

1st AMEND No.4
A-3624

AGMNT A-6424

Report to Monterey County Board of Super

A-6424 - assigned 10/7

SUBJECT	APPROVE AMENDED AGREEMENT FOR SHARING THE COSTS OF STATE HIGHWAY/COUNTY HIGHWAY ELECTRICAL FACILITIES IN MONTEREY COUNTY.	BOARD MEETING DATE	AGENDA NUMBER
		6/5/90 CONSENT	52
DEPARTMENT	PUBLIC WORKS		

RECOMMENDATION

It is recommended that the Board of Supervisors approve the amended Agreement for sharing the costs of State Highway Electrical Facilities at intersections with County highways.

SUMMARY

This agreement is necessary to amend a 1983 agreement to include new traffic signals and safety lighting installed at five State/County intersections.

DISCUSSION

An Agreement for sharing costs of State Highway Electrical Facilities at County intersections was approved by the State and the County in April, 1983. That agreement is periodically amended to reflect changes approved by CALTRANS and the County. The changes in this amendment are a result of five additional traffic signals and their respective safety lighting, recently installed at:


- Highway 68 at York Road (1/6 County)
- Highway 68 at Laureles Grade (1/3 County)
- Highway 68 at San Benancio Road (1/3 County)
- Highway 156 at Prunedale North Road (1/3 County)
- Highway 156 at Vierra Canyon Road (1/2 County)

OTHER AGENCY INVOLVEMENT

The California Department of Transportation owns and maintains the electrical facilities and Monterey County pays for their proportionate share.

FINANCING

There is no impact to the general fund. The County's cost will be paid for with road funds.


GERALD J. GROMKO, PhD
PUBLIC WORKS DIRECTOR

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No. 90-356 ---)
Resolution Approving Amendment)
No. 4 to Agreement #A-3624)
with California Department of)
Transportation for Sharing Cost)
of State Highway Electrical)
Facilities in Monterey County;)
Public Works Director Authorized)
to Sign)

WHEREAS, an agreement for sharing cost of State Highway Electrical Facilities was entered into between the State and the County in April 1983; and

WHEREAS, the State of California, through its Department of Transportation has amended the agreement for sharing cost of State Highway Electrical Facilities on State Highways in the County of Monterey dated April 1, 1990, and

WHEREAS, the amendment includes:

- Highway 68 at York Road
- Highway 68 at Laureles Grade
- Highway 68 at San Benancio Road
- Highway 156 at Prunedale North Road
- Highway 156 at Vierra Canyon Road

NOW, THEREFORE, BE IT RESOLVED, that said Agreement is hereby approved and the Public Works Director and the Clerk of the Board are directed to sign on behalf of Monterey County.

Upon motion of Supervisor Shipnuck, seconded by Supervisor Del Piero, the foregoing resolution is adopted this 5th day of June, 1990, by the following vote, to-wit:

AYES: Supervisors Del Piero, Shipnuck, Petrovic, Karas & Strasser Kauffman.

NOES: None.

ABSENT: None.

I, ERNEST K. MORISHITA, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof at page ___ of Minute Book 64, on June 5, 1990
Dated: June 5, 1990

ERNEST K. MORISHITA, Clerk of the Board
of Supervisors, County of Monterey,
State of California.

By *Ashe Arri* Deputy

AGREEMENT FOR SHARING COST OF STATE HIGHWAY ELECTRICAL
FACILITIES WITH COUNTY OF MONTEREY

This AGREEMENT, made and executed in duplicate this 26th
day of JUNE, 1990, by and between the State of California acting
by and through the Department of Transportation, hereinafter
referred to as "STATE" and the COUNTY of MONTEREY, hereinafter
referred to as the "COUNTY".

W I T N E S S E T H

AGREEMENT

This AGREEMENT shall supersede any previous AGREEMENT and/or
AMENDMENTS thereto for sharing State incurred costs in the COUNTY
with the COUNTY. STATE agrees to maintain the electrical
facilities as shown on Exhibit "A" of this Agreement.

ELECTRICAL FACILITIES

Electrical facilities include flashing beacons, traffic
signals, traffic-signal system, safety lighting, and sign
lighting on the State Highway System.

The cost of operating and maintaining flashing beacons,
traffic signals, traffic-signal systems, safety lighting, and
sign lighting now in place at the intersection of any State
Highway Route and any County Road shall be shared as shown in
Exhibit "A".

