

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: November 20, 2006

FROM: KEN GREHM / RICK DONDRORWD

SUBJECT: AMENDMENT FOR SR 49 SAFETY AND OPERATIONAL IMPROVEMENTS

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Director of Public Works to sign amendments to the State/County Cooperative Agreement for the State Route 49 Safety & Operational Improvement Project subject to County Counsel approval.

BACKGROUND / SUMMARY

Placer County and the City of Auburn have been working with Caltrans since 1997 on a project to make safety and operational improvements to SR 49. The Board approved this project with a local match as a State Transportation Improvement Program (STIP) submittal in July 1997. The project is funded with STIP funds and requires a local match. The local match was estimated to be \$2,160,000., some of which will be paid by the County and some by the City of Auburn. After bid opening, the construction costs for the project were slightly higher than estimated and the local match has increased by \$68,000. Funding for the additional local match will come from both the County and the City of Auburn. Caltrans requires an amendment to the existing Cooperative Agreement in order to award the construction contract.

The SR 49 Safety and Operational Improvement Project includes intersection and roadway widening along SR 49 from Fulweiler Ave. to Willow Creek Dr. This project will be constructed under the direction of Caltrans, with construction beginning in the spring of 2006.

ENVIRONMENTAL

The amendments to agreements are not projects as defined by CEQA and therefore, are not subject to the provisions of CEQA (Section 21065, Public Resources Code).

FISCAL IMPACT

Funds are available in the Traffic Mitigation Fee program to cover this expenditure and sufficient funding has been included in this year's budget.

**Before the Board of Supervisors
County of Placer, State of California**

**In the matter of: A RESOLUTION AUTHORIZING
THE DIRECTOR OF PUBLIC WORKS TO SIGN
AMENDMENTS TO THE STATE/COUNTY
COOPERATIVE AGREEMENT FOR SR 49 & SAFETY
OPERATIONAL IMPROVEMENT PROJECT
SUBJECT TO COUNTY COUNSEL APPROVAL.**

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held _____,

by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Chairman, Board of Supervisors

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer,
State of California, that this Board approves and authorizes the Director of Public
Works to sign amendments to the State/County Cooperative Agreement for SR 49
Safety Operational Improvement Project subject to County Counsel approval.