

RESOLUTION NO. 2008-222

Adopted by the Sacramento City Council

April 15, 2008

AUTHORIZING THE CITY MANAGER TO EXECUTE THE ASSIGNMENT AND ASSUMPTION AGREEMENT WITH M & H REALTY PARTNER VI, L.P., SUNCAL DELTA SHORES, LLC, AND MARK THOMAS AND COMPANY, INC. FOR THE I-5 COSUMNES RIVER BOULEVARD EXTENSION AND INTERCHANGE PROJECT (PN: T15018000)

BACKGROUND

- A. In June 2006, the City released a Request for Proposal (RFP) for the I-5 Cosumnes River Boulevard Extension and Interchange Project (Project) and three firms responded to the RFP. Selection results are summarized in the following table:

Firm	Selection Rank	DBE participation
Mark Thomas and Company, Inc.	1	9.28%
HDR	2	11.73%
Carter Burgess	3	11.03%

- B. On May 1, 2007, the Developers of Delta Shores entered into a Design Reimbursement Agreement with the City. The Agreement allowed the Developers to contract for the design of the Project.
- C. Under the Design Reimbursement Agreement, the Developers of Delta Shores have the right to terminate, and the City has the right to assume the Design Services Contract.
- D. On February 26, 2008, the Developers provided written notice to the City expressing their desires to assign their rights to the Design Services Contract with Mark Thomas and Company, Inc. to the City.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager is authorized to sign the Assignment and Assumption Agreement with M & H Partners VI, L.P., SunCal Delta Shores, LLC and Mark Thomas and Company, Inc. for assignment and assumption of the Professional Services Agreement for design of the I-5 Cosumnes River Boulevard Extension and Interchange Project (PN: T15018000) in an amount not to exceed \$2,930,117.

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Exhibit A: Map of I-5/Cosumnes River Boulevard Extension and Interchange Project
(PN: T15018000)

Adopted by the City of Sacramento City Council on April 15, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy,
Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: None.



Mayor Heather Fargo

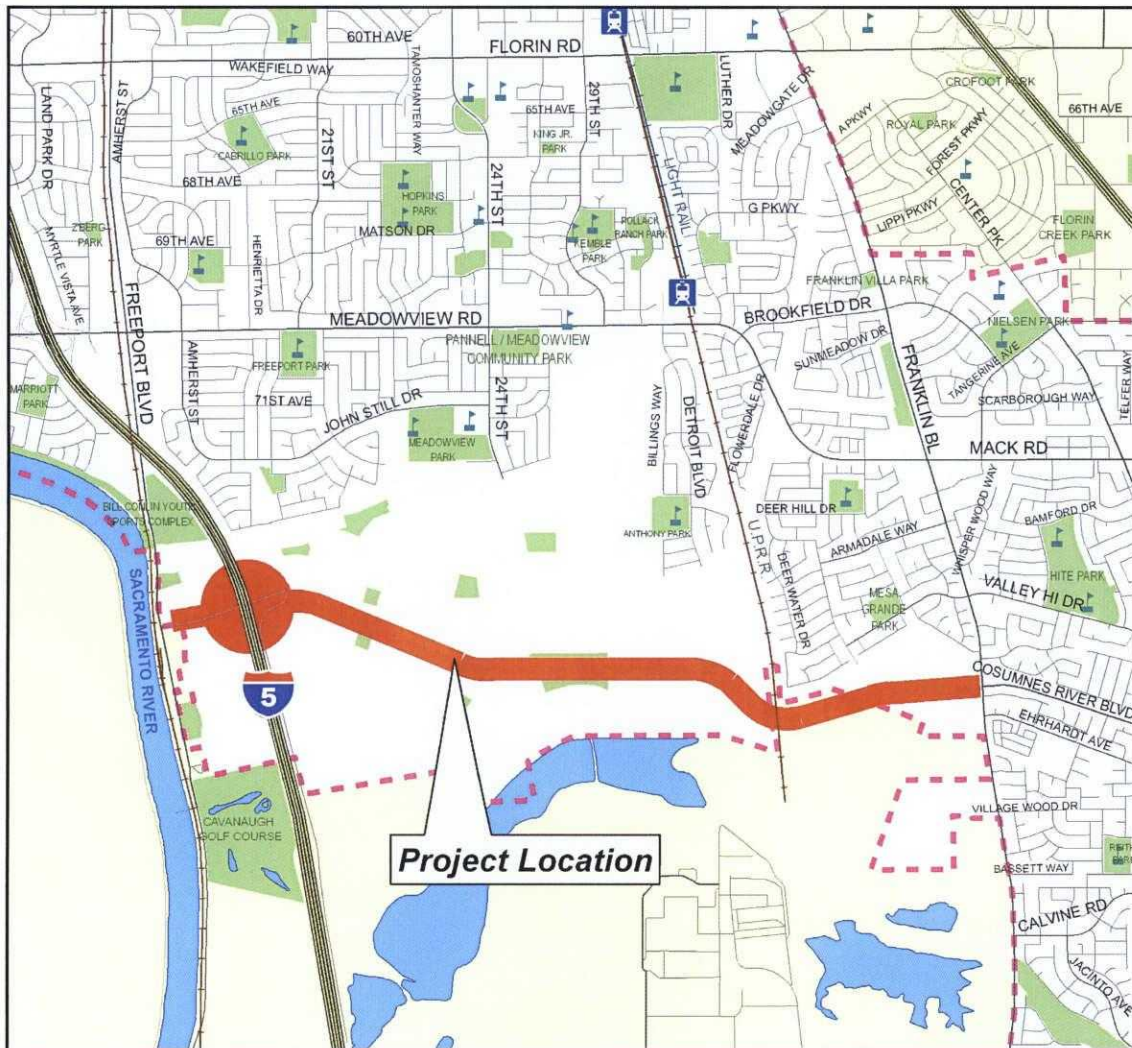
Attest:



Shirley Concolino, City Clerk

EXHIBIT A

Location Map for I-5/COSUMNES RIVER BOULEVARD EXTENSION AND INTERCHANGE PROJECT (PN: T15018000)



Department of
TRANSPORTATION
City of Sacramento

Map Contact: S. Tobin
Map Date: March, 2008

0 750 1,500 3,000 4,500 6,000
Feet

