



Meeting Date: 3/20/2007

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Cynthia Daniels, AICP *Cd* Agenda Item No. I-3  
 Reviewed By: City Manager *[Signature]* City Attorney *Gillig* Finance *SW* Other NA *[Signature]*

DATE: March 1, 2007

TO: City Council

FROM: *[Signature]*  
Lou Balderrama, City Engineer  
Public Works Department *[Signature]*

SUBJECT: Amendment to Agreement with California Department of Transportation (Caltrans) for Rice Avenue/Santa Clara Avenue Interchange Improvements on Highway 101

**RECOMMENDATION**

That City Council approve and authorize the Mayor to execute the Amendment No. 1 to the agreement between the City and Caltrans to extend the expiration date for the Rice Avenue/Santa Clara Avenue interchange improvements on U.S. Highway 101 (Agreement No. A-5560).

**DISCUSSION**

The City has a cooperative agreement dated September 2, 1998 with Caltrans for the improvements to the Rice Avenue/Santa Clara Avenue interchange on Highway 101. The Amendment No. 1 extends the expiration date from December 31, 2006 to December 31, 2008 for the design and right of way acquisitions phase of the project. No other changes are proposed in the Amendment No. 1. Project design and right of way acquisition should be complete by May 1, 2007.

**FINANCIAL IMPACT**

None.

Attachment #1 - Amendment No. 1 to Agreement No. A-5560

07-VEN-101 KP31.2/33.2 (PM19.4/20.6)  
Rice Avenue  
07270-003431

**District Agreement No. 07-4169A-1**  
City Agreement No. A-5560

**AMENDMENT No. 1 TO AGREEMENT**

This AMENDMENT No. 1 TO AGREEMENT, entered into effective on December 30, 2006 is between the STATE of CALIFORNIA, acting by and through its Department of Transportation, referred to herein as "STATE", and

CITY OF OXNARD, a body politic and a municipal corporation of the State of California, referred to herein as "CITY".

**RECITALS**

1. The parties hereto entered into an Agreement (Document No. 014314), on September 2, 1998, said Agreement defining the terms and conditions of a project to reconstruct the interchange and ramps on State Route 101 (SR101) at Rice Avenue, referred to herein as "PROJECT".
2. It has been determined that design of PROJECT will not be completed prior to the termination date of said Agreement.

**IT IS THEREFORE MUTUALLY AGREED:**

1. The termination date specified in Section III Article 14 of the Original Agreement shall now be December 31, 2008 instead of December 31, 2006.
2. The other terms and conditions of said Agreement (Document No. 014314) shall remain in full force and effect.
3. This Amendment No. 1 to Agreement is hereby deemed to be a part of Document No. 014314.

STATE OF CALIFORNIA  
Department of Transportation

CITY OF OXNARD

WILL KEMPTON  
Director of Transportation

By: \_\_\_\_\_  
Dr. Thomas E. Holden  
Mayor

By: \_\_\_\_\_  
Douglas R. Failing  
District Director

Attest: \_\_\_\_\_  
Daniel Martinez  
City Clerk

Approved as to Form and Procedure:

Approved as to Content:

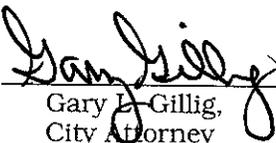
BY:   
\_\_\_\_\_  
Attorney,  
Department of Transportation

By:   
\_\_\_\_\_  
Lou Balderrama  
City Engineer

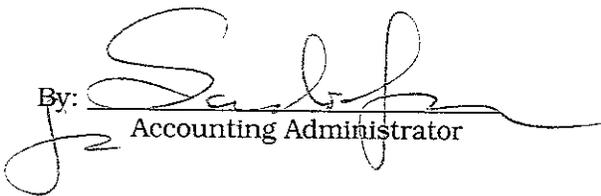
Certified as to Funds:

Approved as to Form:

By: \_\_\_\_\_  
District Budget Manager

By:  03-12-07  
\_\_\_\_\_  
Gary Gillig,  
City Attorney

Certified as to Financial Terms and Conditions:

By:   
\_\_\_\_\_  
Accounting Administrator