

REPORT TO CITY COUNCIL

DATE: MAY 9, 2007

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER

BY: NATHAN HAMBURGER, ASSISTANT CITY MANAGER

SUBJECT: APPROVE RESOLUTION NO. 07-1444; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO DISTRICT AGREEMENT NO. 07-4711 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, FOR U.S. 101/KANAN ROAD INTERCHANGE PROJECT

The City entered into a cooperative agreement with the State of California, Department of Transportation (Caltrans), to complete the improvements to the U.S. 101/Kanan Road Interchange in March 2006, which is scheduled to expire June 30, 2007. Although the project is on schedule to be completed prior to the expiration of this agreement, there is a 180 (working) day maintenance period for the landscaping in the project that is required. The maintenance period allows the vegetation to grow properly and adapt to the existing soil and also insures that any dead plants are replaced by the project contractor. Following the maintenance period, Caltrans will then inspect and approve the landscaping which will allow for the project to be officially completed per our existing agreement.

The provisions approved in the original agreement will remain in effect with the only change being in the termination date, which will become December 31, 2008. Following the approval by the City Council, this item will be returned to the Caltrans District No. 7 Director for final approval.

The proposed amendment has been reviewed by the City Attorney and approved as to form.

RECOMMENDATION

Staff respectfully recommends the City Council:

- 1) Approve Resolution No. 07-1444; authorizing the City Manager to execute Amendment No. 1 to District Agreement No. 07-4711 with the State of California, Department of Transportation; and
- 2) Direct the City Clerk to attest to the signatures and mail five originals of Amendment No. 1 and five certified copies of Resolution No. 07-1444 to the State of California, Department of Transportation.

Attachments: Resolution No. 07-1444 and Amendment No. 1 of District Agreement No. 07-4711