

Boyer

Report to Monterey County Board of Supervisors

SUBJECT	APPROVE AMENDMENT NO. 1 TO AGREEMENT NO. A-6424 FOR SHARING COSTS BETWEEN STATE AND COUNTY OF STATE HIGHWAY ELECTRICAL FACILITIES AT INTERSECTIONS WITH COUNTY HIGHWAYS; AUTHORIZE PUBLIC WORKS DIRECTOR AND CLERK TO THE BOARD TO SIGN ON BEHALF OF COUNTY.	BOARD MEETING 10/19/93 CONSENT	AGENDA NUMBER
DEPARTMENT	PUBLIC WORKS		

RECOMMENDATION

It is recommended that the Board of Supervisors:

1. Approve Amendment No. 1 to Agreement No. A-6424 for sharing costs between State and County of State Highway Electrical Facilities at intersections with County highways;
2. Authorize Public Works Director and Clerk to the Board to sign on behalf of County.

SUMMARY

This action will amend a 1990 Agreement No. A-6424 to include new traffic signals and safety lighting installed at three State/County intersections. It also will include two locations where street sign lights (a new electrical facility) have been installed.

DISCUSSION

In June of 1990 Agreement No. A-6424 was approved, for sharing costs between State and County of State Highway Electrical Facilities at Intersections with County Highways. This proposed Amendment No. 1 to Agreement No. A-6424 is necessary to include three additional traffic signals and their respective safety lighting recently installed at:

Highway 001 at Carmel Valley Road	(1/3 County cost)
Highway 183 at Davis Road	(3/8 County cost)
Highway 183 at Blackie Road	(1/2 County cost)

And street sign lights installed at:

Highway 068 at Laureles Grade	(1/3 County cost)
Highway 068 at San Benancio Road	(1/3 County cost)

Note: Agreement A-6424 was previously known as Amendment No. 4 to Agreement No. A-3624.


Approve Amendment No. 1
Electrical Facilities in Monterey County
Meeting of October 19, 1993
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OTHER AGENCY INVOLVEMENT

The California Department of Transportation (CalTrans) owns and maintains the electrical facilities and Monterey County pays for a proportionate share. CalTrans, the lead agency, requests concurrence of the amendment by copy of a signed resolution. County Counsel has approved Amendment No. 1 as to form.

FINANCING

There is no financial impact to the County General Fund. The County's cost will be paid for from the Road Fund.


GERALD J. GROMKO, Ph.D.
PUBLIC WORKS DIRECTOR

BY *GEK*
GEK/cw

M.F. Attachments: Board Resolution; Amendment No. 1

Distribution: Clerk to Board (16); Public Works (8)

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

RESOLUTION NO. 93-422

APPROVE AMENDMENT NO. 1 TO)
AGREEMENT NO. A-6424 FOR SHARING)
COSTS BETWEEN STATE AND COUNTY)
OF STATE HIGHWAY ELECTRICAL)
FACILITIES AT INTERSECTIONS WITH)
COUNTY HIGHWAYS; AUTHORIZE PUBLIC)
WORKS DIRECTOR AND CLERK TO THE)
BOARD TO SIGN ON BEHALF OF COUNTY.)

WHEREAS, Agreement No. A-6424 for sharing costs of State Highway Electrical Facilities was entered into between the State and the County in June, 1990; and

WHEREAS, the State of California, through its Department of Transportation has amended the Agreement for sharing costs of State Highway Electrical Facilities on State Highways in the County of Monterey dated September 23, 1993; and

WHEREAS, the amendment includes:

Highway 001 at Carmel Valley Road
Highway 068 at Laureles Grade
Highway 068 at San Benancio Road
Highway 183 at Davis Road
Highway 183 at Blackie Road

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

Upon motion of Supervisor Karas, seconded by Supervisor Salinas, the foregoing resolution is adopted this 19th day of October, 1993, by the following vote:

AYES: Supervisors Salinas, Shipnuck, Perkins, Johnsen & Karas.

