



# Memorandum

**TO:** HONORABLE MAYOR  
AND CITY COUNCIL

**FROM:** Kerrie Romanow

**SUBJECT:** SEE BELOW

**DATE:** May 31, 2018

Approved

*Kerrie Romanow*

Date

5-31-18

## SUPPLEMENTAL

**SUBJECT: ACCEPTANCE OF REIMBURSEMENT FUNDS FOR THE LARGE TRASH CAPTURE PROJECT UNDER A COOPERATIVE AGREEMENT BETWEEN CALTRANS AND CITY OF SAN JOSE**

## REASON FOR SUPPLEMENTAL

In the May 14, 2018 Council memorandum, staff requested authority for the City Manager to negotiate and execute a Cooperative Agreement with the State of California by and through the Department of Transportation (Caltrans) to request reimbursement for the construction of large trash capture devices in the “approximate amount of \$1.6 million, or to the fullest extent allowed with funding authorized by Caltrans.” Staff further requests authorization to negotiate and execute future reimbursements.

On May 29, 2018, Caltrans advised that the initial amount may be up to \$3.5 million. Although this amount is within the original scope of authority, this memorandum provides Council with this positive development and the most up to date information.

## RECOMMENDATION

Staff recommends that the Council adopt a resolution, with the revised amount, authorizing the City Manager to:

- (a) Negotiate and execute a Cooperative Implementation Agreement with the State of California by and through the Department of Transportation (Caltrans) to accept reimbursement for the construction of large trash capture devices capturing drainage from Caltrans jurisdiction and minimizing trash from discharging to local watersheds and into the San Francisco Bay, in the approximate amount of \$3.5 million, or to the fullest extent allowed with funding authorized by Caltrans; and

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- (b) Negotiate and execute options, amendments, or other agreements with Caltrans, in excess of the City Manager's authority, accepting future Caltrans reimbursements for large trash capture devices serving Caltrans right-of-way.

Other details in the original memorandum remain the same. Staff is pleased to report Caltrans' ongoing willingness to reimburse these construction costs.

/s/  
KERRIE ROMANOW  
Director, Environmental Services

For questions, please contact Napp Fukuda, Deputy Director, at (408) 793-5353.