SUBJECT: Approval of Staff Report & Resolution 23-06 Authorizing the Execution of a Cooperative Agreement between the City of Inglewood and the Inglewood Transit Connector Joint Powers Authority for the Inglewood Transit Connector Project

ACTION: Approve Recommendations

RECOMMENDATION:

1. Approve staff report and accompanying Resolution No. 23-06 approving the Cooperative Agreement between the City of Inglewood (“City”) and the Inglewood Transit Connector Joint Powers Authority (the “JPA”) (the “Cooperative Agreement”) for the Inglewood Transit Connector (ITC) Project (the “Project”); and

2. Delegate authority to the Chief Executive Officer, subject to approval as to form by Counsel, to make any minor, non-material revisions not impacting the substantive terms, conditions or intent of the Cooperative Agreement.

BACKGROUND:

In partnership with the JPA, the City is currently procuring and supporting the planning of the ITC Project to improve transit access and mobility for its residents and community stakeholders.

Given that the Project is located entirely within the limits of the City, along Market Street, Manchester Boulevard, and Prairie Avenue, successful delivery of the Project, in an efficient, cost-effective, and timely manner, requires the establishment of processes for cooperation and coordination between both entities. The Cooperative Agreement establishes such processes for cooperation and coordination between the City and the JPA (the “Parties”), including:

a) the Parties’ overall commitment to working cooperatively to facilitate delivery of the Project;

b) a process for coordination during the planning, design, construction, operation, and maintenance phases of the Project, including with respect to use of City right-of-way for
the Project and City and third-party activities within or immediately adjacent to the Project right-of-way;

c) the City’s commitment to providing dedicated staff and support services for the Project;

d) the obligations of the Parties with respect to City utility relocations, the ITC Public Art Program, the acquisition of real property necessary to accommodate the Project, and landscape maintenance;

e) the status of preliminary roadway design and the roadway design requirements applicable to the Project;

f) a detailed submittals review process, including the City’s required response times;

g) an efficient process for securing permits and other required governmental approvals for work for which the City is the authority having jurisdiction;

h) a process for identifying, planning, designing, and performing facility rearrangements;

i) the process and requirements governing requests for lane and road closures and work authorization for nights, weekends, and holidays;

j) the City’s inspection and testing procedures;

k) the manner in which the City and the JPA will be reimbursed for work performed under the Cooperative Agreement; and

l) dispute resolution procedures.

Execution of the Cooperative Agreement is critical to facilitating the successful design, construction, operation, and maintenance of the ITC Project.

Approval of this item will delegate authority to the CEO, approved as to form by legal counsel, to execute any minor, non-material changes not impacting the substantive terms, conditions or intent of the Cooperative Agreement as circumstances change in the future. Any non-minor, material or substantive changes will require consideration and approval by the JPA Board.

ATTACHMENTS

- Attachment 1: Resolution of the Board of Directors of the Inglewood Transit Connector Joint Powers Authority Approving the Cooperative Agreement between the City and the JPA for the Project
- Attachment 2: Cooperative Agreement between the City and the JPA for the Project