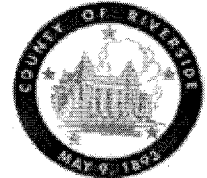


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

622 A



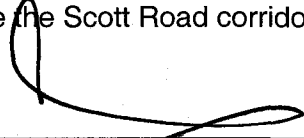
FROM: TLMA - Transportation Department

SUBMITTAL DATE:
October 15, 2009

SUBJECT: Amendment No. 1 to the Cooperative Agreement between the County of Riverside and the State of California Department of Transportation (Caltrans) for the preparation of environmental and design documents for improvements at the Scott Road/Interstate 215 Interchange.

RECOMMENDED MOTION: That the Board of Supervisors approve and execute the attached Amendment to the Cooperative Agreement between the County of Riverside and Caltrans for improvements at the Scott Road/Interstate 215 Interchange (Amendment 1 - Caltrans Agreement No. 08-1263 A/1).

BACKGROUND: This project consists of a major upgrade to this interchange to expand the bridge overcrossing, add loop ramps, and size the overcrossing to handle anticipated traffic growth in Menifee and the other areas that use the Scott Road corridor (Wildomar, Hemet/San


Juan C. Perez
Director of Transportation

BEC
(Continued on next page)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2009/2010

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:
APPROVE
BY: 
Tina Grande
County Executive Office Signature

- Policy
- Policy
- Consent
- Consent
- Dept't Recomm.:
- Per Exec. Ofc.:

Prev. Agn. Ref. 10/18/05 (3.61) | District: 3 | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.47

Departmental Concurrence

The Honorable Board of Supervisors

RE: Amendment No. 1 to the Cooperative Agreement between the County of Riverside and the State of California Department of Transportation (Caltrans) for the preparation of environmental and design documents for improvements at the Scott Road/Interstate 215 Interchange.

October 7, 2009

Page 2 of 2

Jacinto, Winchester, unincorporated County.) On October 18, 2005 the Board approved a Cooperative Agreement between Caltrans and the County of Riverside which would terminate upon project completion, or December 31, 2009. Project work cannot be completed prior to the termination of the agreement and this amendment extends the termination date to December 31, 2012. Final Design work has begun and Environmental approvals are currently under way, with construction anticipated for late 2011, if funding becomes available through a Community Facilities District. A separate future agreement will be necessary for the construction phase of this project.

The terms of the original Cooperative Agreement between Caltrans and the County of Riverside remains the same and outlines each agency's responsibilities for the development of the environmental and design project documents. This agreement is necessary for Caltrans to provide project oversight, quality assurance, including appropriate reviews and approvals of submittals by the County, and to cooperate in timely processing of the project. The cost of project oversight and quality assurance will be borne by the State.

The City of Menifee incorporated on October 1, 2008. The Scott Road/I-215 Interchange Improvement Project falls within the boundaries of the City of Menifee. Given the newly incorporated boundaries of the City of Menifee, the County and the City are working cooperatively on the environmental and design phases of this project.

Project No. B30689

08-Riv-215-KP R24.62/25.27
(PM R15.3/15.7)
Reconstruct Scott Road IC
In Riverside County north of the
City of Murrieta
EA 0A0200
District Agreement No. 8-1263 A/1

AMENDMENT NO. 1 TO AGREEMENT NO. 1263

THIS AMENDMENT NO. 1 TO AGREEMENT NO. 1263, ENTERED INTO EFFECTIVE ON _____, 2009, is between the STATE OF CALIFORNIA, acting by and through its Department of Transportation, referred to herein as "STATE", and the

COUNTY OF RIVERSIDE, a political
subdivision of the State of California,
referred to herein as "COUNTY".

RECITALS

1. The parties hereto entered into an Agreement No. 8-1263 on March 7, 2006 defining the terms and conditions of improvements consisting of the reconstruction of the interchange overcrossing and ramps on Route 215 at Scott Road, north of Murrieta, in Riverside County, referred to herein as "PROJECT".
2. It has been determined that PROJECT will not be constructed prior to the termination date of said Agreement

IT IS THEREFORE MUTUALLY AGREED

1. The termination date specified in Article 16 of Section III of said Agreement shall now be December 31, 2012 instead of December 31, 2009.
2. All other terms and conditions of said Agreement No. 8-1263 shall remain in full force and effect.
3. This Amendment No. 1 to Agreement is hereby deemed to be a part of said Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers.

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

COUNTY OF RIVERSIDE

RANDELL H. IWASAKI
Director of Transportation

By: _____
Chairman, Board of Supervisors

By: _____
RAYMOND W. WOLFE, PhD
District Director

Attest: _____
Clerk of the Board of Supervisors

CERTIFIED AS TO FUNDS:

APPROVED AS TO FORM AND
PROCEDURE:

By: _____
LISA PACHECO
Budget Manager

By: Marsha L. Victor 10/14/07
Counsel Marsha L. Victor