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JFB;GDT:as 1,23783,

Plate Treturn this document to the Board of Superisors, Santa Clara County, 70W. Hedding St., San Jose, Calif. 95110. We shall provide County departments involved with conformed copies. Thank you. Clerk, Board of Supervisors

AGREEMENT BETWEEN THE CITY OF SAN JUSE AND THE COUNTY OF SANTA CLARA FOR MODIFICATION OF TRAFFIC CONTROL SIGNALS AND CHANNELIZATION AT SIX (6) LOCATIONS AND FOR THE SHARING OF CERTAIN COSTS THEREOF

WITNESSETH:

WHEREAS, it is in the public interest that certain traffic control signal modifications and channelization be constructed at the following locations which are partly in the City and partly in the County:

- 1. Bollinger Road and Johnson Avenue, (hereinafter referred to as "Project A");
- 2. Meridian Avenue and Minnesota Avenue, (hereinafter referred to as "Project B");
 - 3. Meridian Avenue and Hamilton Avenue, (hereinafter referred to as "Project C");
 - 4. Auzerais Avenue and Meridian Avenue, (hereinafter referred to as "Project D");
 - 5. Auzerais Avenue and Lincoln Avenue, (hereinafter referred to as "Project E");
 - 6. Meridian Avenue and Parkmoor Avenue, (hereinafter referred to as "Project F").

WHEREAS, it is in the best interest of orderly and economic construction practices to complete said projects under an agreement between County and City, providing for construction contracts for said projects awarded and administered by City.

NOW, THEREFORE, for and in consideration of their mutual promises, covenants and agreements, and subject to the terms, conditions and provisions hereinafter set

- 1. Scope of Projects: The scope of said projects consists of the necessary channelization and installation of traffic signal modifications at the aforementioned intersections.
- 2. Public Hearings and Environmental Documents: City shall conduct all public hearings and shall prepare all environmental documents that may be required for said projects by existing legislation.
- 3. Plans, Specifications and Estimates: City shall prepare or cause to be prepared, plans, specifications and estimates for said projects and shall submit said plans, specifications and estimates for said projects to the County for County's papproval.
 - 4. <u>Sharing of Costs</u>: County agrees to pay a share of the construction costs of each project proportional to the extent of the project lying within County

jurisdiction as of the date of advertising for construction bids. Retroactive changes in jurisdictional boundaries made after said date shall not alter the County's respective project shares. County's project shares shall be as follows:

"Project	A":	50.00%
"Project	B":	25.00%
"Project	C":	12.50%
"Project	D":	16.67%
"Project	E":	12.50%
"Project	F":	25.00%

5. <u>Prepayment</u>: Upon approval of plans and specifications for the projects by County, County shall pay to City upon demand the sum of Sixty-Five Thousand Dollars (\$65,000.00), said sum being the estimated total County share of construction costs for said projects. County estimated share of construction costs is distributed among the projects as follows:

"Project	A":	\$28,000
"Project	B":	\$ 7,000
"Project	C":	\$17,000
"Project	D":	\$ 5,500
"Project	E":	\$ 4,000
"Project	F":	\$ 3,500

- 6. Award of Contracts: After County has approved the plans and specifications for the projects, City shall, subject to the provisions of Paragraphs 7, 12 and 14 hereof, advertise for bids for construction of said projects, award contracts therefor, and supervise the construction thereof to completion. It is understood that the projects mentioned herein may be included within construction contracts embracing additional work to which County may not be contributing.
- 7. Maximum County Participation: County's share of construction costs shall not exceed a total of One Hundred Thousand Dollars (\$100,000.00).
- 8. <u>Construction Costs</u>: As used in this Agreement, the term "construction costs of a project" shall mean the sum total of all construction costs and expenditures made by City and County in connection with the project including, but not limited to, engineering costs and expenses, costs and expenses of preparation of plans and specifications, costs and expenses for inspection, publication, advertising and printing, that portion of the costs of the construction contract awarded by City which is allocable to the construction of said project, costs of extra work for the project authorized by City and County, and costs of all materials furnished by City allocable to the project not included in the contract price of said construction project.