BASIS FOR BILLING

It is agreed that monthly billings for flashing beacons, traffic signals, and traffic-signal systems shall be based on actual intersection costs which are as follows:

- A. Maintenance
 - 1. Labor including overhead assessment
 - 2. Other expenses
 - a. Equipment
 - b. Materials
 - c. Miscellaneous expenses

- B. Electrical Energy

It is agreed that monthly billings for safety lighting and sign lighting shall be based on calculated unit cost derived by averaging District-wide cost each month. Costs are as follows:

- A. Maintenance
 - 1. Labor including overhead assessment
 - 2. Other Expenses
 - a. Equipment
 - b. Materials
 - c. Miscellaneous Expenses

- B. Electrical Energy

It is agreed that monthly billings for utility-owned and maintained lighting will be based on calculated unit costs derived from utility company billings.

Exhibit "A" will be amended as necessary by written concurrence of both parties to reflect changes to the system.

This Agreement shall become effective APRIL 1, 1990, and shall remain in full force and effect until amended or terminated.

The Agreement as above may be amended or terminated at any time upon mutual consent of the parties thereto. This Agreement may also be terminated by either party upon thirty (30) days' notice to the other party.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

COUNTY OF MONTEREY

By 
PUBLIC WORKS DIRECTOR

ERNEST K. MORISHITA
Clerk of the Board

By 
County Clerk

Approved as to form and procedure:


Dep. County Attorney

By WILLIAM K. RENTZ

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

ROBERT K. BEST
Director of Transportation

By 
District Director of Transportation

Date 6-26-90

EXHIBIT "A"

County of MONTEREY

Effective April 1, 1990

ELECTRICAL FACILITIES OPERATION AND MAINTENANCE
COST DISTRIBUTION

Billed and Maintained by the State

<u>Route</u>	<u>E. Number/ Pole No.</u>	<u>Location</u>	<u>Type of Facility</u>	<u>Units</u>	<u>Cost Distribution</u>	
					<u>State</u>	<u>County</u>
<u>SIGNALS</u>						
001	ER72F	Rio Road	Traffic Actuated		50	50
"	ER73H	Ocean	"		50	50
"	ER74G	Carpenter	"		50	50
068	ES08C	York School Road	"		66.7	*16.7
"	ES11C	Laureles Grade	"		66.7	33.3
"	ES12C	San Benancio	"		66.7	33.3
"	ES19Z	Main & Blanco	"		50	**25
156	EI05B	Prunedale North Road	"		66.7	33.3
"	EI05L	Vierra Canyon Road	"		50	50
<u>FLASHERS</u>						
001	ER69C	South of Highland Drive			66.7	33.3
"	ER69F	North of Highland Drive			66.7	33.3
"	ERC1A	1000' South of Salinas Road			66.7	33.3
"	ERC1B	Route 001 Jct. Salinas Road			66.7	33.3
"	ERXXX	Salinas Road East of Hwy. 001			66.7	33.3
101	EX94J	Pesante Road			66.7	33.3
"	EX96C	San Miguel Canyon Road			66.7	33.3
"	EX101	San Juan Road			66.7	33.3
<u>SIGN LIGHT</u>						
001	B10106	Salinas Road East		1	66.7	33.3

*1/6 City of Monterey
**1/4 City of Salinas

Route	E. Number/ Pole No.	Location	Type of Facility	Units	Cost Distribution	
					State	County
<u>LIGHTS</u>						
001	A7260	Rio Road	200W HPS	1	50	50
"	A7261	"	"	1	50	50
"	A7262	"	"	1	50	50
"	A7263	"	"	1	50	50
"	C7291	Carmel Valley Road	"	1	66.7	33.3
"	C7294	"	"	1	66.7	33.3
"	C7380	Ocean	310W HPS	1	50	50
"	C7382	"	"	1	50	50
"	J7453	Carpenter	200W HPS	1	50	50
"	J7454	"	"	1	50	50
"	J7455	"	"	1	50	50
"	J7456	"	"	1	50	50
"	J7457	"	"	1	50	50
"	J7458	"	"	1	50	50
"	J7459	"	"	1	50	50
"	J7460	"	"	1	50	50
"	J7461	"	"	1	50	50
"	K7501	Aguajito-Carmel Hill (Jct. 068)	"	1	66.7	33.3
"	K7503	"	"	1	66.7	33.3
"	F8854	Neponset Road East Route 001	250W HPS	1	50	50
"	F8856	"	"	1	50	50
"	F8866	Neponset Road West Route 001	"	1	50	50
"	F8867	"	"	1	50	50
"	H9032	Molera Road East Route 001, Marina	200W HPS	1	50	50
"	H9036	"	"	1	50	50
"	H9039	Molera Road West Route 001, Marina	"	1	50	50
"	G9040	"	"	1	50	50
068	A556	Olmstead Road	200W HPS	1	50	*25
"	A558	"	"	1	50	*25
"	C815	York School Road	"	1	66.7	**16.7
"	C817	"	"	1	66.7	**16.7
"	G1121	Laureles Grade	"	1	66.7	33.3
"	G1123	"	"	1	66.7	33.3
"	C1333	San Benancio	"	1	66.7	33.3