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 67, on Oct. 19, 1993

Dated: Oct. 19, 1993

ERNEST K. MORISHITA, Clerk of the Board
of Supervisors, County of Monterey,
State of California
By Dee Arri
Deputy

AMENDMENT NO. 1

COUNTY OF MONTEREY

September 23, 1993

AMENDMENT TO AGREEMENT FOR SHARING COST OF STATE HIGHWAY ELECTRICAL FACILITIES entered into by and between the COUNTY OF MONTEREY, hereinafter referred to as the "COUNTY", and the State of California, acting by and through the Department of Transportation, hereinafter referred to as the "STATE".

W I T N E S S E T H

WHEREAS, an Agreement for Sharing Cost of State Highway Electrical Facilities, as provided for in Section 130 of the Streets and Highways Code, was executed by the COUNTY on JUNE 26, 1990; and

WHEREAS, said Agreement by its terms provides that it may be modified or amended at any time upon mutual consent of the parties; and

WHEREAS, the parties thereto now desire that said Agreement be amended,

NOW, THEREFORE, it is understood and agreed that said Agreement be and the same is hereby amended in accordance with the attached pages dated September 1, 1993, and numbered 5, 6, 7, 8 and 9, which attached pages shall be substituted for like pages numbered 5, 6, 7, and 8 in said Agreement, and shall cancel and supersede such like numbered pages, becoming a part of said Agreement for all purposes. In all other respects, said Agreement shall remain in full force and effect.

This Amendment shall become effective this 1st day of September, 1993.

COUNTY of MONTEREY

By *Paul Plouffe*
PUBLIC WORKS DIRECTOR

Anne Arri
Clerk to the Board

Approved as to form procedure.

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

Douglas C. Holland
County Attorney
County Counsel

JAMES W. VAN LOBEN SELS
DIRECTOR OF TRANSPORTATION

By _____

By *S. Toke*
Deputy District Director
Maintenance & Operations

APPROVED AS
TO FORM

Date *11/2/93*

OCT - 4 1993
J.R. Ramos
J.R. RAMOS
SENIOR DEPUTY COUNTY COUNSEL

EXHIBIT "A"

County of MONTEREY

Effective September 1, 1993

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
"	ER72H	Carmel Valley Rd	"		66.7	33.3
"	ER73H	Ocean	"		50	50
"	ER74G	Carpenter	"		50	50
068	ES08C	York School Road	"		66.7	*16.7
"	ES11C	Laureles Grade	"		66.7	33.3
"	ES13C	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
183	EU01C	Davis Road N/B Ramp	"		50	***37.5
"	EU01D	Davis Road S/B Ramp	"		50	***37.5
"	EU08G	Blackie Road	"		50	50
<u>FLASHERS</u>						
001	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

*1/6 City of Monterey
**1/4 City of Salinas
***12.5 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>County</u>
<u>SIGN LIGHT</u>						
001	B10106	Salinas Road East		1	66.7	33.3
<u>STREET SIGN LIGHTS</u>						
068	G1121S	Laureles Grade	100W FLOUR.	1	66.7	33.3
"	G1123S	"	"	1	66.7	33.3
"	C1332S	San Benancio	"	1	66.7	33.3
"	C1334S	"	"	1	66.7	33.3
<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	"	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

<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>LIGHTS (Cont'd)</u>						
068	C815	York School Road	200W HPS	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
"	C1332	San Benancio	"	1	66.7	33.3
"	D1574	Toro Park	"	1	25	75
"	D1575	"	"	1	25	75
"	D1576	"	"	1	25	75
"	D1577	"	"	1	25	75
"	D1584	"	100W HPS	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
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

*1/6 City of Monterey
**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>County</u>

LIGHTS (Cont'd)

