

Lompoc City Council Agenda Item



City Council Meeting Date: December 6, 2005

TO: Gary P. Keefe, City Administrator

FROM: Charles L. Haight, Civil Engineering Associate III
c_haight@ci.lompoc.ca.us

SUBJECT: Amendment No. 1 To Cooperative Agreement No. 015645
Traffic Control Signals On Highway 1 ("H" Street) and Laurel Avenue

RECOMMENDATION:

Staff recommends that the City Council:

1. Authorize the Mayor to sign Amendment No. 1 (District Agreement #05-CA-0160-A/1) to Cooperative Agreement No. 015645 with the State of California, which extends the termination date of the Agreement and allows the City to use Federal-aid financing for its share of the project.
2. Authorize the City Clerk to forward the signed original and four copies of Amendment No. 1 to the State of California for processing.

DISCUSSION:

On October 7, 2003, the City Council adopted Resolution No. 5118(03), thereby authorizing the Mayor to execute Cooperative Agreement No. 015645 with the State of California to pay its proportionate share of the costs associated with the installation of traffic control signals and safety lighting on State Highway 1 at Laurel Avenue (the "Project"). At this time, the Project construction has not begun.

The State of California has now determined that the control signals and safety lighting will not be constructed prior to the termination date of December 31, 2005, as specified in the Agreement and that the Agreement needs to be amended by moving the termination date to December 31, 2007.

In addition, since the approval of the original Agreement on October 7, 2003, Federal-aid financing has been approved for the City's share of the project costs. This Amendment No.1 will secure the City's use of these Federal funds.

DECEMBER 6, 2005

SUBJECT: AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO.
015645 – TRAFFIC CONTROL SIGNALS ON HIGHWAY 1 (“H”
STREET) AND LAUREL AVENUE

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Attached for the Mayor’s signature are the original and four (4) copies of
Amendment No. 1.

Charles L. Haight
Civil Engineering Associate III

Attachments: Letter Dated 10/20/05 from Department of Transportation
Original Cooperative Agreement #05-CA-0160
Amendment No. 1 #05-CA-0160-A/1

APPROVED FOR SUBMITTAL TO THE CITY ADMINISTRATOR:

Larry Bean, P.E.
Public Works Director

APPROVED FOR SUBMITTAL TO THE CITY COUNCIL:

Gary P. Keefe
City Administrator