- 9. <u>Final Accounting</u>: Upon completion of a particular project, City shall pay the final construction costs of said project and shall prepare and furnish to County a final accounting of the total costs of said project.
- 10. Adjustment of Costs: In the event that said final accounting shows that the estimated share paid by County to City pursuant to Paragraph 5 hereof is more than County's agreed percentage share of the construction cost of a particular project as outlined in Paragraph 4 hereof, City shall forthwith refund to County the difference. In the event that said final accounting shows that the said estimated share paid by County to City pursuant to Paragraph 5 hereof is less than County's agreed percentage share of the construction costs of a particular project as outlined in Paragraph 4 hereof, County shall forthwith pay to City the difference, provided that in no event shall County be required to contribute more than One Hundred Thousand Dollars (\$100,000.00) for its share of all projects.
- 11. <u>Maintenance</u>: Upon completion of a particular project, said project shall be operated and maintained by the City. The operation and maintenance costs for said project shall be apportioned between City and County pursuant to the existing operation and maintenance agreement, covering such project.
- 12. Administering Agent: In the exercise of this Agreement, San Jose shall be the administering agency and, as such, shall possess all powers common to both City and County which may be necessary to effectuate the purpose of this Agreement, subject only to the manner of exercise of such powers provided herein and the restrictions imposed by law upon City in the exercise of such powers.
 - 13. Hold Harmless: It is mutually understood and agreed:
 - (a) That neither County, 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 City under or in connection with any work, authority or jurisdiction delegated to City under this Agreement. It is also understood and agreed that, pursuant to Government Code Section 895.4, City 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 City under this Agreement under or in connection with any work, authority or jurisdiction delegated to City under this Agreement.

- That neither City, 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 indemnify and hold City 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.
- 14. Termination: The terms of this Contract shall be void with respect to any project for which a construction contract is not awarded prior to December 31, 1983 and any sums paid by County to City, pursuant to Paragraph 5 herein, with respect to said project shall be forthwith refunded, except that City's accrued construction costs for said project, if any, shall be deducted from such sum to be refunded to County according to the respective sharing of costs as provided in Paragragh 4.
- 15. Acquisition of Property: It is understood and agreed that the project is totally within existing right of way and no property acquisition or dedication is necessary.

WITNESS THE EXECUTION HEREOF the day and year first hereinabove set forth.

APPROVED AS TO FORM:

Assistant City Attorney

ATTEST:

Helen E. Jackson, City Clerk

COUNTY OF SANTA CLARA, a political subdivision of the State of California

Thomas McEnery

Mayor

CITY OF SAN JOSE, a municipal

corporation

APPROVED AS TO FORM:

ATTEST:

Donald M. Rains, Clerk Board of Supervisors

Zoe Lotgren "County



MEMBERS OF THE BOARD
SUSANNE WILSON
ZOE LOFGREN
THOMAS L. LEGAN
ROD DIRIDON
REBECCA O. MORGAN

BOARD OF SUPERVISORS

COUNTY OF SANTA CLARA

COUNTY GOVERNMENT CENTER, EAST WING 70 WEST HEDDING ST. / SAN JOSE, CALIFORNIA 95110 / 299-2323

DONALD M. RAINS CLERK/BOARD OF SUPERVISORS TELEPHONE 299-4321

May 5, 1983

Helen E. Jackson City Clerk City of San Jose 801 N. First Street San Jose, CA 95112

Subject: Agreement Between The City Of San Jose And The County Of Santa Clara For Modification Of Traffic Control Signals And Channelization At Six Locations And For The Sharing Of Certain Costs Thereof

Dear Ms. Jackson:

Enclosed you will find a fully executed copy of the subject agreement between the County of Santa Clara and the party named above. The Board of Supervisors at its regularly scheduled meeting on March 29, 1983 approved this agreement on behalf of the County.

The enclosed copy is for your records.