*1/4 City of Monterey

**1/6 City of Monterey

Route	E. Number/ Pole No.	Location	Type of Facility	Units	Cost Distribution	
					State	County
<u>LIGHTS (Cont'd)</u>						
068	D1574	Toro Park	"	1	25	75
"	D1575	"	"	1	25	75
"	D1576	"	"	1	25	75
"	D1577	"	"	1	25	75
"	D1584	"	"	1	0	100
"	D1585	"	"	1	0	100
"	G1996	Main & Blanco	200W HPS	1	50	*25
"	G1997	"	"	1	50	*25
"	G1999	"	"	1	50	*25
"	G2000	"	"	1	50	*25
101	U6640	Soledad Prison OC	"	1	50	50
"	A9101	Boronda Road East of Route 101	"	1	50	50
"	A9102	"	"	1	50	50
"	B9099	Boronda Road West of Route 101	"	1	50	50
"	B9100	"	"	1	50	50
"	F9186	Russell-Espinosa Road	"	1	0	100
"	F9189	"	310W HPS	1	50	50
"	F9190	"	"	1	50	50
"	F9191	"	200W HPS	1	50	50
"	F9192	"	"	1	0	100
"	F9193	"	310W HPS	1	50	50
"	A9427	Reese Circle- Blackie Road	200W HPS	1	50	50
"	A9429	"	"	1	50	50
"	B9449	Pesante Road	310W HPS	1	50	50
"	B9451	"	"	1	50	50
"	N9612	San Miguel Canyon Road	200W HPS	1	66.7	33.3
"	N9613	"	"	1	66.7	33.3
"	N9614	"	"	1	66.7	33.3
"	10040	Dunbarton	"	1	66.7	33.3
156	135	Geil St. Ped OC	40W 48"	14	0	100
"	D513	Prunedale North Road	200W HPS	1	66.7	33.3
"	D515	"	"	1	66.7	33.3
"	E541	Vierra Canyon Road	"	1	50	50
"	E542	"	"	1	50	50
"	E544	"	"	1	50	50
"	E545	"	"	1	50	50

*1/4 City of Salinas

<u>Route</u>	<u>E. Number/ Pole No.</u>	<u>Location</u>	<u>Type of Facility</u>	<u>Units</u>	<u>Cost Distribution</u>	
					<u>State</u>	<u>City</u>
<u>LIGHTS (Cont'd)</u>						
183	C355	McFadden Road	200W HPS	1	66.7	33.3
"	C358	"	"	1	66.7	33.3
"	D419	San Jon Road	250W HPS	1	66.7	33.3
"	E512	Cooper Road	200W HPS	1	66.7	33.3
"	E515	"	"	1	66.7	33.3
"	F762	Espinosa	"	1	66.7	33.3
"	F765	"	"	1	66.7	33.3
"	G831	C-80 (Del Monte Avenue)	"	1	66.7	33.3
"	G834	"	"	1	66.7	33.3
"	G837	"	"	1	66.7	33.3
<u>UTILITY OWNED - BILLED BY THE STATE</u>						
001	S1	Molera Road	200W HPS	1	66.7	33.3
"	S2	"	"	1	66.7	33.3
"	S34	Moss Landing	250W HPS	1	66.7	33.3
"	S35	Dolan Road	"	1	66.7	33.3
"	1287	Salinas Road	200W HPS	1	66.7	33.3
"	1288	"	"	1	66.7	33.3
068	S5	Corral De Tierra	"	1	66.7	33.3
"	S6	San Benancio	"	1	66.7	33.3
"	S16	Torero Drive	200W HPS	1	66.7	33.3
"	S12	Portola Drive	"	1	66.7	33.3
"	S11	Serra Way	"	1	66.7	33.3
101	4257	Crazy Horse Road	"	1	66.7	33.3
"	4258	"	"	1	66.7	33.3
"	4836	San Juan Road	"	1	66.7	33.3
"	4837	"	"	1	66.7	33.3
"	4838	"	"	1	66.7	33.3
"	4839	"	"	1	66.7	33.3
156	S39	Meridian Road	"	1	66.7	33.3
"	S40	"	"	1	66.7	33.3
"	S14	Vierra Caynon Road	"	1	66.7	33.3
"	S15	"	"	1	66.7	33.3