

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 4/16/2013	(3) CONTACT/PHONE Glenn Marshall, Transportation Division Manager (805) 781-5269	
(4) SUBJECT Request to approve Amendment No. 6 to the "Agreement of Sharing Costs of Electrical Facilities on State Highways" with Caltrans to include additions and deletions of lighting facilities. District 1.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board approve and direct the Chairperson to sign the attached Amendment No. 6 to the "Agreement of Sharing Costs of Electrical Facilities on State Highways" with Caltrans.			
(6) FUNDING SOURCE(S) Road Fund	(7) CURRENT YEAR FINANCIAL IMPACT \$400.00	(8) ANNUAL FINANCIAL IMPACT \$22,000.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP No	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 10/16/12; #23	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 1 -			

Reference: 13APR16-C-6

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Glenn Marshall, Transportation Division Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 4/16/2013

SUBJECT: Request to approve Amendment No. 6 to the "Agreement of Sharing Costs of Electrical Facilities on State Highways" with Caltrans to include additions and deletions of lighting facilities. District 1.

RECOMMENDATION

It is our recommendation that your Honorable Board approve and direct the Chairperson to sign the attached Amendment No. 6 to the "Agreement of Sharing Costs of Electrical Facilities on State Highways" with Caltrans.

DISCUSSION

The "Agreement of Sharing Costs of Electrical Facilities on State Highways" lists the electrical facilities within the State right of way whose operation and maintenance costs are shared by Caltrans and the County. The original Agreement was executed in 1982 to ensure each agency paid their fair share of costs for interchange safety lighting in accordance with State standards. Amendment No. 6 to the existing agreement adds the lighting at the North Main/Hwy 101 interchange in Templeton. It also includes all subsequent additions and deletions of lighting facilities that have been made in the intervening years.

OTHER AGENCY INVOLVEMENT/IMPACT

Caltrans initiates these agreements with local agencies to address cost share on joint facilities.

County Counsel has reviewed and approved the amendment as to legal form and effect.

FINANCIAL CONSIDERATIONS

The cost of this additional lighting is estimated at \$400 per year. The annual shared electrical cost is approximately \$22,000. This is within the Roads Fund budgeted amount for this activity.

RESULTS

The result of approving this amendment will allow the County to pay its share of the electrical costs of maintaining lighting and signals within the County. These features, in turn, will result in a safer, more livable community.

File: Contract 300129/300142

c: Julie Gonzales, Caltrans District 5 Electrical Engineer

Reference: 13APR16-C-6

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ATTACHMENTS

1. Amendment No. 6 of Agreement of Sharing Cost of Electrical Facilities on State Highways