

**AMENDMENT No. 2
TO MEASURE M FUNDING AGREEMENT
BETWEEN CITY OF REDONDO BEACH AND THE LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

This Amendment No. 2 to the Funding Agreement (this "Amendment"), is dated as of October 3, 2022 by and between the City of Redondo Beach ("GRANTEE") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. GRANTEE and LACMTA entered into that certain Funding Agreement No. 9200000000M550805, dated January 15, 2019, and September 25, 2020, (as amended, the "Existing FA"), which Existing FA provides for the Redondo Beach Transit Center and Park and Ride Project (the "Project"); and

B. WHEREAS, the LACMTA Board on September 23, 2021, delegated administrative authority to staff to extend the funding lapsing date of the Measure M Funds previously approved to meet environmental, design, right-of-way and construction time frames; and

C. WHEREAS, the Grantee and LACMTA desire to extend the lapsing date of FY2019-20 funds to June 30, 2023; and

D. WHEREAS, the Grantee and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part II, Section 9.1 (vii) of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: “(vii) All Funds programmed for FY 2019-20 are subject to lapse by June 30, 2023. All Funds programmed for FY 2020-21 are subject to lapse by June 30, 2023. All Funds programmed for FY 2021-22 are subject to lapse by June 30, 2024.”
2. Attachment B1-1 of the Existing FA is hereby replaced by Attachment B-2, attached.
3. Attachment C-1 of the Existing FA is hereby replaced by Attachment C-2, attached.
4. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 2 to the FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: _____
Stephanie N. Wiggins
Chief Executive Officer

Date: _____

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By: _____
Deputy 

Date: 3/10/2023

GRANTEE:

CITY OF REDONDO BEACH

By: _____
William C. Brand
City Mayor

Date: _____

APPROVED AS TO FORM:

By: _____
Michael W. Webb
City Attorney

Date: _____

ATTEST:

By: _____
Eleanor Manzano
City Clerk

Date: _____

ATTACHMENT B1-2 - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure M MSP - TSMIP Program (Line 66) - Funding Agreement Projects - FA# 9200000000M550805 A-2
 Project Title: Redondo Beach Transit Center and Park and Ride Project#:MM5508.05

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Expenditures	FY 2022-23 Qtr 1	FY 2022-23 Qtr 2	FY 2022-23 Qtr 3	FY 2022-23 Qtr 4	FY 2023-24 Qtr 1	FY 2023-24 Qtr 2	FY 2023-24 Qtr 3	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M MSP FUNDS:									
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E									\$0
Right-of-Way Acquisition									\$0
Construction	\$2,873,292	\$1,376,708	\$2,500,000	\$500,000					\$7,250,000
Vehicle Purchase									\$0
Others									\$0
Total Measure M	\$2,873,292	\$1,376,708	\$2,500,000	\$500,000	\$0	\$0	\$0	\$0	\$7,250,000
SUM PROG LACMTA FUNDS:	\$2,873,292	\$1,376,708	\$2,500,000	\$500,000	\$0	\$0	\$0	\$0	\$7,250,000
OTHER NON LACMTA FUNDING:									
LOCAL: City Funds									
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E									\$0
Right-of-Way Acquisition									\$0
Construction	\$4,125,000								\$4,125,000
Vehicle Purchase									\$0
Others									\$0
Total LOCAL	\$4,125,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,125,000
STATE:									
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E									\$0
Right-of-Way Acquisition									\$0
Construction									\$0
Vehicle Purchase									\$0
Others									\$0
Total STATE	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
FEDERAL: CMAQ & FTA									
Planning Activities/Prog Dev									\$0
Environmental									\$0
Design and PS&E	\$472,000								\$472,000
Right-of-Way Acquisition									\$0
Construction	\$3,482,000								\$3,482,000
Vehicle Purchase									\$0
Others									\$0
Total FEDERAL	\$3,954,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,954,000
SUM NON-LACMTA FUNDS :	\$8,079,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$8,079,000
PROJECT FUNDING FY2022-23 and FY2023-24	\$10,952,292	\$1,376,708	\$2,500,000	\$500,000	\$0	\$0	\$0	\$0	\$15,329,000
TOTAL LACMTA FUNDS	\$2,873,292	\$1,376,708	\$2,500,000	\$500,000	\$0	\$0	\$0	\$0	\$7,250,000
TOTAL NON-LACMTA FUNDS	\$8,079,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$8,079,000
TOTAL PROJECT FUNDING	\$10,952,292	\$1,376,708	\$2,500,000	\$500,000	\$0	\$0	\$0	\$0	\$15,329,000

ATTACHMENT C-2 SCOPE OF WORK

PROJECT NAME: Redondo Beach Transit Center and Park and Ride

PROJECT LOCATION:

The project is located at 1521 Kingsdale Avenue, south of the South Bay Galleria, in the City of Redondo Beach, within the South Bay area. The project is contained in two parcels with the limits of the project being Kingsdale Avenue on the east, 182nd St to the south and Metro railroad right-of-way on the west.