Very truly yours,

BOARD OF SUPERVISORS Donald M. Rains, Clerk

Deputy Clerk

DMR:rr Enclosure

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No	
Jов No	
Change Order	No

BOARD OF SUPERVISORS SANTA CLARA COUNTY

DATE April 12, 1983

The following contract was awarded concluding exorder was approved by the Board of Supervisors at a meeting held:

March 29, 19, 83

Project to be charged AGREEMENT BETWEEN CITY OF SAN JOSE FOR

MODIFICATION OF TRAFFIC CONTROL SIGNALS & CHANNELIZATION AT 6 LOCATIONS & FOR THE SHARING OF CERTAIN COSTS THEREOF For the amount of \$ NOT TO EXCEED \$2,000.00.00.

Completion Date.....

Budget Item.....(for Controller's use)

AGREEMENT :

Donald N. Rains

Clerk of the Board

WHITE ---- CONTROLLER CANARY -- FILE PINK ----GOLD ROD



Transportation Agency 1555 Berger Drive San Jose, California 95112

California

ORIGINAL

Prepared by .	R.J. N	1cBeath
Reviewed by	_	
Submitted by		

TRANSMITTAL MEMORANDUM

S.D.____

Page 1 of 2

DATE: March 11, 1983

County Board of Supervisors:	Agenda Date <u>March 29, 1983</u>	Item No
TRANSIT DISTRICT BOARD:	Agenda Date	Item No
TRANSPORTATION COMMISSION:	Agenda Date	Item No

FROM:

LOU MONTINI, TRANSPORTATION DEVELOPMENT

SUBJECT:

AGREEMENT BETWEEN THE CITY OF SAN JOSE AND THE COUNTY OF SANTA CLARA FOR MODIFICATION OF TRAFFIC CONTROL SIGNALS AND CHANNELIZATION AT SIX (6) LOCATIONS AND FOR THE SHARING

OF CERTAIN COSTS THEREOF

RECOMMENDED ACTION:

Approval of the attached City of San Jose/County of Santa Clara Cost Sharing Agreement which provides for traffic signal modifications at six (6) locations (Bollinger/Johnson, Meridian/Minnesota, Meridian/Hamilton, Auzerais/Meridian, Auzerais/Lincoln and Meridian/Parkmoor is recommended.

FISCAL IMPLICATIONS:

Sufficient funds have been included in the current (FY 82-83) budget (0023-6412-2893) to provide the estimated maximum County share cost of \$100,000.00 for all six (6) projects.

REASONS FOR RECOMMENDATION:

Traffic signal modification at the specified locations has been warranted by the City of San Jose for these joint jurisdictional intersections. These projects are high on the City's priority list.

BACKGROUND:

The subject agreement was prepared by the City of San Jose and forwarded to the County for execution. This agreement has been "Approved as to Form" by both the City Attorney and County Counsel's Office.

APPROVED:	DIRECTOR 111
ì	COUNTY EXECUTIVE

Page 2 of 2

DATE: March 11, 1983

COUNTY BOARD OF SUPERVISORS AGENDA DATE: March 29, 1983

TRANSIT DISTRICT BOARD AGENDA DATE:

TRANSPORTATION COMMISSION AGENDA DATE:

SUBJECT: AGREEMENT BETWEEN THE CITY OF SNA JOSE AND THE COUNTY OF

SANTA CLARA FOR MODIFICATION OF TRAFFIC CONTROL SIGNALS
AND CHANNELIZATION AT SIX (6) LOCATIONS AND FOR THE SHARING

OF CERTAIN COSTS THEREOF

CONSEQUENCES OF NEGATIVE ACTION:

Warranted improvement of channelization and traffic control signals at the six (6) intersections would not be implemented.

STEPS FOLLOWING APPROVAL:

Execution of the agreement by the City of San Jose.

City of San Jose furnish project final accounting to the County and adjust costs accordingly.

City of San Jose operate and maintain the traffic control signals.

RJM: 1p