156	E541	Vierra Canyon Rd	200W HPS	1	50	50
"	E542	"	"	1	50	50
"	E544	"	"	1	50	50
"	E545	"	"	1	50	50
183	S0184	Davis Road N/B Ramp	"	1	50	*37.5
"	S0185	"	"	1	50	*37.5
"	S0186	"	"	1	50	*37.5
"	S0190	Davis Road S/B Ramp	"	1	50	*37.5
"	S0191	"	"	1	50	*37.5
"	S0192	"	"	1	50	*37.5
"	C355	McFadden Road	"	1	66.7	33.3
"	C358	"	"	1	66.7	33.3
"	D419	San Jon Road	"	1	66.7	33.3
"	E512	Cooper Road	"	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
"	8582	Blackie Road	"	1	50	50
"	8592	"	"	1	50	50
"	8622	"	"	1	50	50
"	8632	"	"	1	50	50

UTILITY OWNED - BILLED BY THE STATE

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

*12.5 City of Salinas

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					<u>State</u>	<u>County</u>

UTILITY OWNED - BILLED BY THE STATE (Cont'd)

101	4257	Crazy Horse Road	"	1	66.7	33.3
"	4258	"	"	1	66.7	33.3
"	6057	Dunbarton Road	"	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

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

RESOLUTION NO. 93-422

APPROVE AMENDMENT NO. 1 TO)
AGREEMENT NO. A-6424 FOR SHARING)
COSTS BETWEEN STATE AND COUNTY)
OF STATE HIGHWAY ELECTRICAL)
FACILITIES AT INTERSECTIONS WITH)
COUNTY HIGHWAYS; AUTHORIZE PUBLIC)
WORKS DIRECTOR AND CLERK TO THE)
BOARD TO SIGN ON BEHALF OF COUNTY.)

WHEREAS, Agreement No. A-6424 for sharing costs of State Highway Electrical Facilities was entered into between the State and the County in June, 1990; and

WHEREAS, the State of California, through its Department of Transportation has amended the Agreement for sharing costs of State Highway Electrical Facilities on State Highways in the County of Monterey dated September 23, 1993; and

WHEREAS, the amendment includes:

Highway 001 at Carmel Valley Road
Highway 068 at Laureles Grade
Highway 068 at San Benancio Road
Highway 183 at Davis Road
Highway 183 at Blackie Road

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

Upon motion of Supervisor Karas, seconded by Supervisor Salinas, the foregoing resolution is adopted this 19th day of October, 1993, by the following vote:

AYES: Supervisors Salinas, Shipnuck, Perkins, Johnsen & Karas.

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 67, on Oct. 19, 1993

Dated: Oct. 19, 1993

ERNEST K. MORISHITA, Clerk of the Board
of Supervisors, County of Monterey,
State of California
By *Ernest K. Morishita*
Deputy

75 WK J.

MONTEREY COUNTY



DEPARTMENT OF PUBLIC WORKS

(408) 755-4800, 312 E. ALISAL STREET, SALINAS, CALIFORNIA 93901

GERALD J. GROMKO, Ph.D.
PUBLIC WORKS DIRECTOR

October 22, 1993

Department of Transportation
Post Office Box 8114
San Luis Obispo, CA 93403-8114

Attn: Marilyn M. Ross
District Delegated Maintenance Agreements Officer

Subject: AMENDMENT NO. 1 TO AGREEMENT FOR SHARING COSTS
OF STATE HIGHWAY ELECTRICAL FACILITIES

Dear Ms. Ross:

Here for final execution is Amendment No. 1 to the agreement for sharing costs of State highway electrical facilities. The original, two copies, and the authorizing resolution are attached. As you have stated, we can anticipate the return of a fully executed copy for our files.

The Clerk to the Board of Supervisors has brought to our attention they require two copies of the agreement between Board action and final execution. If possible, please send an additional copy with future amendments or agreements.

If you have any further questions in this matter, please feel free to call Gary Kearns at (408) 755-4938.

Sincerely,

GERALD J. GROMKO, Ph.D.
PUBLIC WORKS DIRECTOR

By *Neal Thompson*
Neal Thompson, P.E.
Traffic Engineer

17
GER/cw

Attached: Amendment No. 1 (original, two copies, and resolution)

t-15,ele01a93.let
Traffic Signal Lighting & Maintenance Agreement