

STAFF REPORT

SUBJECT: Route 154 Operational Improvements – Group II

MEETING DATE: May 20, 2010

AGENDA ITEM: 6B

STAFF CONTACT: Fred Luna

RECOMMENDATION:

Authorize the Chair to sign Amendment No. 1 to the construction cooperative agreement (05-CA-0206) with Caltrans for the Route 154 Operational Improvements – Group II project to extend the termination date to December 31, 2010.

DISCUSSION:

The Route 154 Operational Improvements – Group II project is one of the last Measure D highway improvement projects. This project included four distinct operational and safety improvements that were constructed during 2008 and 2009. In the summer of 2009, work was completed on the last of those improvements, a westbound passing lane between the Santa Ynez River and SR 246 intersection. The Group II improvements on Route 154 added to previous investments that SBCAG, through Measure D, had completed to improve safety and operations on the highway.

The Group II improvements were performed under an encroachment permit with Caltrans, whereby SBCAG was the lead agency and retained the services of construction managers to administer the daily operations of the construction. The relationship between SBCAG and Caltrans was codified in a cooperative agreement which was approved in January 2008. At the request of Caltrans, staff is recommending that the board authorize the cooperative agreement be amended to extend the termination date to December 31, 2010 from the original termination date of June 30, 2010. The extension will provide additional time for SBCAG and Caltrans to close out any final construction issues such as coordinating the final records, files and as-built plans.

ATTACHMENTS:

1. Copy of Amendment No. 1 of cooperative agreement 05-CA-0206

05-SB-154-PM 8.1/28.5
County of Santa Barbara
E.A. 05-494201
District Agreement No. 05-CA-0206-A1
Construction Only

AMENDMENT NO. 1 TO AGREEMENT

THIS AMENDMENT NO. 1 TO AGREEMENT, ENTERED INTO EFFECTIVE ON _____, 20__, is between the STATE OF CALIFORNIA, acting by and through its Department of Transportation, referred to herein as "STATE", and the

SANTA BARBARA LOCAL
TRANSPORTATION AUTHORITY
A political subdivision of the State
Of California, referred to herein as
"AUTHORITY".

RECITALS

1. The parties hereto entered into an Agreement No. 05-CA-0206 on January 22, 2008 defining the terms and conditions of a project to construct various improvements on the roadway from Post Mile 8.1 to 28.5 on State Route 154 (SR 154), referred to herein as "PROJECT".
2. It has been determined that PROJECT will not be completed prior to the termination date of said Agreement.

IT IS THEREFORE MUTUALLY AGREED

1. The termination date specified in Article 25 of Section III of said Agreement shall now be December 31, 2010 instead of June 30, 2010.
2. All other terms and conditions of said Agreement shall remain in full force and effect.
3. This Amendment No.1 to Agreement is hereby deemed to be a part of said Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers.

**STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION**

**RANDELL H. IWASAKI
Director of Transportation**

**SANTA BARBARA COUNTY LOCAL
TRANSPORTATION AUTHORITY**

260 N. San Antonio Road, Suite B
Santa Barbara, CA 93110

By: _____
District Director

Certified as to funds:

By _____
District 5 Budget Manager

By: _____
Chair, SBCLTA

Approved as to form & procedure:

By: _____
County Counsel for SBCLTA