

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

470



FORM APPROVED COUNTY COUNSEL  
DATE 7/1/10  
BY: MARSHAL VICTOR

**FROM:** TLMA - Transportation Department

**SUBMITTAL DATE:**  
July 1, 2010

**SUBJECT:** Amendment Number Two to the County of Riverside – City of Cathedral City – Coachella Valley Association of Governments (CVAG) Reimbursement Agreement for proposed widening and reconstruction improvements on the Interstate 10 at Date Palm Drive Interchange.

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the attached Amendment Number Two to the Reimbursement Agreement;
2. and Authorize the Chairman of the Board to execute the same.

**BACKGROUND:** The Transportation Department has obtained the environmental clearance,

Juan C. Perez  
Director of Transportation

Patricia Romo  
Deputy Director of Transportation

(Continued On Attached Page)

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 14,179,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11
<b>SOURCE OF FUNDS:</b> TUMF (100%) Project No. A8-0373				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

Dept's Recomm.:  Consent  Policy

Per Exec. Ofc.:  Consent  Policy

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Stone, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: July 13, 2010  
xc: Transp.

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

Prev. Agn. Ref. 09/25/01 3.47 | District: 4 | Agenda Number:

**3.87**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

The Honorable Board of Supervisors

RE: Amendment Number two to the County of Riverside – City of Cathedral City - CVAG Reimbursement Agreement for proposed widening and reconstruction improvements on the Interstate 10 at Date Palm Drive Interchange.

July 1, 2010

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completed the construction plans and acquired the necessary right-of-way in preparation for the construction of interchange improvements at Interstate 10 and Date Palm Drive.

The planned interchange Improvements will increase capacity and improve the daily operation for current and future traffic volumes. The improvements to the Date Palm Drive Interchange will consist of the widening of the existing bridge over Interstate 10, reconstruction and widening of Date Palm Drive, and the construction of a partial cloverleaf interchange with loop on-ramps. It is anticipated that construction will start by December 2010.

The Board of Supervisors approved and executed a Cooperative Funding Agreement between the contracting parties on May 17, 1999 that provided \$1,702,000 in funding to perform the environmental and engineering services for the proposed improvements to the Date Palm Drive at Interstate 10 Interchange. On September 25, 2001 the Board approved Amendment Number One that provided an additional \$1,300,000 for the purpose of designing and construction a new overhead crossing structure above the Union Pacific Railroad.

This Amendment Number Two authorizes CVAG to advance additional regional funds in the amount of \$14,179,000 towards the reimbursement of County costs associated with land acquisition, utility relocations, construction and construction management services for the proposed interchange improvements.

# COACHELLA VALLEY ASSOCIATION of GOVERNMENTS

SUBSTITUTED AMENDMENT NUMBER TWO Contract No. 99-05-017 A2  
Riverside Co. Transportation

for the

## COUNTY OF RIVERSIDE -CITY OF CATHEDRAL CITY - CVAG REIMBURSEMENT AGREEMENT

### DATE PALM DRIVE INTERSTATE 10 INTERCHANGE PROJECT

**THIS SUBSTITUTED AMENDMENT NUMBER TWO** is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2010, by and between the **County of Riverside (" Agency")**, **City of Cathedral City ("Lead Agency")**, and the **Coachella Valley Association of Governments**, a California joint powers agency, ("**CVAG**").

This Substituted Amendment Number Two obligates and authorizes for expenditure, funds not previously authorized under the terms of the existing Reimbursement Agreement, executed June 15, 1999. All other provisions in the existing Reimbursement Agreement and Amendment Number One are considered in force.

**This Substituted Amendment Number Two voids the previous Amendment Number Two as approved by the Executive Committee on January 25, 2010.**

**This Substituted Amendment Number Two authorizes CVAG to advance regional funds in the amount of \$14,179,000 toward the estimated costs for the construction of the Date Palm Drive Interchange Project.**

The Local Share of project costs shall include 25% of approved project costs, and 100% of project costs not approved for payment.

**Summary:**

Previously obligated and authorized for expenditure (Original Agreement)	\$ 1,702,000
Previously obligated under Amendment Number One	1,300,000
<b>New obligations under this Substituted Amendment Number Two</b>	<u>14,179,000</u>
Total amount, after Substituted Amendment Number Two obligated and authorized for expenditure	<u>\$ 17,181,000</u>

WHEN DOCUMENT IS FULLY EXECUTED RETURN  
CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010  
Post Office Box 1147, Riverside, Ca 92502-1147  
Thank you.

JUL 13 2010 387

# COACHELLA VALLEY ASSOCIATION of GOVERNMENTS

IN WITNESS WHEREOF, the parties hereto have caused this **Substituted Amendment Number Two** to be executed by their duly authorized representatives on this date:

ATTEST

COUNTY OF RIVERSIDE

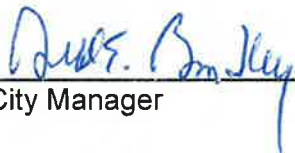
By:   
Clerk of the Board of Supervisors


By:   
Chairman of the Board of Supervisors  
MARION ASHLEY

KECIA HARPER-IHEM

ATTEST

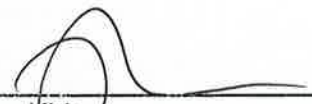
CITY OF CATHEDRAL CITY

By:   
City Manager

By:   
Mayor

ATTEST

CVAG

By:   
Tom Kirk,  
Executive Director

By:   
CVAG Chair

FORM APPROVED COUNTY COUNSEL  
BY:  MARSHAL VICTOR  
DATE: 7/1/10

WHEN DOCUMENT IS FULLY EXECUTED RETURN

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Thank you.

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