

CITY OF
ANDERSON



AGENDA ITEM

May 4, 2010, Redevelopment Agency Meeting

Approved for Submittal By:

Dana Shigley
Dana Shigley, Executive Director

To Be Presented By:

Jeff Kiser
Jeff Kiser, Public Works Director

To: Honorable Chairman and Members of the Board of Directors

Through: Dana Shigley, Executive Director
Telephone 378-6646

From: Jeff Kiser, Public Works Director
Telephone 378-6636

Date: May 4, 2010

SUBJECT

Budget amendment for Professional Services Agreements for the Veterans Walk of Honor and the Factory Outlets Entrance Improvements.

RECOMMENDATION

The Public Works Director recommends that the Agency Board:

Adopt a resolution amending the 2009/2010 budget for Professional Services Agreements for design and engineering.

FISCAL IMPACT

The Professional Services Agreements will be for development of the plans, specifications and construction documents for the stabilization wall and the project design at a combine cost of \$25,000 for the Veterans Walk of Honor and for the project design of the Factory Outlet stores entrance improvements at Highway 273 for a cost of \$10,000. The funding will be from the Anderson Redevelopment 2008 Bond Proceeds.

DISCUSSION and BACKGROUND

On April 6, 2010, the Agency Board provided staff direction to enter into an agreement with Anderson Veterans Walk of Honor (AVWH), who have formed a 501(c)(3) non-profit organization. The City Attorney is developing this agreement. However, as part of the agreement the City will fund the design and engineering for the project and we are ready to proceed with this phase.

In September of 2007 Caltrans and the City agreed to correct intersection deficiencies at the Factory Outlets entrance and construct pedestrian improvements from Highway 273 to the Outlets. The project will also create an ADA compliant walk path from Highway 273 into the Outlets.

Staff will return to the Council with final designs before either project proceeds to bidding.

ATTACHMENT

1. Proposed Resolution

Resolution No. 10-

RESOLUTION APPROVING A BUDGET AMENDMENT FOR PROFESSIONAL SERVICE AGREEMENTS TO PROVIDE PLANS, SPECIFICATIONS AND CONSTRUCTION DOCUMENTS FOR THE VETERANS WALK OF HONOR AND THE FACTORY OUTLET STORES ENTRANCE AT HWY 273

Whereas, the Anderson Redevelopment Agency Board has agreed to finance the design and engineering for the Veterans Walk of Honor project on East Center Street; and

Whereas, the City of Anderson, in 2007, agreed with Caltrans to construct improvements to the Factory Outlets entrance on Highway 273; and

Whereas, the City will be the project lead both of these projects and is ready to proceed with design and engineering.

Now, therefore, be it hereby resolved that the Anderson Redevelopment Agency Board finds as follows:

The Finance Director is hereby directed to amend the 2009/2010 adopted budget as follows:

Account		Current	Change	New
447-5155-5729-023	Veterans Walk of Honor	\$0	\$25,000	\$25,000
447-5155-5729-022	Intersection Improvements at Hwy 273 and the Factory Outlets Entrance	\$0	\$10,000	\$10,000

PASSED AND ADOPTED this 4th day of May 2010, by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Norma Connick, Mayor

ATTEST:

Juanita Barnett, City Clerk