Cigueras Rd.

May 9, 1966

Mr. Alan S. Hart Division of Highways 150 Cak Street San Francisco, California

Subject: Agreement with State of California For Installation of Traffic Signals and Highway Lighting on Calaveras Road Extension Project, City of Milpitas

Dear Mr. Hart:

Enclosed you will find an original and <u>3</u> copies of an agreement between the County of Santa Clara and the party (ies) named above. The Board of Supervisors at its regularly scheduled meeting on <u>May 9, 1966</u> authorized its Chairman to execute this agreement on behalf of the County.

After execution of all copies, we would appreciate your returning 2 copy (ies) to this office.

Very truly yours,

JEAN PULLAN, Clerk of the Board of Supervisors

By _____ Deputy Clerk

JP: **jc** Encls.

Four (4) Certified copies of Resolution authorizing execution of above No. 1 agreement.

AGREEMENT

The County of Santa Clara, a political subdivision of the State of California, hereinafter referred to as "COUNTY", and the State of California, Department of Public Works, Division of Highways, hereinafter referred to as "STATE" do enter into the following Agreement:

WHEREAS, County contemplates construction of an extension of Calaveras Road between State Highway Routes 680 (Main Street) and 237 (Alviso-Milpitas Road) all within the City of Milpitas; and

194182

WHEREAS, State and County contemplate installation of traffic control signal systems and highway lighting at the intersection of the proposed extension of Calaveras Road with said Routes 680 and 237; and

WHEREAS, County is willing to include installation of said signal systems and highway lighting in County's construction contract for said extension of Calaveras Road; and

WHEREAS, State and County desire to jointly participate in financing said traffic signal system and highway lighting installation and desire to specify the proportionate share of costs to be borne by each, and to provide herein for future maintenance of said improvements.

> NOW, THEREFORE, IT IS AGREED AS FOLLOWS: SECTION I

> > 4

For and in consideration of the covenants and conditions to be kept and performed by State as set forth herein; County agrees:

1.) In connection with County's proposed construction contract for said extension of Calaveras Road, to construct or cause to be constructed, the aforesaid traffic control signal systems and highway lighting, through construction by County

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forces, or by contracts with construction contractors licensed by the State of California, said contracts to be carried out in accordance with the laws governing County with reference to the character of the work to be done thereunder, and to be completed in conformity with plans and specifications of County and to the satisfaction of and subject to the approval of State.

2.) To bear the entire expense of preparation of plans and specifications, and one-half of the construction engineering costs and construction costs required to complete the traffic control signal systems and highway lighting referred to herein, plus the entire cost of all other work incident to said extension of Calaveras Road.

3.) To reimburse State for County's proportionate share of the cost of maintenance and öperation of said highway lighting and/or traffic signals, such share to be determined in the manner provided in that agreement for maintenance of traffic signals and intersection lighting on State highways within the County which is in effect at the time said costs are incurred.

SECTION II

For and in consideration of the covenants and conditions to be kept and performed by County as set forth in this Agreement, State agrees:

1.) Following completion and acceptance by County of the construction contract for signal systems and highway lighting referred to herein, and promptly upon receipt from County for a detailed statement therefor, to pay County one-half of the actual cost to County for construction and construction engineering required to complete said traffic control signal systems and highway lighting.

It is estimated that State's share of the installation is \$17,500. The actual amount of State's share will be determined

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after the traffic control signal installations are completed but in no event shall State's share exceed \$17,500 unless otherwise provided in a subsequent agreement between County and State.

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2.) To maintain and operate the entire traffic control signal systems and highway lighting as constructed.

SECTION III

IT IS UNDERSTOOD AND AGREED that neither State nor any officer or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by County under or in connection with any work, authority or jurisdiction delegated to County under this Agreement. It is also understood and agreed that, pursuant to Government Code Section 895.4, County shall fully indemnify and hold State harmless from any liability imposed for injury (as defined by Government Code Section 810.8) occurring by reason of anything done or omitted to be done by County under or in connection with any work, authority or jurisdiction delegated to County under this Agreement.

IT IS UNDERSTOOD AND AGREED that neither County nor any officer or employee thereof, is responsible for any damage or liability occurring by reason of anything done or omitted to be done by State under or in connection with any work, authority or jurisdiction not delegated to County under this Agreement. It is also understood and agreed that, pursuant to Government Code Section 895.4, State shall fully indemnify and hold County harmless from any liability imposed for injury (as defined by Government Code Section 810.8) occurring by reason of anything done or omitted to be done by State under or in connection with any work, authority or jurisdiction not delegated to County under this Agreement.

