



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

January 11, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

14 JANUARY 11, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**APPROVE AMENDMENT TO
COOPERATIVE AGREEMENT WITH STATE OF CALIFORNIA
FOR THE INTERSTATE 5/HASLEY CANYON ROAD
INTERCHANGE IMPROVEMENTS PROJECT
UNINCORPORATED COMMUNITY OF CASTAIC
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to approve Amendment No. 1 to Cooperative Agreement No. 75551, Supplement 1, between the County of Los Angeles and the State of California covering the construction phase of the Interstate 5/Hasley Canyon Road Interchange Improvements project in the Castaic area. Amendment No. 1 extends the termination date of the cooperative agreement to June 30, 2013.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Mayor of the Board to sign Amendment No. 1 to Cooperative Agreement No. 75551, Supplement 1, between the County of Los Angeles and the State of California, acting by and through the State of California Department of Transportation, covering the construction phase of the Interstate 5/Hasley Canyon Road Interchange Improvements project to extend the termination date of the cooperative agreement to June 30, 2013.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to execute the attached Amendment No. 1 (Amendment) to Cooperative Agreement No. 75551, Supplement 1 (Agreement) between the County of Los

Angeles (County) and the State of California, acting by and through the State of California Department of Transportation (Caltrans), covering the construction phase of the Interstate 5/Hasley Canyon Road Interchange Improvements project (Project). The Amendment extends the termination date of the Agreement to June 30, 2013, to allow for completion of construction and all post-construction obligations provided for under the Agreement. The Agreement will terminate upon satisfactory completion of the Project and all post-construction obligations or on June 30, 2013.

The completion of the Project has taken longer than anticipated due to delays in obtaining Caltrans approval of the work. The Project is currently under construction, and completion of the construction contract and all post-construction obligations are anticipated to be finished by December 31, 2011.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) and Community and Municipal Services (Goal 3). By completing the proposed improvements, traffic flow will be enhanced for County residents who travel on these roads, thereby improving their quality of life.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The total construction cost is currently estimated to be \$41 million. Funding for the Project is included in the current (and was included in the prior) fiscal year's Road Fund budget with reimbursement as follows: \$2.6 million from Castaic Bridge and Major Thoroughfare Construction Fee District fees, \$4.2 million from Tesoro del Valle Project Regional Transportation fees, \$6.3 million from Metropolitan Transportation Authority's Call for Projects grant funds, and \$27.8 million from Newhall Land.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Project includes State highway improvements consisting of a new bridge at Hasley Canyon Road over Interstate 5, modern roundabouts, new freeway ramps, new traffic signal at the intersection of Sedona Way and Interstate 5 southbound on- and off ramps, and seismically retrofitting and widening the Interstate 5 bridge over Castaic Creek.

On May 2, 2006, Synopsis 68, the Board approved the Agreement between the County and Caltrans that provides for the County to administer the construction of the Project as part of the adopted 2004 State Transportation Improvement Program. Caltrans is to provide oversight, at its own cost, and a no-fee encroachment permit for the Project. Although the agreement expired on December 31, 2008, Caltrans asked the County to proceed with the work, but recently requested that the expiration date be extended.

The Amendment has been reviewed and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The California Environmental Quality Act requires public agency decision-makers to document and consider the environmental impacts of their actions. On October 19, 2004, Synopsis No. 42, the Board approved the Negative Declaration certified by Caltrans on July 23, 2001, and the finding of no significant impact determination by the Federal Highway Administration on August 15, 2001.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended action will improve the quality of life for the residents of the unincorporated community of Castaic by enabling the completion and closeout of this Project, which will improve traffic flow in the area.

CONCLUSION

Please return one adopted copy of this letter and the four original signed copies of the Amendment to the Department of Public Works, Programs Development Division. After the Amendment has been executed by Caltrans, a fully executed original will be returned to the Executive Office of the Board.

Respectfully submitted,



GAIL FARBER
Director

GF:JTW:pr

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office

07-LA- 5 KP R89.6/R91.3 (PM 55.7/R56.8)
I-5/Hasley Canyon Road Interchange
Interchange Improvement
07273 – 193204

District Agreement No. 07-4640A-1

AMENDMENT No. 1 TO AGREEMENT

THIS AMENDMENT No. 1 TO AGREEMENT, ENTERED INTO EFFECTIVE ON December 29, 2008, is between the STATE OF CALIFORNIA, acting by and through its Department of Transportation, referred to herein as "STATE", and the

COUNTY OF LOS ANGELES, a political
subdivision of the State of California,
referred to herein as "COUNTY"

RECITALS

1. The parties hereto entered into a Cooperative Agreement 07-4640 on May 2, 2006, referred to herein as "AGREEMENT". AGREEMENT defined the terms and conditions of a project to construct improvements consisting of modifications at the I-5/Hasley Canyon Road Interchange including realignment and widening of the ramps, modifications to the Hasley Canyon Road overcrossing and modifications to the intersections of Hasley Canyon Road/The Old Road and The Old Road/I-5 southbound ramps, all collectively referred to herein as "PROJECT".
2. It has been determined that PROJECT will not be completed prior to the termination date of said AGREEMENT.

IT IS THEREFORE MUTUALLY AGREED:

1. The termination date specified in Article 25, Section III of the original AGREEMENT shall now be June 30, 2013 instead of December 30, 2008.
2. All other terms and conditions of said AGREEMENT shall remain in full force and effect.

District Agreement No. 07-4640/A1

STATE OF CALIFORNIA
Department of Transportation

COUNTY OF LOS ANGELES

CINDY McKIM
Director

By: _____
Michael Miles
District 07 Director

By: _____
Mayor, Los Angeles County

Certified as to Funds:

ATTEST:

SACHI HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By: _____
District Budget Manager

By: _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By: Carole Suzuki
Deputy