

COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE: 10/05/2010

ORIGINATING DEPARTMENT: ECP/Transportation Eng Ops Div

SUBJECT: Amendment No.1 to Caltrans Cooperative Agreement for improvements on Interstate 805 and La Jolla Village Drive interchange.

COUNCIL DISTRICT(S): 1, 5, 7

CONTACT/PHONE NUMBER: Deborah Van Wansele/619/533-3012, MS 608

REQUESTED ACTION:

Authorize the Mayor to execute a Cooperative Agreement with Caltrans to extend the Agreement to complete work for the I-805/La Jolla Village Drive interchange.

STAFF RECOMMENDATION:

Approve the Ordinance.

ITEM BACKGROUND: Extend the Agreement to construct the improvements to the La Jolla Village Dr/I-805 interchange. The project has been delayed to update the Plans, Specifications and Estimates to meet new Caltrans requirements. This action will be Amendment No. 1 which will extend the ending date to August 31, 2015.

FISCAL CONSIDERATIONS: None.

EQUAL OPPORTUNITY CONTRACT:

This agreement is not subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2708).

This agreement is subject to the City's Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517).

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

On January 10, 2007, the City entered into a Cooperative Agreement with Caltrans (No. 11-0621) for improvements to the I-805/La Jolla Village Drive interchange which expires December 31, 2010.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

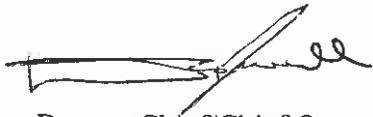
None.

KEY STAKEHOLDERS & PROJECTED IMPACTS:

Key stakeholders include those that utilize the interchange.

Heinrichs, Tony

Originating Department

A handwritten signature in black ink, consisting of a horizontal line with a diagonal stroke crossing it and a cursive flourish at the end.

Deputy Chief/Chief Operating Officer

AMENDMENT NO. 1 TO AGREEMENT

THIS AMENDMENT NO. 1 TO AGREEMENT, ENTERED INTO EFFECTIVE ON _____, 2010, is between the STATE OF CALIFORNIA, acting by and through its Department of Transportation, referred to herein as "STATE",

and the City of San Diego, 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.302079, District Agreement Number 11-0621) on January 10, 2007, said Agreement stated CITY proposes highway improvements consisting of widening of bridge overpass and improvements to the interchange ramps of Interstate 805 and La Jolla Village Drive, referred to herein as "PROJECT". STATE is authorized to do all acts necessary, convenient, or proper for the construction or improvement of all highways under its jurisdiction, possession, or control. CITY is authorized to plan, design, acquire right of way, and construct CITY projects over and under the State Highway system. STATE and CITY are public agencies authorized under the Streets and Highways Code section 130 to enter into an agreement under which STATE will advertise, award, and administer the construction contract. CITY is willing to fund one hundred percent (100%) of all PROJECT construction costs. CITY also is willing to fund one hundred percent (100%) of all PROJECT construction engineering costs, except for the quality assurance and resident engineer services provided by STATE. The parties hereto to define the terms and conditions under which PROJECT is to be constructed, financed, and maintained.
2. It has been determined that the 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 24 of the original Agreement is now August 31, 2015, instead of December 31, 2010.
2. All other terms and conditions of said Agreement (11-0621, Document No. 302079) as amended shall remain in full force and effect.

3. This Amendment No. 1 to Agreement No. 11-0621 is hereby deemed to be a part of Document No. 302079.

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

CITY OF SAN DIEGO

APPROVED

APPROVED

By: _____
LAURIE BERMAN
District Director

By: _____
JERRY SANDERS
Mayor

Date: _____

Date: _____

CERTIFIED AS TO FUNDS:

By: _____
ELIZABETH MALAND
City Clerk

By: _____
MARLENE DAVIS
District Budget Manager/UP

Date: _____

APPROVED AS TO FORM AND PROCEDURE

Date: _____

By: _____
JAN GOLDSMITH
City Attorney

Date: _____