DATE: March 1, 2007

TO: City Council

FROM: Lou Balderrama, City Engineer
Public Works Department

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
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”.

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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:


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

WILL KEMPTON
Director of Transportation

By: _______________________________
Douglas R. Failing
District Director

CITY OF OXNARD

By: _______________________________
Dr. Thomas E. Holden
Mayor

Attest: _____________________________
Daniel Martinez
City Clerk

Approved as to Form and Procedure:

By: _______________________________
Attorney
Department of Transportation

Approved as to Content:

By: _______________________________
Lou Baiderrama
City Engineer

Certified as to Funds:

By: _______________________________
District Budget Manager

Approved as to Form:

By: _______________________________
Gary Gillig
City Attorney

Certified as to Financial Terms and Conditions:

By: _______________________________
Accounting Administrator