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RST. 5349. 45067-500 4-65 SM

1 IN WITNESS WHEREOF, the parties hereto have caused this 2 Agreement to be executed by their respective officers, duly MAY 9 - 1968 3 , 1966, and authorized, by County this ____ day of 4 by State this 94 _, 1966. day of 5 6 **APPROVAL RECOMMENDED:** STATE OF CALIFORNIA Department of Public Works 7 Division of Highways 8 J. C. WOMACK Engineer District Deputy State Highway Engineer 9 APPROVED AS TO FORM AND PROCEDURE: 10 Highway Engineer **Jeputy** 11 COUNTY OF SANTA CLARA 12 Coun By Chairman, 13 Supervisors Board of 14 Attorney, Department Public Works of Attest: 15 Clerk Board of Supervisors 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

STATE OF CALIFORNIA-TRANSPORTATION AGENCY

DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS P. O. BOX 3366 RINCON ANNEX, SAN FRANCISCO 94119

July 6, 1966

EDMUND G. BROWN, Governor

04-SC1-237 <u>Calaveras_Road</u>/Extension 331200 Cont & agents

Mr. James T. Pott Director of Public Works County of Santa Clara 20 West Hedding Street San Jose, California

Dear Mr. Pott:

Attach.

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Attached for the files of the ^County of Santa Clara is one fully executed copy of Cooperative Agreement #43-194182, between County and State, executed by the State on June 9, 1966, which provides for State's financial participation in the installation of traffic control signals and highway lighting at the intersections of the proposed extension of Calaveras Road with State Routes 237 (Alviso-Milpitas Road) and 680 (Main Street) in the City of Milpitas.

Please accept our apologies for the delay in processing and delivering this document to the County.

Very truly yours,

ALAN S. HART District Engineer

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R. G. SALENTINE Asst. City and County Cooperative Projects Engineer



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JUL 7 1966

COUNTY ENGINEER

RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT FOR CALAVERAS ROAD EXTENSION PROJECT

The Board of Supervisors of the County of Santa Clara, State of California, hereby authorize the Chairman of this Board to execute on behalf of the County of Santa Clara that certain agreement between the State of California, Department of Public Works (Division of Highways) and the County of Santa Clara providing for State's financial participation in the installation of traffic control signal system and highway lighting at the intersections of the proposed extension of Calaveras Road with State Routes 237 (Milpitas-Alviso Road) and 680 (Main Street) in the City of Milpitas.

Passed and adopted by the Board of Supervisors of the MAY 9 - 1966 County of Santa Clara, State of California on by the following vote:

AYES: Supervisors Della Maggiore Spangler Mchrkens Sanchez Quinn NOES: Supervisors None ABSENT: Supervisors None

Board of Supervisors

ATTEST: JEAN PULLAN Clerk of the Board of Supervisors

APPROVED AS TO FORM:

JOHN R. KENNEDY Acting County Counsel

By Gerald Shompor

ćounty	of santa clara		•	s.d. <u>3</u>		;
	5	SMITTAL MEMOR		April 27,	1966	<u></u>
FOR:	BOARD OF SUPERVISORS	AGENDA OF	May 9		,19	66
FROM:	Steffani, Design, Pu	blic Works				

TITLE:

 Cooperative Agreement with the State of California for the Installation of Traffic Signals and Highway Lighting on the Calaveras Road Extension Project in the City of Milpitas.

2) Resolution authorizing Execution of Agreement.

DESCRIPTION:

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The proposed agreement provides that the County install traffic signals and highway lighting at the intersections of Calaveras Road with Main Street and at Galaveras Road with Milpitas Alviso Road, in connection with the proposed Calaveras Road Extension (non-expressway) project.

The State's proportionate share of cost for the signal and lighting system installation is limited to one-half of the actual cost to the County.

It is estimated that the State's share of the installation will be \$17,500.00 payable upon receipt from County of a detailed statement.after completion and acceptance of the project by County.

Approval is recommended. If approved, the original and three (3) copies of the executed agreement and four (4) certified copies of the resolution authorizing execution should be mailed to Mr. Alan S. Hart, Division of Highways, 150 Oak Street, San Francisco, California.