PROJECT DESCRIPTION INCLUDING MULTI-YEAR SUBREGIONAL PROGRAM AND PROJECT NEXUS:

The existing transit center was built over 30 years ago. It is located adjacent to the South Bay Galleria parking structure and difficult for passengers to use due to poor pedestrian circulation. Bus circulation through the existing terminal is also difficult since vehicle traffic on Kingsdale Avenue has increased. The new transit center will be constructed on 6.53 acres of dedicated land, approximately 2 blocks southwest of the existing terminal.

This project is part of the Measure M MSP- Transportation System & Mobility Improvements Program (Line 66). The project will reduce congestion by increasing access to public transit (bus and potential light rail). This project would improve regional mobility, enhance trip reliability and encourage ridesharing, an eligible Transportation System and Mobility Improvement. The purpose of this project is to relocate the existing intermodal transit terminal and construct a new transit center with 12 bus bays, passenger waiting area, site art work, information center, automated ticket machine, driver/operator lounge and a traffic signal at entry. Upon completion, the project will also provide 339 public parking spaces and bicycle facilities, significantly improving the operation of transit buses and providing all facilities required by the passengers.

Background, preliminary engineering, design and right-of-way acquisition for the Redondo Beach Transit Center Project have been completed. Project construction has 3 phases. Phase 1 includes construction of the new transit center with all the features listed above. Phase 2 includes Kingsdale Avenue widening, following the demolition of the existing transit center. Phase 3 includes resurfacing of Kingsdale Avenue and the surrounding streets. Measure M funding is being requested for Phase 1 construction phase improvements only. Phase 2 and Phase 3 improvements are separately funded.

PROJECT FUNDING:

PHASE	MEASURE M FUNDS	OTHER FUNDS
PA/ED		
PS&E		
R/W Support		
R/W Capital		
Construction Support		\$900,000
Construction Capital	\$7,250,000	\$7,179,000
	\$7,250,000	\$8,079,000
TOTAL PROJECT BUDGET: \$15,329,00		

CONSTRUCTION:

Grantee expects to provide construction oversight, and/or procure a consultant for construction management, award a contract for construction and to perform the following tasks:

- A. Provide or contract for Project Manager to support project coordination and provide continuity to project through completion.
- B. Provide or contract for Construction Management for the Project. This will be accomplished through an RFP if not provided by staff.
- C. Provide contracts for architecture and engineering consultants for construction support.
- D. Contract with a Contractor for construction.
- E. Project signage should meet signage standards.
- F. Project As-builts are to be prepared at the completion of the project.

The Design Consultant shall meet as needed with the Grantee to accomplish Project tasks as outlined. Meetings expected between the Consultant and Grantee shall include, but not be limited to, Pre-Construction Meeting, progress meetings and preparation of responses to RFIs.

PROJECT DETAILED SCHEDULE:

MILESTONES: The implementation schedule for this project will be as follows.

	START DATE	COMPLETION DATE
Solicitation (Bid/Proposal)		
Develop Solicitation Package	December 19, 2019	January 23, 2020
Solicitation Response	February 27, 2020	February 27, 2020
Evaluations	February 27, 2020	March 23, 2020
Selection	March 23, 2020	March 23, 2020
Board Approval Process	May 19, 2020	May 19, 2020
Contract Award	May 19, 2020	May 19, 2020
Fully Executed Contract	June 18, 2020	July 6, 2020
Excavation	November 6, 2020	December 31, 2020
Clear/Grub		
Survey		
Retaining Wall		
Grading		
Compaction		
Drainage		
Environmental	August 18, 2020	August 18, 2021
Hazardous Materials Handling		
Monitoring		
Concrete	April 1, 2021	April 30, 2022
Form Work		
Rebar Placement		
Traffic Control	November 1, 2020	October 31, 2022
Signal and Striping		
Structural	March 1, 2021	December 31, 2021
Iron Placement		
Pole Placement		
Utilities	January 1, 2021	July 31, 2021

Torrance Water		
SCE		
Gas Company		
Materials	September 20021	June 30, 2022
Long-Lead Equipment		
Staging		
Material Lay Down Area		
Signage		
Electrical	January 1, 2022	July 31, 2022
Site Electrical		
Rough and Finish Electrical		

	START DATE	COMPLETION DATE
Landscape	October 1, 2022	October 31, 2022
Clearing		
Planting		
Plant Establishment		
Irrigation		
Testing		
Change Orders	February 16, 2023	March 31, 2023
P.O. Processing Time		
Weather		
Third Party Issues		
Strike Labor Walk Outs		
Force Majeure		
Claims		

PROJECT MAP:

