



0231

County of Santa Cruz

PLANNING DEPARTMENT

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060

(931) 454-2580 FAX: (831) 454-2131 TDD: (831) 454-2123

ALVIN D. JAMES, DIRECTOR

May 25, 2001

AGENDA: June 5, 2001

Board of Supervisors
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

Parking Lot Alterations

Members of the Board:

On February 6, 2001 your Board directed the Planning Department to work with the Commission on Disabilities to prepare an amendment to Title 12 of the County Code relating to the issue of parking lot alterations and report back on March 6, 2001. This item was continued until May 1, 2001.

The Commission is currently considering language proposed by Planning Department staff.

It is therefore RECOMMENDED that your Board continue this item until your meeting of August 7, 2001.

Sincerely,

ALVIN D. JAMES
Planning Director

RECOMMENDED:

SUSANA MAURIELLO
County Administrative Officer



County of Santa Cruz 0233

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

THOMAS L. BOLICH
DIRECTOR OF PUBLIC WORKS

AGENDA: JUNE 5, 2001

May 23, 2001

SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street
Santa Cruz, California 95060

SUBJECT: AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT FOR STATE ROUTE 9 AND GLEN ARBOR ROAD - TRAFFIC CONTROL SIGNAL AND SAFETY LIGHTING PROJECT

Members of the Board:

The California Department of Transportation (CALTRANS) has submitted for execution an original and four copies of Amendment Number 1 to Cooperative Agreement (#05-CA-0110) between the County of Santa Cruz and the State to extend the termination date of the original Cooperative Agreement from June 30, 2001, to June 30, 2003. The proposed County local match for the project is \$57,200 for the installation of a traffic control signal and safety lighting at State Route 9 and lower Glen Arbor Road. The project was delayed by the State because of past storm damage at the Highway 9 and Glen Arbor Road intersection that necessitated extensive highway repairs before it could be constructed.

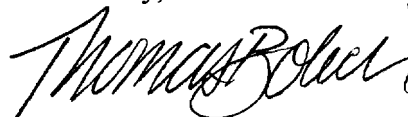
CALTRANS has requested that the original and four copies of Amendment 1 to Cooperative Agreement be signed by the Board Chairman and a resolution authorizing the amendment be provided for each copy. After signature by the appropriate CALTRANS officials, the County will be furnished a fully executed copy of the amendment for Public Works' files.

It is therefore recommended that the Board of Supervisors take the following action:

1. Approve the attached Amendment 1 to Cooperative Agreement Number 05-CA-0110 between the State of California and County of Santa Cruz for the installation of a traffic control signal and safety lighting at State Route 9 and Glen Arbor Road.

2. Adopt the attached Resolution authorizing the execution of the Amendment 1 to Cooperative Agreement.
3. Direct the Clerk of the Board to return the signed Amendment 1 to Cooperative Agreement and four copies with authorizing resolution to the State of California Department of Transportation.

Yours truly,

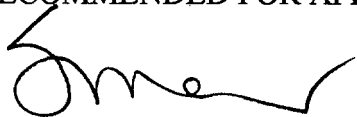


THOMAS L. BOLICH,
Director of Public Works

JJP:bbs

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

Copy to: Public Works

ROUTB

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. _____

On the motion of Supervisor
duly seconded by Supervisor
the following resolution is adopted:

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NUMBER 1 TO
COOPERATIVE AGREEMENT (#05-CA-0110) BETWEEN THE COUNTY OF
SANTA CRUZ AND STATE OF CALIFORNIA FOR THE CONSTRUCTION
OF A TRAFFIC CONTROL SIGNAL AND SAFETY LIGHTING AT
STATE ROUTE 9 AT GLEN ARBOR ROAD

WHEREAS, the County of Santa Cruz has entered into a Cooperative Agreement with the California Department of Transportation (CALTRANS) to share in the actual cost of construction of a traffic control signal and safety lighting at State Route 9 and Glen Arbor Road; and

WHEREAS, CALTRANS agrees to design and construct the traffic control signal and safety lighting at State Route 9 and Glen Arbor Road; and

WHEREAS, CALTRANS agrees to maintain and operate the traffic control signal and safety lighting at State Route 9 and Glen Arbor Road; and

WHEREAS, the County agrees to fund the electrical energy costs for the traffic control signal and safety lighting at State Route 9 and Glen Arbor Road; and

WHEREAS, the County of Santa Cruz and CALTRANS agree that the agreement should be extended to June 30, 2003 through Amendment 1 to Cooperative Agreement (#05-CA-0110).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said Amendment 1 to Cooperative Agreement (#05-CA-0110) is hereby approved.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board is directed to return the original and four copies with a certified copy of the authorizing Resolution attached to each copy to Kristine Ellingson, Department of Transportation, 50 Higuera Street, San Luis Obispo, California 93401-5415.

