA LANE RUNOFF TREATMENT PROJECT."

Fiscal Impact: Yes. The City will receive \$56,500 (into the Clean Ocean Fund) from OCTA to help offset the cost of the Linda Lane runoff treatment project.

Attachments: Resolution.

Classification: None.

I:\Engineering\Admin\2012 Admins\07-17-2012\07-17-12-9r.docx

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE LINDA LANE RUNOFF TREATMENT PROJECT.

WHEREAS, Orange County Local Transportation Ordinance No. 3, dated July 24, 2006, and is known and cited as the Renewed Measure M Transportation Ordinance and Investment, Plan makes funds available through the Environmental Cleanup Program to help protect Orange County beaches and waterways from transportation-generated pollution (urban runoff) and improve overall water quality; and

WHEREAS, the Environmental Cleanup, Tier 1 Grant Program consists of funding purchases and installation to catch basins with Best Management Practices, such as screens, filters, inserts, and other "street-scale" low flow diversion projects; and

WHEREAS, OCTA has established the procedures and criteria for reviewing proposals; and

WHEREAS, the City of San Clemente possesses authority to nominate water quality improvement projects that have a transportation pollution nexus to finance and construct the proposed project; and

WHEREAS, by formal action the City Council authorizes the nomination of the Linda Lane Runoff Treatment Project, including all understanding and assurances contained therein, and authorizes the person identified as the official representative of the City of San Clemente to act in connection with the nomination and to provide such additional information as may be required; and

WHEREAS, the City of San Clemente will maintain and operate the equipment acquired and installed; and

WHEREAS, the City of San Clemente will give OCTA's representatives access to and the right to examine all records, books, papers or documents related to the funded Tier 1 Grant Project; and

WHEREAS, the City of San Clemente will cause work on the project to be commenced within a reasonable time after receipt of notification from OCTA and that the project will be carried to completion with reasonable diligence; and

69-2

WHEREAS, the City of San Clemente will comply where applicable with provisions of the California Environmental Quality Act, the National Environmental Policy Act, the American with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations.

NOW, THEREFORE, The City Council of the City of San Clemente does hereby resolve as follows:

Section 1. To authorize Bill Cameron, Public Works Director/City Engineer, or his designee, as the official representative of the City of San Clemente to apply for the Environmental Cleanup, Tier 1 Grant Program for the Linda Lane Runoff Treatment Project.

Section 2. To agree to fund the City's share of the project costs and any additional costs over the identified programmed amount.

Section 3. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED this _____ day of _____, _____.

ATTEST:

City Clerk of the City of
San Clemente, California

Mayor of the City of San
Clemente, California

69-3

STATE OF CALIFORNIA)
 COUNTY OF ORANGE) §
 CITY OF SAN CLEMENTE)

I, JOANNE BAADE, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. _____ was adopted at a regular meeting of the City Council of the City of San Clemente held on the _____ day of _____, _____, by the following vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Clemente, California, this _____ day of _____, _____.

 CITY CLERK of the City of
 San Clemente, California

Approved as to form:

 City Attorney

6/21/4