

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: July 27, 2010 – Consent	AGENDA NO.: 72
SUBJECT: a. Approve a Cooperative Agreement with Caltrans for the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065; b. Authorize the Chair to execute the Cooperative Agreement; and c. Direct the Clerk of the Board to submit the Cooperative Agreement to the County Recorder for filing.	
DEPARTMENT: RMA - Public Works	

RECOMMENDATIONS:

It is recommended that the Board of Supervisors:

- a. Approve a Cooperative Agreement with Caltrans for the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065;
- b. Authorize the Chair to execute the Cooperative Agreement; and
- c. Direct the Clerk of the Board to submit the Cooperative Agreement to the County Recorder for filing.

SUMMARY/DISCUSSION:

The Department of Public Works, in cooperation with the Transportation Agency for Monterey County (TAMC) and Caltrans, proposes to make safety and operational improvements to the intersection of State Route 68 at San Benancio Road. This Cooperative Agreement establishes the roles and responsibilities of the County and Caltrans during the implementation of the project. The execution of this Agreement is required by Caltrans prior to its allocating \$750,000 of District 5 Minor A funds to the County. Also before the Board today for consideration are the Plans and Specifications and the Mitigation Monitoring and Reporting Program for this project, which are anticipated to be approved prior to approval of this Cooperative Agreement.

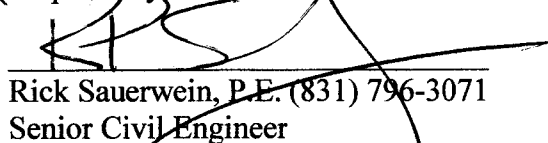
OTHER AGENCY INVOLVEMENT:

County Counsel and the Caltrans Legal offices have reviewed and approved the Cooperative Agreement as to form.

FINANCING:

There is no financial impact to the General Fund or the Road Fund. Total project cost, including engineering, environmental, right-of-way and construction, is estimated at \$4.8 million. The project is funded by County Traffic Impact fees collected from developments in the Highway 68 corridor, TAMC Traffic Impact fees, State Transportation Improvement Program and Minor A funds.

Prepared by:

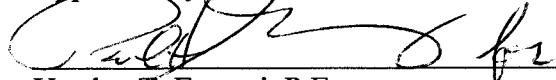

Rick Sauerwein, P.E. (831) 796-3071
Senior Civil Engineer

Dated: July 19, 2010

cc: Auditor-Controller; CAO Office

Attachments: Board Order; Project Budget; Cooperative Agreement; Location Map

Approved by:


Yazdan T. Emrani, P.E.
Director of Public Works