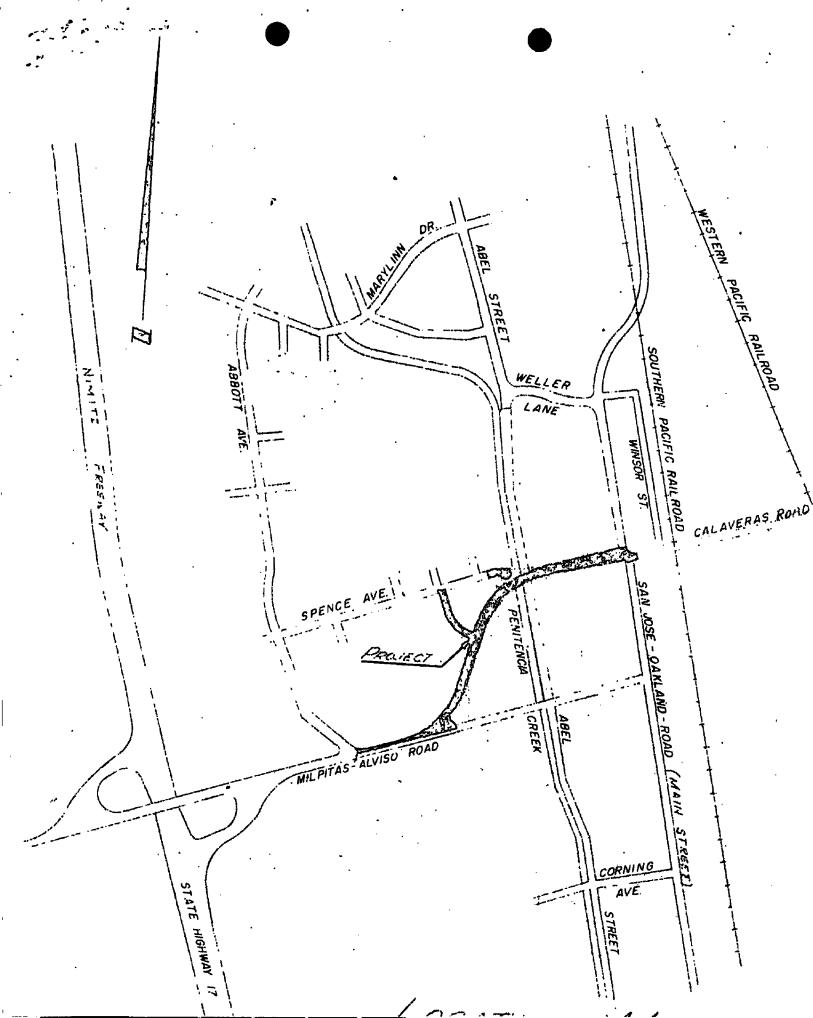
ECS	:	JY	Т	:	cw

AGENDA DATA
DATE:
ITEM NO;
BOARD ACTION

APPROVED:

755

JAMES T. POTT, COUNTY ENGINEER



STATE OF CALIFORNIA-TRANSPORTATION AGENCY

EDMUND G. BROWN, Governor



DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS P. O. BOX 3366 RINCON ANNEX, SAN FRANCISCO 94139

April 22, 1966

04-SC1-237 Proposed Calaveras Road Extension

Mr. James T. Pott Director of Public Works County of Santa Clara 20 West Hedding Street San Jose, California

ATTENTION: Mr. Jess Torres

Dear Mr. Pott:

Attached are the original and four copies of the proposed Cooperative Agreement between the State and Santa Clara County providing for State's financial participation in the installation of traffic control signal system and highway lighting at the intersections of the proposed extension of Calaveras Road with State Routes 237 (Alviso-Milpitas Road) and 680 (Main Street) in the City of Milpitas.

The proposed Agreement provides that the County will include the installation of signal control systems at the two above mentioned intersections, in connection with the County's contemplated construction contract for the extension of Calaveras Road.

State's proportionate share of cost for the signal system installations involved in this contract will be limited to one-half of the actual cost to the County for construction and construction engineering required to complete the traffic control signal systems and highway lighting at the two above mentioned intersections. It is estimated that State's share of the installation will be \$17,500. The actual amount of State's share will be determined upon completion of the work, but in no event shall State's share exceed \$17,500 unless provided for in a subsequent Agreement between the County and the State. To: Mr. Pott

:

April 22, 1966

This matter has been the subject of past correspondence and meetings between representatives of State and County, the Agreement having been prepared on the basis of mutual understandings derived from the communications.

If the attached Agreement is satisfactory to the County, please have the original and three copies signed by the appropriate County officials and return the Agreements to this office for execution by the State.

Also, please furnish four certified copies of a resolution adopted by the County Board of Supervisors approving the Agreement and authorizing its execution.

Very truly yours,

ALAN S. HART District Engineer

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FRANK C. TEDESCO City and County Cooperative Projects Engineer