



Legislation Details (With Board Report)

File #: RES 17-153 **Name:** Adopt Reso Amendment 2 Agmt A-6424
Type: BoS Resolution **Status:** Passed
File created: 8/29/2017 **In control:** Board of Supervisors
On agenda: 9/12/2017 **Final action:** 9/12/2017

Title: Adopt a resolution to:
a. Approve Amendment No. 2 to Agreement No. A-6424 for sharing costs between State and County for highway electrical facilities at intersections with County highways; and
b. Authorize the Resource Management Agency Director to execute Amendment No. 2 on behalf of the County of Monterey.

Sponsors: Public Works / RMA

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A - Resolution, 3. Attachment B - Amendment No. 2 to Agreement No. A-6424, 4. Attachment C - Agreement A-6424, 5. Attachment D - Amendment No. 1 to Agreement A6424, 6. Completed Board Order, 7. Fully Executed Agreement between the County of Monterey and The State of California

Date	Ver.	Action By	Action	Result
9/12/2017	1	Board of Supervisors		

Adopt a resolution to:
a. Approve Amendment No. 2 to Agreement No. A-6424 for sharing costs between State and County for highway electrical facilities at intersections with County highways; and
b. Authorize the Resource Management Agency Director to execute Amendment No. 2 on behalf of the County of Monterey.

RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a Resolution to:

- a. Approve Amendment No. 2 to Agreement No. A-6424 for sharing costs between State and County for highway electrical facilities at intersections with County highways; and
- b. Authorize the Resource Management Agency Director to execute Amendment No. 2 on behalf of the County of Monterey.

SUMMARY/DISCUSSION:

This action will amend Agreement A-6424, as previously amended by Amendment No. 1 from 1993, to include cost sharing for electrical and maintenance at four new traffic signal and lighting locations at State/County intersections, and remove one unshared location.

The original sharing of costs of State Highway Electrical Facilities was entered into by and between the State of California and the County of Monterey on December 12, 1951. The first revision to the 1951 agreement occurred on April 19, 1983 by resolution and created Agreement No. 3624 (A-3624). Agreement A-3624 was amended three times, twice in 1985 and once in 1987 adding more shared locations. In 1990, a second revised

agreement was adopted by resolution and created Agreement A-6424. Amendment Number 1 to Agreement A-6424 was approved by the Board of Supervisors of the County of Monterey on October 19, 1993 and modified the shared locations.

On February 9, 2016 the State of California, through its Department of Transportation, proposed Amendment No. 2 to Agreement A-6424, as previously amended. Amendment No. 2 includes:

1. Addition of:
 - a. San Miguel Canyon Road at State Highway 101
 - i. 33.3% of the cost for three (3) 200W lights and one (1) traffic signal
 - b. Hitchcock Road at State Highway 68
 - i. 33.3% of the cost of three (3) 200W lights and traffic signal
 - c. Salinas Road at State Highway 1
 - i. 41.5% of the cost of four (4) 200W lights
 - d. Roundabout at 17-Mile Drive at State Highway 1/68
 - i. 25% of the cost for 14 (fourteen) 200W lights and one (1) flasher
2. Removal of
 - a. York School Road at State Highway 68

The underlying work associated with this agreement is the operation and maintenance of existing facilities. Thus the underlying work has a Class 1 categorical exemption under CEQA.

OTHER AGENCY INVOLVEMENT:

The California Department of Transportation requested concurrence of the amendment by copy of the signed resolution.

FINANCING:

The County's share of electrical cost for the four (4) new locations is estimated to cost \$3,800 annually. The adopted FY 2017-18 budget for the Road Fund 002, Appropriation Unit RMA012 includes \$29,450 for the electrical cost sharing agreement with the State of California, which is sufficient to cover the nominal increase for the new locations.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This action meets the strategic initiatives by ensuring maintenance of signals and lighting at shared intersections continues per the existing agreement.

Check the related Board of Supervisors Strategic Initiatives:

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

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Approved by: Enrique Saavedra, Acting Chief of Road & Bridges of Public Works & Facilities
Approved by: Carl P. Holm, AICP, RMA Director

The following
Attachment A - Resolution

Attachment B - Amendment No. 2 and Exhibit A - Electrical Facilities Operation and Maintenance Cost
Distribution to Agreement A-6424

Attachment C - Agreement A-6424

Attachment D - Amendment to No. 1 to Agreement A-6424

(Attachments on file with the Clerk of the Board)