AMENDMENT #1 TO AGREEMENT

THIS AMENDMENT TO AGREEMENT, ENTERED INTO ON _____, is between the STATE OF CALIFORNIA, acting by and through its Department of Transportation, referred to herein as STATE, and

COUNTY of Santa Cruz
a political subdivision of
the State of California,
referred to herein as
"COUNTY"

RECITALS

1. The parties hereto entered into an Agreement (Document No. 014769) on April 7, 2000, said Agreement defining the terms and conditions of a project to install a traffic control signal and safety lighting on State Route 9 and Glen Arbor Road (PM 8.1) in the County of Santa Cruz, referred to herein as "PROJECT".

2. The parties hereto also entered into an Agreement (Document No. 013533) on June 25, 1996, to accomplish the project, however, too much time had elapsed for that Agreement to be amended after it expired, necessitating a new Agreement (hence Document No. 014769 was entered into superceding and replacing Document No. 013533).

3. Said Agreements set STATE's total PROJECT obligation at a maximum of \$88,440 from the 1996/97 Minor B Program. It has been determined that STATE's total PROJECT obligation will exceed that amount and that the 1996/97 funding will lapse after June 30, 2001. PROJECT will therefore be funded from the 2001/02 Minor B Program. It has also been determined that PROJECT will not be constructed prior to the termination date of said Agreement, also June 30, 2001.

IT IS THEREFORE MUTUALLY AGREED:

1. STATE's total obligation specified in Section I, Article (3) of the latest Agreement (Document #014769) shall now not exceed the amount of \$115,800. COUNTY's estimated deposit specified in Section II, Article (1) in Document #014769 shall now be \$57,200. COUNTY's total obligation for said anticipated PROJECT costs, exclusive of claims and excluding costs referred to in Section III, Article (9), under this Agreement shall not exceed the amount of \$62,920. Revised Exhibit A, attached and made a part of this Amendment to Agreement, supersedes Exhibit shown in the superceding Agreement.

2. The termination date specified in Section III, Article (17) of the original Agreement shall now be June 30, 2003 instead of June 30, 2001.

3. The other terms and conditions of said Agreement (Document No. 014769) shall remain in full force and effect.

4. This Amendment to Agreement is hereby deemed to be a part of Document No. 014769.

STATE OF CALIFORNIA
Department of Transportation

COUNTY OF SANTA CRUZ
701 Ocean Street, Room 410
Santa Cruz, CA 95060

JEFF MORALES
Director of Transportation

BY _____
Chair, Board of Supervisors

By _____
JAY D. WALTER
District 5 Director

Date: _____

Date: _____

Attest::

Approved as to form & procedure

By: _____
Clerk to the Board

By _____
Attorney, Department of
Transportation

Approved as to form

Certified as to form & procedure

By:  5-24-01
Chief Assistant County Counsel

By _____
Accounting Administrator

Certified as to funds

Approved as to funding

By _____
K. M. Copeland
District 5 Budget Manager

By: 
Finance Director

Approved as to form

By: 
Director of Public Works

05-SCr-009-8.1
 05-144-441201
 Signals/Lighting

**EXHIBIT A
 ESTIMATE OF COST**

<u>DESCRIPTION</u>	<u>Total Est cost</u>	<u>State Share</u>	<u>County Share</u>
Construction Cost			
Electrical	\$105,000	\$70,300	\$34,700
Highway	28,000	18,700	9,300
Striping/Signing	10,000	6,700	3,300
Traffic Control	<u>20,000</u>	<u>13,400</u>	<u>6,600</u>
Subtotal	\$163,000	\$109,100	\$53,900
Contingencies 6% +/-	<u>10,000</u>	<u>6,700</u>	<u>3,300</u>
Total Construction Cost	\$173,000	\$115,800	\$57,200
Prelim Engineering (13%)+/-	22,400	22,400	0
Cons't Engineering (16%)+/-	<u>27,600</u>	<u>27,600</u>	<u>0</u>
Total Project Cost	\$223,000	\$165,800	\$57,200
Total <u>Estimated</u> County Participation			\$57,200